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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Special Called Board Meeting**  
**October 21, 2020 – 9:00 a.m.**  
**Edwards Plateau Soil & Water Conservation District Board Room**  
**301 S. Crockett Ave.**  
**Sonora, Texas**

*In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its regular Board Meeting and Public Hearings on budget and tax rate online with video conferencing and telephonic conference call available to the public. The public may join the meeting at: <https://www.gotomeet.me/SuttonCountyUWCD/october-specially-called-meeting> or call 1-408-650-3123; Access Code: 780-062-645*

*Members of the public wishing to make public comment during the meeting must register by emailing [opmanager@suttoncountyuwcd.org](mailto:opmanager@suttoncountyuwcd.org) prior to 5 p.m. on October 20, 2020. This meeting will be recorded and the audio recording will be available in the District's office after the meeting.*

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### AGENDA

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**The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.**

1. Call Specially Called 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. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
4. Reconvene into Open Session
5. Action on New Hire for Technician Position
6. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on October 16, 2020 at the Water District Office and County Courthouse Annex.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.