

---

# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

---



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

**Minutes**

Directors Present: Robert Mayer, Erika Campbell, Butch Taylor, and James Archer

Directors Absent: Max Howorth

District Staff Present: Meredith Allen, Abel Gamez

**1. Call Regular Meeting to Order**

The meeting was called to order at 9:15 am with a quorum present by Board Chairman Robert Mayer. It was noted that Director Max Howorth was absent.

**2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes**  
None present

**3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes**  
None present.

**4. Rainfall and Water level report**

Rainfall and water level reports were given by District Technician, Abel Gamez.

**5. Action, Discuss, or Consider Approval of Minutes of the March 12, 2019 regular meeting.**

Director Butch Taylor made a motion to approve the March 12, 2019 meeting minutes and the motion was 2<sup>nd</sup> by Director James Archer. The motion passed unanimously.

**6. Action, Discuss, or Consider Approval of Bills and Financial Statements for February and March 2019.**

Director Erika Campbell made a motion to approve the February and March 2019 financial statements and the motion was 2<sup>nd</sup> by Archer. The motion passed unanimously.

**8. Action, Discuss, or Consider legislative matters**

General Manager Meredith Allen reported on legislation. No action was taken.

**9. Action, Discuss, or Consider approval of the Mertz Family Petition ‘Petition Requesting Addition of Land in the Sutton County Underground Water Conservation District’ Resolution**

The resolution was signed by all present members of the board.

**10. Action, Discuss, or Consider new applications for well registrations and permits**

Taylor made a motion to approve the new applications for well registrations and permits. The motion was 2<sup>nd</sup> by Campbell and passed unanimously.

**11. Action, Discuss, or Consider 2018 Annual Report**

Allen presented the Board with the 2018 Annual Report. After review, Taylor made a motion to accept the 2018 Annual Report. The motion was 2<sup>nd</sup> by Archer and passed unanimously.

**12. Action, Discuss, or Consider the 4-H Water Ambassador Program Sponsorship as a contribution with the GMA 7 Districts**

Allen presented the board with a review of the 4-H Water Ambassador Program. Campbell made a motion to approve sponsorship of the 4-H Water Ambassador Program using the remaining funds from the GMA 7 account . The motion was 2<sup>nd</sup> by Archer and passed unanimously.

**13. General Manager’s comments**

a. Personnel Matters – Allen reviewed her maternity leave and discussed not having a May meeting.

b. Update on District Activity - N/A

**14. Director Comments/Directives to Staff**

a. Talk to landowners about volunteering for the dye study

**15. Action Consider meeting adjournment**

The meeting was adjourned at 11:00 am after a motion was made by Taylor and 2<sup>nd</sup> by Campbell, passing unanimously.

\_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attesting Signature