SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting March 8, 2022, 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 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 25, 2022 regular meeting.
- 6. Action, Discuss, or Consider Approval of Bills and Financial Statements for January and February 2022
- 7. Action, Discuss, or Consider Bids for District Depository Account
- 8. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property Being Identified as R100939.
- 9. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Properties Being Identified as R17930, R179732, R179734, R179736, R179738, R179740, R179742, R179744 and R179746.
- 10. Action, Discuss, or Consider Approval of the Desired Future Condition for the Portion of the Edwards-Trinity (Plateau) Aquifer Located in Sutton County not to Exceed an Average Drawdown of 6 Feet in 2070 compared with 2010 Levels
- 11. Presentation on Groundwater Availability Certification by TCEQ
- 12. Consulting Manager's Comments
 - a. GMA 7
 - b. Update on District Rules
- 13. Operations Manager's comments
 - a. Cyber Security Awareness Training for 2022
 - b. Update on Appraisal District Meeting
- 14. Director Comments/Directives to Staff
- 15. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on March 3, 2022 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.