SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Public Hearing/Board Meeting August 9, 2022, 9:00 a.m. Edwards Plateau Soil & Water Conservation District Board Room 301 S. Crockett Ave. 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.

Public Hearing on the FY 2022-2023 Budget

- 1. Call Public Hearing to order and establish a quorum.
- 2. Open Public Hearing on FY 2022-2023 Budget
- 3. Adjourn Public Hearing on FY 2022-2023 Budget

Regular Board Meeting

- 4. Call regular meeting to order.
- 5. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes
- 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. Action, Discuss, or Consider Approval of Minutes of the July 12, 2022 regular meeting.
- 9. Action, Discuss, or Consider Approval of Bills and Financial Statements for July 2022
- 10. Action, Discuss, or Consider Approval of FY 2022-2023 Budget
- 11. Action, Discuss, or Consider the Proposed 2022 Tax Rate
- 12. Action, Discuss, or Consider Date for Public Hearing on Tax Rate
- 13. Action, Discuss, or Consider Approval of the FY 2020-2021 Financial Audit provided by Neffendorf & Blocker, P.C.
- 14. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R100966.
- 15. Action, Discuss, or Consider Proposed District Policies
- 16. Consulting Manager's Comments
 - a. 4-H Water Ambassador Trip to Devil's River
 - b. Legislative Update
- 17. Operations Manager's comments
 - a. Update on District Activity
- 18. Director Comments/Directives to Staff
- 19. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on August 4, 2022 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.