



**Minutes**  
**August 9, 2016**

**Call Regular Meeting to Order** –The regular meeting was held on Tuesday, August 9, 2016, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Bob Brockman called the meeting to order; present were Directors: Max Howorth, Joe David Ross, and Robert Sol Mayer. Jacqui Thomas and Jim Polonis were also present.

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 – N/A
3. **Recognize Pump Installers & Drillers**—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes - N/A
4. **Action Consider Approval of Minutes of the July 12, 2016 meeting:** Max Howorth made a motion to accept the minutes of the July meeting. Robert Sol Mayer seconded; motion passed.
5. **Action Consider Approval of Bills and Financial Statements for July 2016:** Max Howorth made a motion to approve the bills and accept the financial statements for July 2016. Joe David Ross seconded, motion passed.
6. **Action Consider Approval of the proposed FY 2016 – 2017 budget** Max Howorth made motion to approve the proposed 2016-2017 budget. Joe David Ross seconded, motion passed.
7. **Set date for public hearing on budget and tax rate** Robert Sol Mayer made motion to set hearing date for September 13, 2016. Max Howorth seconded, motion passed.
8. **Consider Approval for a public hearing on the amended rules** Max Howorth made a motion to table setting a date for a public hearing on the amended rules. Instead, he made a motion for a review of the rules by each board member for discussion at the September 13, meeting. Robert Sol Mayer seconded, motion passed.
9. **Rainfall and Water level report** – Jacqui Thomas gave the report
10. **Director Comments/Directives to the Staff** Review status of Drought Index well triggers. Write article about District activities, laboratory capabilities, dye testing, weather Mod. Hire Meredith Earwood at \$40k starting October 1, 2016.
11. **Action Consider meeting adjournment** – Robert Sol Mayer made a motion to adjourn meeting. Max Howorth seconded, motion passed.

Next meeting is scheduled for September 13, 2016 at 9:00a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

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Presiding Officer

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Date

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Attesting Signature

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