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# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**April 14, 2026 – 9:00 a.m.**  
**Edwards Plateau Soil & Water Conservation District Board Room**  
**301 S. Crockett Ave.**  
**Sonora, Texas**

## **Minutes**

Directors Present: Robert Mayer, Chacho Cahill, Wheless Baker

Directors Absent: James Archer, Erika Campbell

District Staff Present: Meredith Allen, Lana Tolleson

### **Board Meeting**

**1. Call Regular Board Meeting to Order**

Board President Robert Mayer called the Board Meeting to order at 9:05 a.m.

**2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes**

Ralph Mayer

**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. Water Level and Rainfall Report**

Consulting Manager Meredith Allen gave the water level and rainfall report for January – March 2026.

**5. Quarterly Well Registration Report**

Allen presented the Quarterly Well Registration Report showing four wells were drilled during the previous quarter, but one of those was plugged due to no water.

**6. Action, Discuss, or Consider Approval of Minutes of the February 10, 2026 Board Meeting.**

Director Wheless Baker made a motion to approve the minutes of the February 10, 2026 Board Meeting with a second by Director Chacho Cahill. The motion passed unanimously.

**7. Action, Discuss, or Consider Approval of Bills and Financial Statements for February & March 2026**

Operations Manager Lana Tolleson reviewed the financial reports for February and March 2026. Baker made a motion to approve the bills and financial statements for February & March 2026. The motion was seconded by Cahill and passed unanimously.

**8. Action, Discuss, or Consider Approval of Quarterly Investment Report – 2<sup>nd</sup> Quarter FY 2025-2026**

Baker made a motion to accept the Quarterly Investment Report for the 2<sup>nd</sup> Quarter of FY 2025-2026. The motion received a second by Cahill and passed unanimously.

**9. Action, Discuss or Consider Texas Well Owner Network Workshop Sponsorship**

Baker made a motion to split the cost of sponsoring lunch for the Texas Well Owner Network workshop on May 21<sup>st</sup> with Kimble County GCD. The motion received a second by Cahill and passed unanimously.

**10. Tax Deferral Affidavits from Sutton County Appraisal District**

Tolleson informed the Directors that the District has received two tax deferral affidavits from the Sutton County Appraisal District, one for Larry Monroe and one for Michael David Moehl.

**11. Action, Discuss, or Consider Proposal from Alyson McDonald Regarding Hydrological Study of Sutton County and the Desired Future Condition Review**

After discussion, Baker made a motion to accept the proposal from Alyson McDonald regarding Hydrological Study of Sutton County and the Desired Future Condition review. The motion received a second by Cahill and passed unanimously.

**12. Action, Discuss, or Consider 2025 Annual Report**

Allen reviewed the District’s 2025 Annual Report pointing out all that was accomplished in the previous year. Baker made a motion to accept the report with a second by Cahill. The motion passed unanimously.

**13. Consulting Manager’s Comments**

- a. GMA 7 Update – Allen informed the Directors that the next GMA 7 meeting will be on Thursday, April 23<sup>rd</sup> at the Civic Center in Sonora at 10:30 a.m. Proposed DFCs will be adopted and they will do model runs. All Directors are invited to attend.

**14. Operation Manager’s Comments**

- a. TAGD Groundwater Summit – Tolleson reported that Groundwater Summit registration and hotel reservations have been made for Directors Baker, Cahill and Campbell, along with staff members Allen, Galindo and Tolleson. If any other Directors would like to attend, please let Tolleson know as soon as possible because hotel rooms are filling up quickly.
- b. 5<sup>th</sup> Grade Field Tour – the date has been set for Thursday, April 30<sup>th</sup> at the Harter’s ranch. The 5<sup>th</sup> grade students will build edible aquifers as an educational activity. Public Funds Investment Act training will be held in person and virtually on Tuesday, June 2<sup>nd</sup> in San Marcos. Allen will be attending in person. Tolleson will attend virtually.

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

- a. Continue researching purchase or acquisition of a karst aquifer model.

**16. Action, Discuss, or Consider meeting adjournment**

Cahill made a motion to adjourn at 10:47 a.m. with a second by Baker. The motion passed unanimously.

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Presiding Officer

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Date

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Attesting Signature