
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
September 10, 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 9:10 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 August 13, 2019 regular meeting.

Director Max Howorth made a motion to approve the August 13, 2019 meeting minutes and the motion was 2nd by Director James Archer. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for August 2019.

Howorth made a motion to approve the August 2019 financial statements and the motion was 2nd by Director Butch Taylor. The motion passed unanimously.

7. Action, Discuss, or Consider contract for Sutton Co. UWCD Attorney

Taylor made a motion to accept the letter of engagement from Bill Dugat, with Bickerstaff, Health & Delgado. The motion was 2nd by Howorth and passed unanimously.

8. Action, Discuss, or Consider contract for assessment and collection services from the Sutton County Appraisal District

Howorth made a motion to accept the contract for assessment and collection services from the Sutton County Appraisal District and the motion was 2nd by Taylor. The motion passed unanimously.

9. Action, Discuss, or Consider TML Health Benefits Pool Board candidate elections

The Board voted to elect the nominee, Stephen Haynes, Mayor of the City of Brownwood, for the Region 6 position on the Board of Trustees for the Texas Municipal League. The vote was made to motion by Howorth and 2nd by Taylor, passing unanimously.

10. Action, Discuss, or Consider TML Health Insurance Medical Plan re-rate

Archer Made a motion to accept the re-rate for the current medical plan, and Taylor 2nd. The motion passed unanimously.

11. Public Hearing on the FY 2019-2020 Budget, start at 09:30

The public hearing on the FY 2019-2020 Budget began at 10:20. There were no members of the public present, and the hearing closed at 10:25.

12. Action, Discuss, or Consider Approval of the FY 2019-2020 Budget

After discussion and review of the proposed FY 2019-2020 Budget, a motion was made by Howorth and 2nd by Archer to approve the proposed budget. The motion was passed unanimously.

13. Public Hearing on the FY 2019-2020 Tax Rate, start at 09:45

The public hearing for the FY 2019-2020 Tax Rate started at 11:15. There were no members of the public present, and the hearing closed at 11:20.

14. Action, Discuss, or Consider Approval of the FY 2019-2020 Tax Rate

After review of the tax rate, Howorth made a motion to approve the proposed tax rate of \$0.048/100 valuation

15. 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.

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

The Board reconvened at 12:35. No action was taken. The Board directed Allen to create job postings for review at the next meeting.

17. General Manager's comments

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

b. Updates on District Activity – N/A

18. Director Comments/Directives to Staff

a. Create job postings for review

b. Review options for litigation insurance

19. Action Consider meeting adjournment

The meeting was adjourned at 1:15 pm after a motion was made by Howorth and 2nd by Archer passing unanimously.

Presiding Officer

Date

Attesting Signature