



Agenda

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday September 11th, 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 August 14th, 2018 regular meeting.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for August 2018
7. Public Hearing on the 2019-2024 Management Plan, start at 09:30
8. Action Consider Approval of 2019-2024 Management Plan
9. Action, Discuss, or Consider Updated Employee Manual
10. Action, Discuss, or Consider 2018 Tax Statements mailing timeline
11. General Manager's comments
12. Action, Discuss, or Consider draft rules.
13. Action, Discuss, or Consider setting date and time for amended rules public hearing
14. Director Comments/Directives to Staff
15. Action Consider meeting adjournment

Posted by 4:30 p.m. on September 6th, 2018, at the Water District Office and County Courthouse Annex