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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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Board Meeting  
December 10, 2019 – 9:00 a.m.  
Edwards Plateau Soil & Water Conservation District Board Room  
301 S. Crockett Ave  
Sonora, Texas

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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, Lana Tolleson
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 November 19, 2019 regular meeting
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for November 2019
7. Action, Discuss, or Consider on Quarterly Investment Report
8. Action, Discuss, or Consider Presentation of the 2018 Financial Audit provided by Keffendorf & Knopp, P.C.
9. Action, Discuss, or Consider new Signature Card for Sonora Bank
10. Action, Discuss, or Consider Update on Well Plugging Assistance Request from Sonora ECDC
11. General Manager's comments
  - a. Updates on District Activity - Water Well Quality Monitoring Program
  - b. Vehicle Update
12. Director Comments/Directives to Staff
13. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on December 5, 2019, 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.

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