SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Public Hearing/Board Meeting August 12, 2025 – 9:00 a.m.

Edwards Plateau Soil & Water Conservation District Board Room 301 S. Crockett Ave. Sonora, Texas

Minutes

Directors Present: Robert Mayer, James Archer, Erika Campbell, Wheless Baker, and Chacho Cahill

Directors Absent: None

District Staff Present: Meredith Allen and Sofia Galindo

Public Hearing on the FY 2025-2026 Budget

1. Call Public Hearing to order and establish a quorum

Board President Robert Mayer called the Public Hearing to order at 9:00 a.m. and established a quorum.

2. Open Public Hearing on FY 2025-2026 Budget

In Attendance: Ralph Mayer

No public comment was given.

3. Adjourn Public Hearing on FY 2025-2026 Budget

A motion was made by Director James Archer to adjourn the Public Hearing at 9:19 a.m. The motion was seconded by Director Erika Campbell and passed unanimously.

Regular Board Meeting

1. Call Regular Board Meeting to Order

After an invocation, Board President Robert Mayer called the Regular Board Meeting to order at 9:21 a.m.

2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes

Ralph Mayer

3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes

None Present

4. Water Level and Rainfall Report

Technician Sofia Galindo presented the Water Level and Rainfall reports. There has been quite a bit of rain and well levels are up.

5. Action, Discuss, or Consider Approval of Minutes of the July 8, 2025 Board Meeting.

Director Wheless Baker made a motion to approve the minutes of the July 8, 2025 Board Meeting with a second by Archer. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for July 2025

Campbell made a motion to approve the bills and financial statements for July 2025. The motion was seconded by Baker and passed unanimously.

7. Action, Discuss, or Consider Approval of FY 2025-2026 Budget

Campbell made a motion to approve the FY 2025-2026 Budget as is with a second by Archer. The motion passed unanimously.

8. Action, Discuss or Consider the Proposed 2025 Tax Rate

Archer made a motion to set the 2025 Tax Rate at 0.0415/\$100 value.. The motion was seconded by Baker and passed unanimously.

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9. Action, Discuss or Consider Date for Public Hearing on Tax Rate

Baker made a motion to set the Public Hearing on the 2025 Tax Rate for September 9, 2025. The motion was seconded by Campbell and passed unanimously.

10. Action, Discuss or Consider Contract for Assessment and Collection Services with Sutton County Appraisal District from Jan 1, 2026 to Dec 31, 2027.

A motion was made by Campbell to approve the Contract for Assessment and Collection Services with Sutton County Appraisal District from Jan 1, 2026 to Dec 31, 2027 and seconded by Director Chacho Cahill. The motion passed unanimously.

11. Consulting Manager's Comments

a. See attached District Manager Updates for August 2025

12. Operation Manager's Comments

a. Lana Tolleson was not in attendance at the meeting

13. Director Comments/Directives to Staff

a. Add designated titles of CDs and MMA accounts to QuickBooks

14. Action, Discuss, or Consider meeting adjournment

Archer made a motion to adjourn at 10:37 a.m. with a second by Campbell. The motion passed unanimously.

Presiding Officer	Date
Attesting Signature	