
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Public Hearing/Board Meeting
September 12, 2023, 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 2023-2024 Budget

1. Call Public Hearing to order and establish a quorum.
2. Open Public Hearing on FY 2023-2024 Budget
3. Adjourn Public Hearing on FY 2023-2024 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 11, 2023 regular meeting.
9. Action, Discuss, or Consider Approval of Bills and Financial Statements for July & August 2023
10. Action, Discuss, or Consider Approval of the FY 2021-2022 Financial Audit provided by Kuntz, Smith & Co., P.C.
11. Action, Discuss, or Consider Approval of FY 2023–2024 Budget
12. Action, Discuss, or Consider the Proposed 2023 Tax Rate
13. Action, Discuss, or Consider Date for Public Hearing on Tax Rate
14. Action, Discuss, or Consider Approval of Hydrogeology Services Agreement with Collier Consulting, Inc.
15. Action, Discuss, or Consider Approval Changes to District Health Insurance
16. Action, Discuss, or Consider Proposed Rule Change to add Petition for Rulemaking as Required by HB 2443 (88R) and set Public Hearing
17. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
18. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
19. Consulting Manager’s Comments
 - a. TAGD Groundwater Summit
 - b. AgriLife Rangeland Water Conference
 - c. 4-H Water Ambassador Trip to Devil’s River
 - d. Legislative Update
20. Operations Manager’s comments
 - a. Update on District Activity
21. Director Comments/Directives to Staff
22. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on September 7, 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.