



**Minutes**  
**February 9, 2016 Meeting**  
**March 8, 2016 Meeting Cancelled – No Quorum**

**Call Regular Meeting to Order**—The regular meeting was held on Tuesday, February 9, 2016, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Bob Brockman called the meeting to order; present were Directors: Dean Dermody, Max Howorth, Robert Sol Mayer, 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 January 2016 regular meeting** – Robert Sol Mayer made a motion to accept the minutes of the January meeting. Max Howorth seconded, motion passed.
5. **Action Consider Approval of Bills and Financial Statements for December 2015** – Robert Sol Mayer made a motion to approve the bills and accept the financial statements for January 2016. Joe David Ross seconded, motion passed.
6. **Action Consider approval of “Application for Agricultural Water Conservation Grant” to the Texas Water Development Board (TWDB).**
  - **Amount not to exceed \$10,000**
  - **Authorize submission of application on behalf of the Sutton County Underground Water Conservation District**
  - **Authorize the General Manager, James Polonis, to submit application and perform all reasonable and necessary action in support of it, and if approved by the TWDB, perform the terms and conditions of the award of money from the fund.**

Robert Sol Mayer made a motion to approve and authorize submittal of grant proposal at the stated amount. Additionally, authorize the general manager to submit application and perform all reasonable and necessary action in support of it, and if approved by the TWDB, perform the terms and conditions of the award of money from the fund. Max Howorth seconded, motion passed.

7. **Continuation of amended rules review**

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**8. Action Consider scheduling date for amended rules public hearing.** Max Howorth made motion to set the date for the amended rules public hearing for May 10, 2016 at 6:00p.m. in the Sutton County Civic Center. Monthly meeting will be held in Civic Center starting at 5:00p.m. Dean Dermody seconded, motion passed.

**8. Rainfall and Water level report** – Jacqui Thomas gave the report.

**9. Director Comments/Directives to the Staff Action** 1. Check records for number of plugged wells. 2. obtain rainfall records from the Sonora Experiment Station. 3. Print "Fresh" copy of Final Draft of Amended Rules.

**10. Consider meeting adjournment** – Robert Sol Mayer made a motion to adjourn meeting, Dean Dermody seconded, motion passed.

Next meeting is scheduled for the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX for April 12, 2016 at 9:00am.

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