



PUBLIC NOTICE

Minutes June 14, 2016 Meeting

Call Regular Meeting to Order—The regular meeting was held on Tuesday, June 14, 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** – Joe David Ross made a motion to accept the minutes of the January meeting. Bob Brockman seconded, motion passed.
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 April 2016. Robert Sol Mayer seconded, motion passed.
7. **Action Consider Public Hearing and Public Comment on District's Desired Future Conditions at the July 12, 2016 board meeting** – Max Howorth made the motion to hold Public Hearing and Public Comment at the Board meeting on July 12, 2016 at 0900 in the Conference room of the Edwards-Plateau SWCD Conference room. Robert Sol Mayer seconded, motion passed.
8. **Review of amended rules with Susana Conseco.**
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 July 12, 2016 at 9:00am

Presiding Officer

Attesting Signature

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Date

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