
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
July 13, 2021 – 9:00 a.m.
The Bank & Trust Meeting Room
229 Highway 277 N.
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.

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. Swearing In Ceremony for newly re-elected Board Members: James Archer, Butch Taylor and Max Howorth
4. Presentation by representatives of WeatherMod
5. Action, Discuss, or Consider Election of Officers for the Board of Directors
6. Recognize Pump Installers & Drillers—Any person or group wishing to speak 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 11, 2021 regular meeting.
10. Action, Discuss, or Consider Approval of Bills and Financial Statements for May and June 2021
11. Action, Discuss, or Consider Approval of Quarterly Investment Report – 3rd Quarter FY 2020-2021
12. Action, Discuss, or Consider Database Program from Collier Consulting
13. Review of FY 2021-2022 Draft Budget
14. Consulting Manager's Comments
 - a. GMA7
 - b. Legislative Updates
15. Operations Manager's comments
 - a. Update on District Activity
16. Director Comments/Directives to Staff
17. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on July 8, 2021 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.