



**Minutes**  
**October 10, 2017**

**Call Regular Meeting to Order** –The regular meeting was held on Tuesday, October 10, 2017, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Robert Sol Mayer called the meeting to order; present were Directors Max Howorth, and Joe David Ross. District Staff present included Meredith Allen and Jim Polonis. Director James Archer was absent.

1. **Call Regular Meeting to Order** – Chairman Robert Sol Mayer called the meeting to order at 9:11 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 –  
N/A
3. **Recognize Pump Installers & Drillers**—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes - N/A
4. **Rainfall and Water Level Report** – Operations Manager, Meredith Allen gave the report.
5. **Action Consider Approval of Minutes of the September 19, 2017 regular meeting.** – Director Howorth motioned to approve the September minutes. Director Ross 2<sup>nd</sup> the motion and it passed unanimously.
6. **Action Consider Approval of Bills and Financial Statements for September 2017.** – Director Howorth motioned to approve the September financials. Director Ross 2<sup>nd</sup> the motion and it passed unanimously.
7. **Swearing In ceremony for Erika Campbell as new member of the board of directors.** – County Clerk, Rachel Duran presented Dr. Erika Campbell with an oath of office. Dr. Campbell was sworn in to serve Precinct 4.
8. **General Manager’s comments** – Operations Manager Allen presented a potential new website to the board for review.
9. **Continuation of amended rules workshop.** – Tabled.
10. **Action Consider setting date and time for amended rules public hearing** – Tabled.
11. **Director Comments/Directives to Staff** –
  - Continue to work on website
12. **Action Consider meeting adjournment** – The meeting was adjourned at 12:30 am.

Next meeting is scheduled for November 9, at 9:00a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

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Presiding Officer

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Date

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Attesting Signature

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