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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**April 15, 2025 – 9:00 a.m.**  
**Edwards Plateau Soil & Water Conservation District Board Room**  
**301 S. Crockett Ave.**  
**Sonora, Texas**

### **Minutes**

Directors Present: Robert Mayer, Max Howorth, and Erika Campbell  
Directors Absent: James Archer and Butch Taylor  
District Staff Present: Meredith Allen, Sofia Galindo and Lana Tolleson

#### **Board Meeting**

**1. Call Meeting to Order**

Board Chairman Robert Mayer called the Board Meeting to order at 9:00 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**

Wheless Baker

Chacho Cahill

**3. Action, Discuss, or Consider Approval of 3<sup>rd</sup> FY 2024-2025 Budget Amendment**

After reviewing the proposed budget amendment to adjust line items for salary increases and contract labor, Director Erika Campbell made a motion to approve the amendment. The motion was seconded by Director Max Howorth and passed unanimously.

**4. Action, Discuss, or Consider Certification of Unopposed Candidates for the Sutton County UWCD Election for Precincts 2, 3 and At Large**

Operations Manager Lana Tolleson, as the District's Election Official, certified to the Board that the only applications received for candidates for the Sutton County UWCD election were as follows:

- Precinct 2 Director – Wheless Baker
- Precinct 3 Director – Charles A. Taylor
- At Large Director – James Archer

Howorth made a motion to approve the certification of the candidates with a second by Campbell. The motion passed unanimously.

**5. Action, Discuss, or Consider Order of Cancellation of the Sutton County UWCD Election for Precincts 2, 3 and At Large**

Due to all candidates being unopposed for the election of Directors for the Sutton County UWCD, Howorth made a motion to cancel the District's election. The motion was seconded by Campbell and passed unanimously.

**6. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R100621.**

After discussion, Campbell made a motion to accept the bid of \$2,800 from Juan C. Moreno Sosa for property #R100621. The motion was seconded by Howorth and passed unanimously.

**7. Action, Discuss, or Consider Renewal of Lease for Office Space with Edwards Plateau SWCD**

After discussing the new lease agreement offered by Edwards Plateau SWCD for office space for the time period of May 1, 2025 through September 30, 2028, Howorth made a motion to approve the new lease with a second by Campbell. The motion passed unanimously.

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

Ask Judge Harris to attend the May meeting to swear in the new Directors.

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

Howorth made a motion to adjourn at 9:37 a.m. with a second by Campbell. The motion passed unanimously.

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Presiding Officer

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Date

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Attesting Signature