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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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

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### AGENDA

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**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 March 12, 2019 regular meeting.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for February and March 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’ Resolution
9. Action, Discuss, or Consider new applications for well registrations and permits
10. Action, Discuss, or Consider 2018 Annual Report
11. Action, Discuss, or Consider the 4-H Water Ambassador Program Sponsorship as a contribution with the GMA 7 Districts
12. General Manager’s comments
  - a. Personell Matters
  - b. Updates on District Activity
13. Director Comments/Directives to Staff
14. Action, Consider meeting adjournment

Posted by 9:00 a.m. on April 4, 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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