
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
April 11, 2023, 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 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. Water Level and Rainfall Report
5. Quarterly Well Registration Report
6. Action, Discuss, or Consider Approval of Minutes of the February 14, 2023 Regular Board Meeting
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for February & March 2023
8. Action, Discuss, or Consider Approval of Quarterly Investment Report – 2nd Quarter FY 2022-2023
9. Action, Discuss, or Consider Bids for District Depository Account
10. Action, Discuss, or Consider RFPs for District Financial Auditor
11. Action, Discuss, or Consider Certification of Unopposed Candidates for the Sutton County UWCD Election for Precincts 1 and 4.
12. Action, Discuss, or Consider Order of Cancellation of the Sutton County UWCD Election for Precincts 1 and 4.
13. Action, Discuss, or Consider Possible Action to Approve Posting a Request for Qualifications for Professional Services Relating to Hydrogeology and Groundwater Management.
14. Action, Discuss, or Consider Hiring a Summer Intern for 2023
15. Consulting Manager's Comments
 - a. GMA 7
 - b. Legislative Update
16. Operations Manager's comments
 - a. TAGD 2023 Groundwater Summit – August 29 - 31
 - b. 5th Grade Field Trip
17. Director Comments/Directives to Staff
18. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on April 6, 2023 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.