
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
February 12, 2019 – 9:00 a.m.
Edwards Plateau Soil & Water Cons. District Board Room
301 S. Crockett Ave
Sonora, Texas

Minutes

Directors Present: Robert Sol Mayer, Max Howorth, James Archer, and Butch Taylor.

Directors Absent: Erika Campbell

District Staff Present: Meredith Allen, Abel Gamez

1. Call Regular Meeting to Order

The meeting was called to order at 9:15 am with a quorum present by Board Chairman Robert Mayer. It was noted that Director Erika Campbell was absent.

2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes

None present.

3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes

None present.

4. Rainfall and Water level report

Rainfall and water level reports were given by District Technician, Abel Gamez.

5. Action, Discuss, or Consider Approval of Minutes of the January 8, 2019 regular meeting.

Director James Archer made a motion to approve the January 8, 2019 meeting minutes and the motion was 2nd by Director Butch Taylor. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for February 2019.

Director Max Howorth made a motion to approve the February 2019 financials and the motion was 2nd by Archer. The motion passed unanimously. Chairman Mayer appointed Howorth and Taylor to a newly created Financial SubCommittee.

7. Action, Discuss, or Consider legislative matters

Howorth made a motion to remove the tax ceiling of \$0.05/\$100 valuation in the current enabling legislation by filing legislation through State Representative Andrew Murr's office. The motion was 2nd by Taylor. A motion was made by Howorth to approach the City of Sonora's Council to give an update on the District's legislative goals. The motion was 2nd by Archer and passed unanimously

8. Action, Discuss, or Consider new applications for well registrations and permits

Taylor made a motion to accept the new applications and process for well registrations. The motion was 2nd by Howorth and passed unanimously.

9. Action, Discuss, or Consider Menard Co. UWCD agreement

This item was tabled.

10. General Manager's comments

- a. Update on dye test project – Allen and Taylor briefed the Board on current student research job postings created by Doug Tolleson with the AgriLife Research Station in Sonora
- b. Elections – No applications have been received at this time
- c. Updates on District Activity – Allen reviewed the progress of the Cycle 1 Water Quality Monitoring Network performed by Gamez

11. Director Comments/Directives to Staff

- a. Attend City Council meeting to update Council on District legislative goals
- b. Work with the Financial SubCommittee on quarterly reports

12. Action Consider meeting adjournment

The meeting was adjourned at 11:15 am after a motion was made by Howorth and 2nd by Archer, passing unanimously.

Presiding Officer

Date

Attesting Signature