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# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**July 9, 2019 – 9:00 a.m.**  
**Edwards Plateau Soil & Water Cons. District Board Room**  
**301 S. Crockett Ave**  
**Sonora, Texas**  
**Minutes**

Directors Present: Robert Mayer, Butch Taylor, and Max Howorth

Directors Absent: Erika Campbell, James Archer

District Staff Present: Meredith Allen, Abel Gamez

**1. Call Regular Meeting to Order**

Board Chairman Robert Mayer called the meeting to order at 9:10 am with a quorum present.

**2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes**

None present

**3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes**

None present.

**4. Rainfall and Water level report**

District Technician, Abel Gamez, gave rainfall and water level reports.

**5. Action, Discuss, or Consider Approval of Minutes of the June 11, 2019 regular meeting.**

Director Max Howorth made a motion to approve the June 11, 2019 meeting minutes and the motion was 2<sup>nd</sup> by Director Butch Taylor. The motion passed unanimously.

**6. Action, Discuss, or Consider Approval of Bills and Financial Statements for June 2019.**

Howorth made a motion to approve the June 2019 financial statements and the motion was 2<sup>nd</sup> by Taylor. The motion passed unanimously.

**7. Action, Discuss, or Consider vehicle bid**

General Manager Meredith Allen provided a draft bid request to send to dealerships in the area. Howorth made a motion to approve the bid request and send to local dealerships. The motion was 2<sup>nd</sup> by Taylor and passed unanimously.

**8. Action, Discuss, or Consider contract for Sutton Co. UWCD Attorney**

Tabled

**9. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074.**

Tabled

**10. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session**

N/A

**11. General Manager's comments**

a. Update on District Activity – Allen discussed upcoming TAGD Groundwater Summit

b. Updates on District Activity – N/A.

**12. Director Comments/Directives to Staff**

a. Continue to work with Finance Committee on the upcoming budget

**13. Action Consider meeting adjournment**

The meeting was adjourned at 11:35 am after a motion was made by Howorth and 2<sup>nd</sup> by Taylor, passing unanimously.

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Presiding Officer

\_\_\_\_\_  
Date

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Attesting Signature