

Minutes
September 11, 2018

Call Regular Meeting to Order –The regular meeting was held on Tuesday, September 11, 2018, beginning at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas. Robert Sol Mayer called the meeting to order; present were directors Erika Campbell, Max Howorth, James Archer, and Butch Taylor. District Staff present included Meredith Allen and Jim Polonis.

1. **Call Regular Meeting to Order** - Chairman Robert Sol Mayer called the meeting to order at 9:13 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** – Bob Brockman, Abel Gamez, and Joe David Ross were present. None wished to speak.
3. **Recognize Pump Installers & Drillers wishing to speak on any item on Agenda will be allowed 5 mins** – N/A
4. **Rainfall and Water level report** –No rainfall information was presented. Meredith Allen reported the monthly water levels.
5. **Action, Discuss, or Consider Approval of Minutes of August 14, 2018 regular meeting.** – A motion to approve the August 14th minutes was made by Director Max Howorth. The motion was 2nd by Director James Archer and passed unanimously.
6. **Action, Discuss, or Consider Approval of Bills and Financial Statements for August, 2018** – A motion was made to approve the financial statements for July 2018 by Director Max Howorth and 2nd by Director Erika Campbell. The motion passed unanimously.
7. **Public Hearing on the 2019-2024 Management Plan, start at 09:30-** The Public Hearing for the 2019-2024 Management Plan was opened at 9:34 am. No comments from the public were received. The Public Hearing was adjourned at 9:52am with a motion from Director James Archer. The motion was 2nd by Director Max Howorth and passed unanimously.
8. **Action Consider Approval of 2019-2024 Management Plan** - After discussion and review of the proposed 2019-2014 Management Plan, Director Erika Campbell read aloud the resolution. A motion was made by Director Butch Taylor to approve the proposed Management Plan. The motion was 2nd by Director James Archer and passed unanimously.
9. **Action, Discuss, or Consider Updated Employee Manual** - Director Erika Campbell made a motion to approve updated employee manual. The motion was 2nd by Director Max Howorth. The motion passed unanimously.
10. **Action, Discuss, or Consider 2018 Tax Statements mailing timeline** – After reviewing the three options given to the Directors by the Appraisal District Office, Director Max Howorth made a motion to approve option C: Wait until after the Tax Ratification Election in November and mail tax statements. The motion was 2nd by Director Erika Campbell and passed unanimously.
11. **General Manager’s comments**
TAGD Groundwater Summit August 27th -29th report from Erika Campbell and Meredith Allen
12. **Action, Discuss, or Consider draft rules.** – Rules were reviewed and a motion was made by Director Max Howorth to remove the county subdivision statement found in Chapter 1.26.a – Exempt Well definition. The motion was 2nd by Director James Archer and passed unanimously.
13. **Action, Discuss, or Consider setting date and time for amended rules public hearing** – A motion was made to approve the public hearing was set for November 13th at 5:30 pm to be at City Hall (201 E Main St.) by Director Erika Campbell and 2nd by Director Max Howorth. The motion passed unanimously.
14. **Director Comments/Directives to Staff**
Review a possible research program for a college student in relation to the upcoming dye study test.
Publicize proposed rules and hearing on website
TWDB staff to review new MAG
Invite Mayor and City Manager to future board meetings
15. **Action Consider meeting adjournment** – Director Max Howorth made a motion to adjourn and the motion was 2nd by Director James Archer. The motion passed unanimously.

Next meeting is scheduled for October 9, 2018, at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

Presiding Officer

Date

Attesting Signature



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