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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**October 11, 2022, 9:00 a.m.**  
**Edwards Plateau Soil & Water Conservation District Board Room**  
**301 S. Crockett Ave.**  
**Sonora, Texas**

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### AGENDA

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**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 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
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 20, 2022 Tax Rate Hearing and Regular Board Meeting.
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for September 2022
8. Action, Discuss, or Consider Approval of FY 2021-2022 Budget Amendments
9. Action, Discuss, or Consider Approval of Quarterly Investment Report – 4<sup>th</sup> Quarter FY 2021-2022
10. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R100621.
11. Action, Discuss, or Consider Approval of Proposed District Policies
12. Action, Discuss, or Consider Updates to Monitoring Network
13. Consulting Manager's Comments
  - a. GMA 7
  - b. Legislative Update
14. Operations Manager's comments
  - a. Update on District Activity
15. Director Comments/Directives to Staff
16. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on October 6, 2022 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.