



Agenda

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday September 19, 2017 at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas.

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
3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes
4. Rainfall and Water level report
5. Action Consider Approval of Minutes of the August 8, 2017 regular meeting.
6. Action Consider Approval of Bills and Financial Statements for August 2017
7. Action recommend and vote on candidate to fill Dean Dermody' s precinct four position on the board
8. Budget Hearing on the FY 2016-2017 Budget, start at 0930
9. Action Consider Approval of FY 2016-2017 budget
10. Tax Rate Hearing for FY 2016 – 2017, start at 0945
11. Action Consider Approval of FY 2016 - 2017 tax rate
12. Action Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074.
13. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session

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14. General Manager's comments
15. Continuation of amended rules workshop.
16. Action Consider setting date and time for amended rules public hearing
17. Director Comments/Directives to Staff
18. Action Consider meeting adjournment

Posted by 4:30 p.m. on September 14, 2017, at the Water District Office and County Courthouse Annex

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