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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**January 14, 2020 – 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.**

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 10, 2019 regular meeting
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for December 2019
8. Review of the 2018 Financial Audit provided by Keffendorf & Knopp, P.C.
9. Action, Discuss or Consider the 2019 Annual Report
10. Action, Discuss or Consider the Quarterly Investment Report – 1<sup>st</sup> Quarter FY 2019-2020 and possible structure changes
11. Action, Discuss, or Consider Updates to Records Management Policy
12. Action, Discuss or Consider Sonora Chamber of Commerce Membership Dues
13. Action, Discuss, or Consider Update on Well Plugging Assistance Request from Sonora EDC
14. Consulting Manager's comments
  - a. GMA 7 meeting – January 16<sup>th</sup>
  - b. Legislative update
  - c. TAGD quarterly meeting
15. Operations Manager's comments
  - a. Vehicle Update
  - b. Bank Depository Bid
16. Director Comments/Directives to Staff
17. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on January 9, 2020 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.

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