



## Agenda

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday July 17, 2018 at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas.

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
3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes
4. Rainfall and Water level report
5. Action, Discuss, or Consider Approval of Minutes of the June 12, 2018 regular meeting.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for June, 2018
7. Action, Discuss, or Consider draft FY2018-2019 Budget
8. Action, Discuss, or Consider approval of amended employees manual
9. Action, Discuss, or Consider Interlocal Agreement with Menard Underground Water District
10. The Board of Directors shall meet in executive session as authorized by Texas Government Code, Section 551.074 Deliberations on Personnel Matters, to discuss field technician position
11. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
12. Action, Discuss, or Consider General Manager's comments
13. Director Comments/Directives to Staff
14. Action, Consider meeting adjournment

Posted by 4:30 p.m. on July 12, 2018, at the Water District Office and County Courthouse Annex.

301 S. Crockett Ave.

Sonora, TX 76950

Office: (325) 387-2369

FAX: (325) 387-5737

[www.suttoncountyuwcd.org](http://www.suttoncountyuwcd.org)