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# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**July 9, 2024, 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.**

### Board Meeting

1. Call Board 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. Water Level and Rainfall Report
5. Quarterly Well Registration Report
6. Action, Discuss, or Consider Approval of Minutes of the May 14, 2024 Board Meeting
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for May & June 2024
8. Action, Discuss, or Consider Approval of Quarterly Investment Report – 3<sup>rd</sup> Quarter FY 2023-2024
9. Action, Discuss, or Consider Annual Review of District’s Investment Policy
10. Action, Discuss, or Consider Statements of Disclosure from District’s Investment Officers
11. Action, Discuss, or Consider Interlocal Agreement Between the Sutton County Underground Water Conservation District and City of Sonora
12. Action, Discuss or Consider the District’s Transition to new General Council by end of the Calendar Year including issuing a RFQ for Legal Services
13. FY 24/25 Budget Workshop
14. Action, Discuss, or Consider TML Cyber Interlocal Agreement
15. Action, Discuss, or Consider Agreement with West Texas Weather Modification Association
16. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
17. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
18. Action, Discuss, or Consider Proposed Draft Budget for FY 24/25 and set Public Hearing date
19. Consulting Manager’s Comments
  - a. 4-H Water Ambassadors – July 30
  - b. TAGD Groundwater Summit – Aug 19-22
  - c. Presentation on water levels in the City of Sonora
20. Operations Manager’s comments
  - a. Update on District Activities
21. Director Comments/Directives to Staff
22. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on July 4, 2024 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.