## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



## Board Meeting October 12, 2021, 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 14, 2021 regular meeting.
- 7. Action, Discuss, or Consider Approval of Bills and Financial Statements for September 2021
- 8. Action, Discuss, or Consider Approval of FY 2020-2021 Budget Amendments
- 9. Action, Discuss, or Consider Approval of Quarterly Investment Report 4<sup>th</sup> Quarter FY 2020-2021
- 10. Action, Discuss, or Consider Approval of WTRGA Interlocal Agreement for Legislative and Governmental Services
- 11. Action, Discuss, or Consider Renewal of Lease for Office Space with Edwards Plateau SWCD
- 12. Action, Discuss, or Consider Approval of 2021 Tax Roll for SUTUWCD for Sutton County Appraisal District
- 13. Action, Discuss, or Consider Designating Voting Members for West Texas Weather Modification Association
- 14. Consulting Manager's Comments
  - a. GMA7
  - b. Legislative Update
  - c. Texas Well Owner Network Event
- 15. Operations Manager's comments
  - a. Schedule of Upcoming Meetings
  - b. Update on District Activity
- 16. Director Comments/Directives to Staff
- 17. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on October 7, 2021 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.