
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
April 9, 2024, 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 Board 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. Annual Report of Texas A&M Research Project – Dr. Doug Tolleson
5. Water Level and Rainfall Report
6. Quarterly Well Registration Report
7. Action, Discuss, or Consider Approval of Minutes of the February 13, 2024 and March 19, 2024 Board Meetings
8. Action, Discuss, or Consider Approval of Bills and Financial Statements for February & March 2024
9. Action, Discuss, or Consider Approval of Quarterly Investment Report – 2nd Quarter FY 2023-2024
10. Action, Discuss, or Consider Interlocal Agreement Between The Sutton County Underground Water Conservation District and City of Sonora
11. Action, Discuss, or Consider Sponsorship of TAGD 2024 Annual Groundwater Summit
12. Consulting Manager's Comments
 - a. Possible Groundwater Project
 - b. 5th Grade Field Tour – April 25th
13. Operations Manager's comments
 - a. TAGD Groundwater Summit Registration – August 20 - 22
 - b. Cyber Security Awareness Training 2024
14. Director Comments/Directives to Staff
15. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on April 4, 2024 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.