



**Minutes**  
**September 19, 2017**

**Call Regular Meeting to Order** –The regular meeting was held on Tuesday, September 19, 2017, 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: James Archer, Max Howorth, and Joe David Ross. 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 9:34 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 – N/A
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. **Rainfall and Water Level Report** – Tabled.
5. **Action Consider Approval of Minutes of the August 8, 2017 regular meeting.** – Tabled.
6. **Action Consider Approval of Bills and Financial Statements for August 2017.** – Tabled.
7. **Action recommend and vote on candidate to fill Dean Dermody’s precinct four position on the Board.** - Tabled.
8. **Budget Hearing on the FY 2017-2018 Budget, start at 0930.** – The public hearing for the 2017-2018 Budget was opened at 9:35 am.
9. **Action Consider Approval of FY 2017-2018 budget** – Director James Archer made a motion to approve the FY 2017-2018 budget. The motion was 2<sup>nd</sup> by Director Max Howorth and passed unanimously. The budget hearing was closed at 9:49 am.
10. **Tax Rate Hearing for FY 2017 – 2018, start at 0945** – The Public Hearing for the 2017-2018 Tax Rate was opened at 9:49 am.
11. **Action Consider Approval of FY 2017 - 2018tax rate** – Director Max Howorth made a motion to approve the tax rate at \$0.05 per \$100 valuation. The motion was 2<sup>nd</sup> by Director James Archer. The motion passed unanimously and the tax rate hearing closed at 10:00 am.
12. **Action Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074.** – The Directors convened into executive session to deliberate on personnel matters at 10:05 am.
13. **Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session** – The Directors reconvened into open session at 11:00 am. No action was taken.
14. **General Manager’s comments** – Tabled.
15. **Continuation of amended rules workshop.** – Tabled.
16. **Action Consider setting date and time for amended rules public hearing** – Tabled.
17. **Director Comments/Directives to Staff** – Tabled.
18. **Action Consider meeting adjournment** – The meeting was adjourned at 11:05 am.

Next meeting is scheduled for October 10, at 9:00a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

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Presiding Officer

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Date

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Attesting Signature

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