



## PUBLIC NOTICE

**Call Regular Meeting to Order** –The regular meeting was held on Tuesday, October 11, 2016, 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, Dean Dermody and Joe David Ross. Meredith Earwood and Jim Polonis were also present.

## MINUTES

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**  
Bob Brockman attended the meeting, and did not offer any public comment.
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**  
Meredith Earwood gave the report.
5. **Action Consider Approval of Minutes of the September 13 regular meeting and September 27, 2016 workshop meeting.**  
Max Howorth made the motion to approve the minutes of the September 13h regular meeting and the September 27<sup>th</sup> workshop. Joe David Ross, seconded, motion passed unanimously.
6. **Action Consider Approval of Bills and Financial Statements for September, 2016**  
Joe David Ross made the motion to approve financials for September 2016. Max Howorth seconded, the motion passed unanimously.
7. **Action Consider Approval of the 2015-2016 audit.**  
Max Howorth made the motion to approve the 2015-2016 audit. Joe David Ross seconded, the motion passed unanimously.
8. **Action recommend and vote on candidate to fill Bob Brockman's at large position on the Board**  
The vote on a candidate to fill Bob Brockman's at large position was tabled for the next meeting.
9. **Continuation of amended rules workshop**
10. **Director Comments/Directives to Staff**  
The directives given to the staff were to discuss with the Crockett Co. GCD about brackish water study, include all new registered wells for the month at the monthly meeting, and to continue to work with legal counsel on the management plan. Include financials with agenda and meeting minutes in e-mail to Board members. Print and place management plan in each board member's notebook.
11. **Action Consider meeting adjournment**  
Dean Dermody made a motion to adjourn the meeting. Max Howorth seconded, the motion passed unanimously.  
**Posted by 4:30 p.m. on October 6, 2016, at the Water District Office and County Courthouse Annex**

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