



## Agenda

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday August 8, 2017 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 Consider Approval of Minutes of the July 11, 2017 regular meeting.
6. Action Consider Approval of Bills and Financial Statements for July 2017
7. Action recommend and vote on candidate to fill Dean Dermody' s precinct two position on the board
8. Action Consider Approval of the draft FY 2016-2017 budget
9. Set date for public hearing on budget and tax rate.
10. Action Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074.
11. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
12. General Manager's comments
13. Continuation of amended rules workshop with Ms. Susana Conseco and Dr. Ron Green.

301 S. Crockett Ave.  
Sonora, TX 76950  
Office: (325) 387-2369  
FAX: (325) 387-5737  
[www.suttoncountyuwcd.org](http://www.suttoncountyuwcd.org)



14. Action Consider setting date and time for amended rules public hearing

15. Director Comments/Directives to Staff

16. Action Consider meeting adjournment

Posted by 4:30 p.m. on August 3, 2017, at the Water District Office and County Courthouse Annex

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