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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**August 13, 2019 – 9:00 a.m.**  
**Edwards Plateau Soil & Water Conservation District Board Room**  
**301 S. Crockett Ave**  
**Sonora, Texas**

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### AGENDA

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**The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.**

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 July 9, 2019 regular meeting
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for July 2019
7. Action, Discuss, or Consider vehicle bid
8. Action, Discuss, or Consider contract for Sutton Co. UWCD Attorney
9. Action, Discuss, or Consider contract for assessment and collection services from the Sutton County Appraisal District
10. Action, Discuss, or Consider Approval of the draft FY 2019-2020 Budget
11. Action, Discuss, or Consider date for public hearing on budget and tax rate
12. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
13. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
14. General Manager's comments
  - a. TAGD Groundwater Summit
  - b. Updates on District Activity
15. Director Comments/Directives to Staff
16. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on August 8, 2019, at the Water District Office and County Courthouse Annex.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

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