
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



**Board Meeting
January 10, 2023 – 9:00 a.m.
Edwards Plateau Soil & Water Conservation District Board Room
301 S. Crockett Ave.
Sonora, Texas**

Minutes

Directors Present: Robert Mayer, Butch Taylor, Erika Campbell

Directors Absent: Max Howorth, James Archer

District Staff Present: Meredith, Allen, Sofia Galindo, Lana Tolleson

Regular Board Meeting

1. Call Regular Meeting to Order

Board Chairman Robert Mayer called the regular meeting to order at 9:03 a.m.

2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes

None Present

3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes

None Present

4. Water Level and Rainfall Report

Technician Sofia Galindo and Consulting Manager Meredith Allen presented rainfall and water level reports for the months of November and December.

5. Quarterly Well Registration Report

Galindo gave the Quarterly Well Registration Report

6. Action, Discuss, or Consider Approval of Minutes of the November 8, 2022 Regular Board Meeting.

Director Butch Taylor made a motion to approve the minutes of the November 8, 2022 Regular Board Meeting. The motion was 2nd by Director Erika Campbell. The motion passed unanimously.

7. Action, Discuss, or Consider Approval of Bills and Financial Statements for November & December 2022.

Operations Manager Lana Tolleson reviewed the revenue and expenditures for November & December 2022. Campbell made a motion to approve the November & December 2022 bills and financial statements. The motion was 2nd by Taylor and passed unanimously.

8. Action, Discuss or Consider Approval of Quarterly Investment Report – 1st Quarter FY 2022-2023

Taylor made a motion to approve the 1st Quarterly Investment Report for FY 2022-2023. The motion was 2nd by Campbell and passed unanimously.

9. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074

The Board of Directors convened into Executive Session to deliberate on personnel matters at 9:46 a.m.

10. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session

The Board of Directors reconvened into open session at 10:48 a.m. Taylor made a motion to approve a Cost-of-Living salary adjustment of 6% for all staff effective January 1, 2023. The motion was 2nd by Campbell and passed unanimously.

11. Consulting Manager’s Comments

- a. GMA 7 – There are no current updates.
- b. Legislative Update – Allen gave the Board updates on the new Legislative session.

12. Operations Manager’s Comments

- a. TAGD Winter 2023 Business Meeting & GCD Boot Camp – Elections and Taxation
Tolleson informed the Board that she and Allen would be attending the TAGD Winter 2023 Business Meeting and Boot Camp on Elections and Taxation January 31 - February 1 in Pflugerville.

13. Director Comments/Directives to Staff

- a. Allen to provide a written update on bills filed and Committee Chair appointments for Board meetings during the legislative session.
- b. Make amendments to the budget to reflect the 6% salary increase

14. Action, Discuss, or Consider meeting adjournment

Taylor made a motion to adjourn at 11:10 a.m. with a 2nd by Campbell. The motion passed unanimously.

Presiding Officer

Date

Attesting Signature