
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



**Public Hearing/Board Meeting
October 10, 2023, 9:00 a.m.
Edwards Plateau Soil & Water Conservation District Board Room
301 S. Crockett Ave., Sonora, Texas**

AGENDA

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.

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. Quarterly Well Registration Report
6. Action, Discuss, or Consider Approval of Minutes of the September 12, 2023 regular meeting
7. Action, Discuss, or Consider Approval of Minutes of the September 26, 2023 Tax Rate Hearing
8. Action, Discuss, or Consider Approval of Bills and Financial Statements for September 2023
9. Action, Discuss, or Consider Approval of FY 2022-2023 Budget Amendments
10. Action, Discuss, or Consider Approval of Quarterly Investment Report – 4th Quarter FY 2022-2023
11. Action, Discuss, or Consider Approval of the FY 2021-2022 Financial Audit provided by Kuntz, Smith & Co., P.C.
12. Action, Discuss, or Consider Approval of Engagement Letter for FY 2022-2023 Financial Audit by Kuntz, Smith & Co., PC
13. Action, Discuss, or Consider Property Struck off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R100621.
14. Action, Discuss, or Consider Proposed Rule Changes and set Public Hearing
15. Presentation of Texas Water Development Board's Agriculture Water Conservation Grants
16. Consulting Manager's Comments
 - a. AgriLife Rangeland Water Conference
17. Operations Manager's comments
 - a. Update on District Activity
18. Presentation of Shade Ball Research Project by Dr. Erika Campbell, Texas AgriLife Research
19. Director Comments/Directives to Staff
20. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on October 5, 2023 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.