
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
June 17, 2020 – 9:30 a.m.
JL Bar Ranch & Resort, Outdoor Pavilion
3500 Private Road 2254
Sonora, Texas

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its regular Board meeting with telephonic conference call available to the public. The public may call in to this meeting by calling 1-978-990-5216 And entering the following code: 7728439#.

Members of the public wishing to make public comment during the meeting must register by emailing opmanager@suttoncountyuwcd.org prior to 5 p.m. on June 16, 2020. This meeting will be recorded and the audio recording will be available in the District's office after the meeting.

AGENDA

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.

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. Rainfall and Water level report
5. Quarterly Well Registration Report
6. Action, Discuss, or Consider Approval of Minutes of the March 10, 2020 regular meeting
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for March, April & May 2020
8. Action, Discuss, or Consider Budget Amendments
9. Action, Discuss, or Consider Approval of Quarterly Investment Report – 2nd Quarter FY 2019-2020
10. Action, Discuss, or Consider Approval of 4-H Water Ambassador Sponsorship
11. Action, Discuss, or Consider Approval for Nominations for Regional Flood Planning Groups
12. Action, Discuss, or Consider Application for Operating Permit – Myrddin LP
13. Consulting Manager's comments
 - a. TAGD 2020 Texas Groundwater Summit
 - b. GMA 7 Meeting Update
 - c. Updates to Drought Contingency Plan
14. Operations Manager's comments
 - a. Cybersecurity Awareness Training
 - b. TAGD – Public Funds Investment Act Training
 - c. Water Quality Network Update
15. Director Comments/Directives to Staff
16. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on June 12, 2020 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.

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