
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
July 8, 2025, 9:00 a.m.
Edwards Plateau Soil & Water Conservation District Board Room
301 S. Crockett Ave.
Sonora, Texas

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.

Regular Board Meeting

1. Call Regular Board Meeting to order
2. Action, Discuss, or Consider Resignation Letter from Charles "Butch" Taylor, Director, Precinct 3
3. Action, Discuss, or Consider Appointment of new Director to fill unexpired term for Precinct 3
4. Swearing In Ceremony for new Director, Precinct 3
5. Action, Discuss, or Consider Election of Officers
6. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes
7. Water Level and Rainfall Report
8. Quarterly Well Registration Report
9. Action, Discuss, or Consider Approval of Minutes of the May 13, 2025 Board Meeting
10. Action, Discuss, or Consider Approval of Bills and Financial Statements for May and June 2025
11. Action, Discuss, or Consider Signatory on District Bank Accounts and Investments
12. Action, Discuss, or Consider Approval of Quarterly Investment Report – 3rd Quarter FY 2024-2025
13. Action, Discuss, or Consider Board Discussion on Financial Matters
14. Action, Discuss, or Consider Properties Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Properties being identified as R100221, R100844, and R101573
15. FY 25/26 Budget Workshop
16. Action, Discuss, or Consider Proposed Draft Budget for FY 25/26 and set Public Hearing date
17. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
18. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
19. Consulting Manager's Comments
 - a. GMA 7
 - b. Legislative Update
20. Operations Manager's Comments
 - a. TAGD Groundwater Summit – August 19-21
21. Director Comments/Directives to Staff
22. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on July 3, 2025 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.