
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
March 12, 2019 – 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 February 12, 2019 regular meeting.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for February 2019
7. Action, Discuss, or Consider legislative matters
8. Action, Discuss, or Consider Approval of the Mertz Family Petition ‘Petition Requesting Addition of Land in the Sutton County Underground Water Conservation District’
9. Action, Discuss, or Consider new applications for well registrations and permits
10. Action, Discuss, or Consider Menard Co. UWCD agreement
11. Action, Discuss, or Consider Order of Cancellation of the May 4, 2019 elections for Precincts 1 & 4.
12. Action, Discuss, or Consider Signatories for financial documents
13. General Manager’s comments
 - a. Personell Matters
 - b. Updates on District Activity
14. Director Comments/Directives to Staff
15. Action Consider meeting adjournment

Posted by 9:00 a.m. on March 6, 2019, 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 three (3) 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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