
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



BOARD MEETING & PUBLIC HEARING

November 13, 2018 - 5:30 p.m.

City Hall Meeting Room

201. E Main Street

Sonora, Texas

Minutes

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. Pursuant to the Texas Government Code, Chapter 51, the Sutton County Underground Water Conservation District Board of Directors will hold a public hearing on November 13, 2018, and will consider the following

1. Call Public Hearing to Order and Declare a Quorum

Board President Robert Mayer called the public hearing to order and declared a quorum at 5:35pm.

2. Presentation on Proposed Rule Procedures by Operations Manager, Meredith Allen

A presentation on the proposed rule procedures was given by Meredith Allen. The presentation reviewed the new procedures for exempt and nonexempt wells.

3. Public Comment

Public comment was heard by Victoria Powers.

4. Close Public Hearing

After no more request for public comment, President Robert Mayer closed the public comment.

5. Executive Session: Consultation with Attorney: In Accordance with Texas Government Code 551.071.

The Board did not convene into executive session.

6. Action, Discuss, or Consider Approval of the Proposed Rule Changes.

After discussion on public comment, and the time spent on vetting the proposed rules, Director Max Howorth made a motion to approve the proposed rules. The motion was 2nd by Director Erika Campbell and passed unanimously.

7. Meeting adjournment

Director Max Howorth made a motion to adjourn at 6:15pm and the motion was 2nd by Director James Archer. The motion passed unanimously.

The above minutes of the public hearing of the Board of Directors of the Sutton County Underground Water Conservation District held on November 13, 2018 were approved and adopted by that board on January 8, 2019.

Presiding Officer

Date

Attesting Signature