



Agenda

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday January 8, 2019 at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas.

1. Call Regular 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. Rainfall and Water level report
5. Action Consider Approval of Minutes of the November 13, 2018 regular meeting.
6. Action Consider Approval of Bills and Financial Statements for December 2018, January 2019.
7. Approval/Denial of Bid for purchase of Property Held in Trust by the City of Sonora – Property Number R101674
8. Action Consider Approval of the 2018 Tax Roll For Sutton County UWCD
9. Action Consider Approval of the Sutton County UWCD Election for Precincts one and four.
10. Action Consider Approval of the retirement of Jim Polonis as the general manager as of January 31, 2019
11. Action Consider Approval of appointing Meredith Allen as the general manager as of February 1, 2019
12. General Manager's comments
13. Director Comments/Directives to Staff
14. Action Consider meeting adjournment

Posted by 4:30 p.m. on January 2, 2019, at the Water District Office and County Courthouse Annex.

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