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# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Public Hearing/Board Meeting**  
**September 20, 2022 – 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, Max Howorth and Butch Taylor

Directors Absent: None

District Staff Present: Meredith Allen and Sofia Galindo

### **Public Hearing on the Proposed 2022 Tax Rate**

**1. Call Public Hearing to order and establish a quorum**

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

**2. Open Public Hearing on the Proposed 2022 Tax Rate**

No members of the Public were present

**3. Adjourn Public Hearing on the Proposed 2022 Tax Rate**

A motion was made by Director James Archer to adjourn the Public Hearing with a 2<sup>nd</sup> by Director Butch Taylor. The motion passed unanimously.

### **Regular Board Meeting**

**1. Call Regular Meeting to Order**

Board Chairman Robert Mayer called the regular meeting to order at 9:15 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**

None Present

**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 rainfall and water level reports for the month of August.

**5. Action, Discuss, or Consider Approval of Minutes of the August 9, 2022 Budget Hearing and Regular Board Meeting.**

Director Max Howorth made a motion to approve the minutes of the August 9, 2022 Budget Hearing and Regular Board Meeting. The motion was 2<sup>nd</sup> by Archer. The motion passed unanimously.

**6. Action, Discuss, or Consider Approval of Bills and Financial Statements for August 2022.**

Howorth made a motion to approve the August 2022 bills and financial statements. The motion was 2<sup>nd</sup> by Director Erika Campbell and passed unanimously.

**7. Action, Discuss or Consider the 2022 Tax Rate**

Archer made a motion to set the 2022 Tax Rate at \$0.04399 which will bring in an estimated \$316,983.70 in tax revenue. with a 2<sup>nd</sup> by Howorth. The motion passed unanimously.

**8. Action, Discuss or Consider Proposed District Policies**

The Board reviewed the proposed Professional Services Policy and Management Information Policy. Board members requested that these policies, along with the Travel Expenditures Policy and Code of Ethics for Directors and Employees be sent to the District's Attorney for final review, then brought back to the Board for approval.

**9. Consulting Manager’s Comments**

- a. GMA 7 – The next GMA 7 meeting will be held in Sonora on Thursday, October 20<sup>th</sup> at the Civic Center.
- b. Legislative Update – Allen provided an update on legislative activities.

**10. Operations Manager’s Comments**

- a. Update on District Activity – Campbell gave an update on the Groundwater Summit held in San Antonio August 30 – September 1.

**11. Director Comments/Directives to Staff**

- a. Send policies to Attorney for review

**12. Action, Discuss, or Consider meeting adjournment**

Archer made a motion to adjourn at 11:10 a.m. with a 2<sup>nd</sup> by Campbell. The motion passed unanimously.

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Presiding Officer

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Date

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Attesting Signature