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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**December 14, 2021, 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.**

#### **Regular Board Meeting**

1. Call 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. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes
4. Water Level and Rainfall Report
5. Action, Discuss, or Consider Approval of Minutes of the October 12, 2021 regular meeting.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for October and November 2021
7. Action, Discuss, or Consider Amending Existing Commercial Permit to Include Irrigation Use
8. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes by Multiple Bidders. The Properties Being Identified as R100965 and R101576.
9. Presentation by District Technician on Recent Updates to Monitoring Network Field Technology
10. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
11. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
12. Consulting Manager's Comments
  - a. GMA7
  - b. Legislative Update
  - c. 4<sup>th</sup> Grade Water Festival – November
  - d. Hydros Update
13. Operations Manager's comments
  - a. SEP-IRA Contributions
  - b. Update on District Activity
14. Director Comments/Directives to Staff
15. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on December 9, 2021 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.