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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**January 9, 2024, 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 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. Presentation by Kyle Garmany, The Nature Conservancy
5. Water Level and Rainfall Report
6. Quarterly Well Registration Report
7. Action, Discuss, or Consider Approval of Minutes of the November 14, 2023 Public Hearing & Regular Board Meeting
8. Action, Discuss, or Consider Approval of Bills and Financial Statements for November & December 2023
9. Action, Discuss, or Consider Approval of Quarterly Investment Report – 1<sup>st</sup> Quarter FY 2023-2024
10. Action, Discuss, or Consider Approval of the FY 2022-2023 Financial Audit provided by Kuntz, Smith & Co., PC
11. Action, Discuss, or Consider Water Savings Program & TWDB Grants
12. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
13. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
14. Consulting Manager's Comments
  - a. TAGD Winter Business Meeting & Boot Camp
  - b. Annual Report
15. Operations Manager's comments
  - a. Sutton County Appraisal District Board of Directors for 2024 & 2025
16. Director Comments/Directives to Staff
17. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on January 4, 2024 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.