
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
February 11, 2020 – 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.

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. Action, Discuss, or Consider Approval of Minutes of the January 14, 2020 regular meeting
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for January 2020
7. Action, Discuss or Consider 2018 Financial Audit provided by Keffendorf & Knopp, P.C.
8. Action, Discuss or Consider 2020 Water Quality Network
9. Action, Discuss, or Consider Application for Operating Permit – Myrrddin LP
10. Consulting Manager’s comments
 - a. GMA 7 meeting update
 - b. Legislative update
 - c. TAGD quarterly meeting update
11. Operations Manager’s comments
 - a. Discuss Director Communication Channels
 - b. 2019 Production Reports
 - c. QuickBooks Safety Protocol
12. Director Comments/Directives to Staff
13. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on February 6, 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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