
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



**Board Meeting
June 11, 2019 – 9:00 a.m.
Edwards Plateau Soil & Water Cons. District Board Room
301 S. Crockett Ave
Sonora, Texas
Minutes**

Directors Present: Robert Mayer, Erika Campbell, Butch Taylor, Max Howorth, and James Archer

Directors Absent:

District Staff Present: Meredith Allen, Abel Gamez

1. Call Regular Meeting to Order

The meeting was called to order at 9:07 am with a quorum present by Board Chairman Robert Mayer.

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

None present

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. Rainfall and Water level report

Rainfall and water level reports were given by District Technician, Abel Gamez.

5. Action, Discuss, or Consider Approval of Minutes of the April 9, 2019 regular meeting.

Director James Archer made a motion to approve the April 9, 2019 meeting minutes and the motion was 2nd by Director Butch Taylor. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for April and May 2019.

Director Max Howorth made a motion to approve the April and May 2019 financial statements and the motion was 2nd by Director Erika Campbell. The motion passed unanimously.

8. Action, Discuss, or Consider legislative matters

General Manager Meredith Allen reported on legislation. No action was taken.

9. General Manager's comments

a. Personnel Matters – N/A.

b. Update on District Activity – Allen discussed upcoming TAGD Groundwater Summit

10. Director Comments/Directives to Staff

a. Check with landowner on well drilling progress

b. Purchase equipment for technician

11. Action Consider meeting adjournment

The meeting was adjourned at 11:10 am after a motion was made by Howorth and 2nd by Taylor, passing unanimously.

Presiding Officer

Date

Attesting Signature