
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
January 12, 2021 – 9:00 a.m.
Virtual via GoToMeeting
Sonora, Texas

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its regular Board meeting with video conferencing and telephonic conference call available to the public. The public may join the meeting at: <https://www.gotomeet.me/SuttonCountyUWCD/january-board-mtg> or call (571) 317-3122; Access Code: 414-489-797

Members of the public wishing to make public comment during the meeting must register by emailing opmanager@suttoncountyuwcd.org prior to 5 p.m. on January 11, 2021. This meeting will be recorded and the audio recording will be available in the District's office after the meeting.

AGENDA

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.

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. Quarterly Well Registration Report
6. Action, Discuss, or Consider Approval of Minutes of the December 8, 2020 regular meeting.
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for December 2020
8. Action, Discuss, or Consider Approval of Quarterly Investment Report – 1st Quarter FY 2020-2021
9. Action, Discuss, or Consider Approval of Joint Election Agreement
10. Action, Discuss, or Consider Application for Plugging Abandoned Well by Glasscock
11. Action, Discuss, or Consider 2020 Annual Report
12. Possible Action Regarding Research Opportunities
13. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
14. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
15. Consulting Manager's comments
 - a. GMA 7
 - b. Legislative Updates
16. Operations Manager's comments
 - a. Update on District Activity
17. Director Comments/Directives to Staff
18. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on January 7, 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.