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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**December 8, 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 with video conferencing and telephonic conference call available to the public. The public may join the meeting at: <https://www.gotomeet.me/SuttonCountyUWCD/december-meeting> or call (646) 749-3122; Access Code: 423-573-645*

*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 December 7, 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 Regular Meeting to Order & Welcome new employee, Sofia Galindo
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. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes
4. Rainfall and Water Level Report
5. Action, Discuss, or Consider Approval of Minutes of the October 13, 2020 regular meeting and the October 21, 2020 special called meeting.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for October and November 2020
7. Action, Discuss, or Consider Out of County Water Samples
8. Consulting Manager's comments
  - a. GMA 7 Meeting Update
9. Operations Manager's comments
  - a. Update on District Activity
10. Director Comments/Directives to Staff
11. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on December 3, 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.