



**Minutes
April 12, 2016 Meeting**

Call Regular Meeting to Order—The regular meeting was held on Tuesday, April 12, 2016, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Bob Brockman called the meeting to order; present were Directors: Max Howorth, Robert Sol Mayer, and Joe David Ross. Jacqui Thomas and Jim Polonis were also present.

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 – Ms. Susana Conseco
3. **Recognize Pump Installers & Drillers**—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes - N/A
4. **Rainfall and Water level report** – Jacqui Thomas gave the report.
5. **Action Consider Approval of Minutes of the February 2016 regular meeting** – Max Howorth made a motion to accept the minutes of the January meeting. Joe David Ross seconded, motion passed.
Note: The March meeting was cancelled.
6. **Action Consider Approval of Bills and Financial Statements for February and March 2016** – Max Howorth made a motion to approve the bills and accept the financial statements for March 2016. Joe David Ross seconded, motion passed.
7. **Review of amended rules with Ms. Susana Conseco**
8. **Action Consider scheduling date for amended rules public hearing.** Max Howorth made motion to cancel the date set for the amended rules public hearing on May 10, 2016 at 6:00p.m. in the Sutton County Civic Center. Robert Sol Mayer seconded, motion passed.
9. **Director Comments/Directives to the Staff Action**
10. **Consider meeting adjournment** – Robert Sol Mayer made a motion to adjourn meeting, Max Howorth seconded, motion passed.

Next meeting is scheduled for the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX for May 10, 2016 at 9:00am



Presiding Officer

Attesting Signature

Date

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