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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**July 11, 2023, 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.**

#### **Regular Board Meeting**

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. Water Level and Rainfall Report
5. Quarterly Well Registration Report
6. Action, Discuss, or Consider Approval of Minutes of the June 13, 2023 Regular Board Meeting
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for June 2023
8. Action, Discuss, or Consider Approval of Quarterly Investment Report – 3<sup>rd</sup> Quarter FY 2022-2023
9. Action, Discuss, or Consider Annual Review of District's Investment Policy
10. Action, Discuss, or Consider Approval of the Sutton County Appraisal District Contract for Assessment and Collection Services effective January 1, 2024 to December 31, 2025.
11. Action, Discuss, or Consider Responses to RFQ for Professional Services Related to Hydrogeology and Groundwater Management
12. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
13. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
14. Action, Discuss, or Consider Approval of Proposed Draft Budget for FY 23/24 with a Public Hearing to be set for August 8, 2023
15. Consulting Manager's Comments
  - a. Legislative Update
  - b. 4-H Water Ambassadors
16. Operations Manager's comments
  - a. Update on District Activities
17. Director Comments/Directives to Staff
18. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on July 6, 2023 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.