
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
February 14, 2023, 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 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. Water Level and Rainfall Report
5. Action, Discuss, or Consider Approval of Minutes of the January 10, 2023 Regular Board Meeting
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for January 2023
7. Action, Discuss, or Consider Approval of the Sutton County UWCD Election for Precincts 1 and 4
8. Action, Discuss, or Consider Approval of Joint Election Agreement
9. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R100623.
10. Action, Discuss, or Consider 2022 Annual Report
11. Annual Report on Texas A&M Research Project
12. Consulting Manager's Comments
 - a. GMA 7
 - b. Legislative Update
13. Operations Manager's comments
 - a. TAGD Winter 2023 Business Meeting & GCD Boot Camp – Elections & Taxation-Rescheduled
 - b. Cyber Security Awareness Training for 2023
 - c. 5th Grade Field Trip
14. Director Comments/Directives to Staff
15. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on February 9, 2023 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.