
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
January 14, 2025, 9:00 a.m.
Edwards Plateau Soil & Water Conservation District Board Room
301 S. Crockett Ave.
Sonora, Texas

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.

Regular Board Meeting

1. Call Regular Board 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. Water Level and Rainfall Report
5. Quarterly Well Registration Report
6. Action, Discuss, or Consider Approval of Minutes of the November 12, 2024 Board Meeting
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for November & December 2024
8. Action, Discuss, or Consider Approval of Quarterly Investment Report – 1st Quarter FY 2024-2025
9. Action, Discuss, or Consider Approval of the FY 2023-2024 Financial Audit provided by Kuntz, Smith & Co., PC
10. Action, Discuss, or Consider Board Discussion on Financial Policies
11. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
12. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
13. Consulting Manager’s Comments
 - a. TAGD Winter Business Meeting
 - b. TALL Presentation
 - c. Recent Petition for Inquiry
14. Operations Manager’s Comments
 - a. Tax Deferral Affidavit from Sutton County Appraisal District
 - b. 2025 Sutton County UWCD Election for Precincts 2, 3 and At Large
 - c. Update on District Activities
15. Director Comments/Directives to Staff
16. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on January 9, 2025 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.