



Minutes
September 13, 2016

Call Regular Meeting to Order—The regular meeting was held on Tuesday, September 13, 2016, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Robert Sol Mayer called the meeting to order; present were Directors: Max Howorth, and Joe David Ross. Jacqui Thomas and Jim Polonis were also present.

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 – Bob Brockman
3. **Recognize Pump Installers & Drillers**—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes - N/A
4. **Action Consider the resignation of Bob Brockman from the Board of Directors.** Max Howorth made the motion to approve the resignation of Bob Brockman. Joe David Ross, seconded, motion passed.
5. **Recognition of Bob Brockman for his contributions and service over the past 17 years while a member of the Sutton County UWCD Board of Directors.** Robert Sol Mayer thanked Bob Brockman for his 17 years of contributions and service to the District and presented him with a plaque recognizing his service.
6. **Action Consider Approval of Minutes of the August 9, 2016, regular meeting.** Max Howorth made motion to approve meeting minutes of August meeting. Joe David Ross seconded, motion passed.
7. **Action Consider Approval of Bills and Financial Statements for August, 2016** Max Howorth made motion to approve financials for August 2016. Joe Davis Ross seconded, motion passed.
8. **Action Consider Approval of the 2015-2016 audit.** Review and approval of audit was tabled till the October meeting.
9. **Public Hearing on the FY 2016-2017 Budget, start at 0930** Public hearing was opened at 0930; there being no comments it closed at 0940.
10. **Action Consider Approval of FY 2016-2017 budget** Joe David Ross made the motion to approve the budget. Max Howorth seconded, motion passed.
11. **Tax Rate Hearing for FY 2016 – 2017, start at 1000** Public hearing was opened at 1000, there being no comments it closed at 1005.
12. **Action Consider Approval of FY 2016 - 2017 tax rate** Joe David Ross made the motion to approve the tax rate of \$0.05/\$100. Max Howorth seconded, motion passed.
13. **Continuation of amended rules workshop**

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14. **Consider Approval for a public hearing on the amended rules** This public hearing tabled till such time when review of draft rules are satisfactorily completed
15. **Rainfall and Water level report** – Jacqui Thomas gave the report
16. **Director Comments/Directives to the Staff** Schedule rules review workshop for September 27, 2016 at 0900 at this same location. Inform legal counsel to be on call during this workshop. Discuss with Dean Dermody about attending District meetings.
17. **Action Consider meeting adjournment** – Max Howorth made a motion to adjourn meeting. Joe David Ross seconded, motion passed.

Next meeting is scheduled for September 27, 2016 at 9:00a.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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