

---

# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

---



Board Meeting  
August 13, 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, James Archer, and Max Howorth

Directors Absent: Erika Campbell

District Staff Present: Meredith Allen, Abel Gamez

**1. Call Regular Meeting to Order**

Board Chairman Robert Mayer called the meeting to order at 9:08 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 July 9, 2019 regular meeting.**

Director Max Howorth made a motion to approve the July 9, 2019 meeting minutes and the motion was 2<sup>nd</sup> by Director James Archer. The motion passed unanimously.

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

Allen presented two bids received by dealerships. Howorth made a motion to approve the bid received by Jim Bass Ford in San Angelo for the sale of the current vehicles and a purchase of a new work truck. 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. Action, Discuss, or Consider Approval of the draft FY 2019-2020 Budget**

Allen presented the draft budget. Taylor made a motion to approve the FY 2019-2020 Budget and Howorth 2<sup>nd</sup> the motion. The motion passed unanimously.

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

The Board of Directors convened into an executive session to deliberate on personnel matters.

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

No action was taken.

**12. General Manager's comments**

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

b. Updates on District Activity – N/A

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

a. Request an engagement letter from Bill Dugat for legal services

b. Review options for litigation insurance

**14. Action Consider meeting adjournment**

The meeting was adjourned at 1:34 pm after a motion was made by Howorth and 2<sup>nd</sup> by Taylor, passing unanimously.

\_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attesting Signature