
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
January 25, 2022, 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 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 December 14, 2021 regular meeting.
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for December 2021
8. Action, Discuss, or Consider Approval of Quarterly Investment Report – 1st Quarter FY 2021-2022
9. Action, Discuss, or Consider Approval of the GMA 7 Interlocal Agreement for Joint Planning Purposes
10. Action, Discuss, or Consider Approval of the Designated Representative for GMA 7
11. Annual Report on Texas A&M Research Project
12. Presentation by District Technician on Recent Updates to Monitoring Network Field Technology
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. Sunset Review
16. Operations Manager's comments
 - a. Cyber Security Awareness Training for 2022
 - b. 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 20, 2022 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.