



Minutes
January 12, 2016 Meeting

Call Regular Meeting to Order—The regular meeting was held on Tuesday, January 12, 2016, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Robert Sol Mayer called the meeting to order; present were Directors: Max Howorth and Joe David Ross. Jacqui Thomas and Jim Polonis were also present.

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 – N/A
3. **Recognize Pump Installers & Drillers**—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes - N/A
4. **Action Consider Approval of Minutes of the December 2015 regular meeting** – Joe David Ross made a motion to accept the minutes of the December meeting. Max Howorth seconded, motion passed.
5. **Action Consider Approval of Bills and Financial Statements for December 2015** – Max Howorth made a motion to approve the bills and accept the financial statements for December 2015. Joe David Ross seconded, motion passed.
6. **Continuation of amended rules review**
7. **Action Consider scheduling date for amended rules public hearing.** Max Howorth made motion to table this item till all board members are present. Joe David Ross seconded, motion passed.
8. **Rainfall and Water level report** – Jacqui Thomas gave the report.
9. **Director Comments/Directives to the Staff Action** Recommend using more public use wells for water level monitoring.
10. **Consider meeting adjournment** – Max Howorth made a motion to adjourn meeting, Joe David Ross seconded, motion passed.

Next meeting is scheduled for the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX for February 9, 2016 at 9:00am.

Presiding Officer

Attesting Signature

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Date

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