
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
October 8, 2019 – 9:00 a.m.
Edwards Plateau Soil & Water Cons. District Board Room
301 S. Crockett Ave
Sonora, Texas

Minutes

Directors Present: Erika Campbell, Butch Taylor, and Max Howorth
Directors Absent: Robert Mayer, James Archer
District Staff Present: Meredith Allen

1. **Call Regular Meeting to Order**
Board Chairman Max Howorth called the meeting to order at 9:12 am with a quorum present.
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. **Rainfall and Water level report**
District Technician, Abel Gamez, gave rainfall and water level reports.
5. **Action, Discuss, or Consider Approval of Minutes of the September 10, 2019 regular meeting.**
Director Butch Taylor made a motion to approve the September 2019 meeting minutes and the motion was 2nd by Director Erika Campbell. The motion passed unanimously.
6. **Action, Discuss, or Consider Approval of Bills and Financial Statements for September 2019.**
Taylor made a motion to approve the August 2019 financial statements and the motion was 2nd by Campbell. The motion passed unanimously.
7. **Action, Discuss, or Consider the FY 2018-2019 budget amendment**
Campbell made the motion to approve the FY 2018-2019 budget amendment and the motion was 2nd by Taylor. The motion passed unanimously.
8. **Action, Discuss, or Consider job postings**
After discussion of options, Taylor made a motion to post the operations manager position, and the motion was 2nd by Campbell. The motion passed unanimously.
9. **General Manager's comments**
 - a. TML Rerate of healthcare plan was discussed, no action taken
 - b. Discussion of Well Plugging Assistance Program, no action taken
10. **Director Comments/Directives to Staff**
 - a. Post Operations Manager position to the website and newspaper
 - b. Discuss well plugging procedures with Sonora EDC
 - c. Ask Weather Modification Association to attend future meeting
11. **Action Consider meeting adjournment**
The meeting was adjourned at 11:00 am after a motion was made by Campbell and 2nd by Taylor passing unanimously.

Presiding Officer

Date

Attesting Signature