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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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Board Meeting  
July 9, 2019 – 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.

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. Action, Discuss, or Consider Approval of Minutes of the June 11, 2019 regular meeting.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for June 2019
7. Action, Discuss, or Consider vehicle bid
8. Action, Discuss, or Consider contract for Sutton Co. UWCD Attorney
9. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074.
10. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
11. General Manager's comments
  - a. TAGD Groundwater Summit
  - b. Updates on District Activity
12. Director Comments/Directives to Staff
13. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on July 3, 2019, 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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