

## **Agenda**

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday February 13, 2018 at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas.

- 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 Consider Approval of Minutes of the January 9, 2018 regular meeting.
- 6. Action Consider Approval of Bills and Financial Statements for January, 2018
- 7. Action Consider Approval of bid for on Property No. R100991: South Heights, Block 66A, Lot 1-2, MH Label # RAD0944585 [Letter dated January 10, 2018]
- 8. Action Consider Approval of bid for on Property No.R100956: NW 40' of Lot 5 Block 59A South Heights [Letter dated January 26, 2018]
- Action Consider Approval of bid for on Property No.R101528: Lot 7, Block W-35 [Letter dated January 26, 2018]
- 10. Action Consider Approval of proposal for dye test on west side of Sonora, TX
- 11. General Manager's comments:
- 12. Continuation of amended rules workshop.
- 13. Director Comments/Directives to Staff
- 14. Action Consider meeting adjournment

Posted by 4:30 p.m. on February 8, 2018, at the Water District Office and County Courthouse Annex

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 $\underline{www.suttoncountyuwcd.org}$