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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting/Public Hearing**  
**September 14, 2021, 9:00 a.m.**  
**City Council Chambers**  
**201 E. Main Street**  
**Sonora, Texas**

**Amended**

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### AGENDA

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**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 Proposed 2021 Tax Rate**

1. Call Public Hearing to order and establish quorum.
2. Open Public Hearing on the proposed 2021 Tax Rate
3. Adjourn Public Hearing on the proposed 2021 Tax Rate

#### **Regular Board Meeting**

1. Call 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. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes
4. Water Level and Rainfall Report
5. Action, Discuss, or Consider Approval of Minutes of the August 10, 2021 regular meeting and public hearing.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for August 2021
7. Action, Discuss, or Consider Approval of the 2021 Tax Rate.
8. Action, Discuss, or Consider Approval of the FY 2019-2020 Financial Audit provided by Neffendorf & Blocker, P.C.
9. Action, Discuss, or Consider Approval of the Sutton County Appraisal District Contract for Assessment and Collection Services effective January 1, 2022 to December 31, 2023.
10. Action, Discuss, or Consider Approval of the Hydros Service Agreement.
11. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
12. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
13. Action, Discuss, or Consider TML Intergovernmental Risk Pool Declaration of Coverage for FY 2021-2022
14. Consulting Manager's Comments
  - a. GMA7
  - b. Legislative Update
  - c. TAGD Groundwater Summit
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 September 9, 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.