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# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**June 13, 2023, 9:00 a.m.**  
**Edwards Plateau Soil & Water Conservation District Board Room**  
**301 S. Crockett Ave.**  
**Sonora, Texas**

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## AGENDA

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**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. Swearing In Ceremony for newly re-elected Board Members: Robert Mayer and Erika Campbell
5. Action, Discuss, or Consider Election of Officers for the Board of Directors
6. Water Level and Rainfall Report
7. Action, Discuss, or Consider Approval of Minutes of the April 11, 2023 Regular Board Meeting
8. Action, Discuss, or Consider Approval of Bills and Financial Statements for April & May 2023
9. Action, Discuss, or Consider Approval of Letter to Sutton County Commissioners to Review the Groundwater Availability Certification as Described in Sutton County's Subdivision Rules
10. Action, Discuss, or Consider Responses to RFQ for Professional Services Related to Hydrogeology and Groundwater Management
11. Consulting Manager's Comments
  - a. TAGD Field Operations Bootcamp and Business Meeting – June 6-7
  - b. Legislative Wrap-up
12. Operations Manager's comments
  - a. Document Retention Policy
  - b. Banking Update
  - c. Audit Update
  - d. Budget Preparation
13. Director Comments/Directives to Staff
14. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on June 8, 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.