



PUBLIC NOTICE

**Minutes
July 12, 2016 Meeting**

Call Regular Meeting to Order –The regular meeting was held on Tuesday, July 12, 2016, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Bob Brockman called the meeting to order; present were Directors: Max Howorth, Robert Sol Mayer, Joe David Ross, and Jim Polonis.

1. **Call Regular Meeting to Order**
2. **Recognize Visitors**—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes – Ms. Susana Conseco, Judge John Wilson, Glen Fisher
3. **Recognize Pump Installers & Drillers**—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes N/A
4. **Rainfall and Water level report** – Jim Polonis gave the report.
5. **Action Consider Approval of Minutes of the June 12, 2016 regular meeting** –Max Howorth made a motion to accept the minutes of the June meeting. Joe David Ross seconded, motion passed.
6. **Action Consider Approval of Bills and Financial Statements for June 2016** – Max Howorth made a motion to approve the bills and accept the financial statements for June 2016. Robert Sol Mayer seconded, motion passed.
7. **Public Hearing and Public Comment on District's Desired Future Conditions (DFC) was opened at 0910 and closed at 0930** – a brief description of the DFC process and proposed DFC level for the Edwards-Trinity aquifer in Sutton County was given by Bob Brockman, Robert Sol Mayer, Joe David Ross, and Jim Polonis to Judge Wilson and Mr. Fisher. There were no verbal or written comments submitted.
8. **Review of amended rules with Susana Conseco.**
9. **Action Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074.** The executive session was opened at 1209 pm
10. **Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session** – The executive session was closed and the open session reconvened at 1252, no action was taken.
11. **Director Comments/Directives to the Staff Action**
10. **Consider meeting adjournment** – Robert Sol Mayer made a motion to adjourn meeting, Max Howorth seconded, motion passed.

Next meeting is scheduled for the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX for August 9, 2016 at 9:00am

Presiding Officer

Attesting Signature

Date

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