
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**

Minutes

Directors Present: Robert Mayer, Butch Taylor, Erika Campbell, and Max Howorth

Directors Absent: James Archer

District Staff Present: Meredith Allen, Sofia Galindo, and Lana Tolleson

Regular Board Meeting

1. Call Regular Meeting to Order

Mayer called the regular meeting to order at 9:06 a.m.

2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes

Juanita Gomez, Mayor of Sonora – Mayor Gomez addressed the Board expressing interest in the City and District working closely together to address water issues.

3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes

None Present

4. Water Level and Rainfall Report

Technician Sofia Galindo presented rainfall and water level reports for the month of September.

5. Quarterly Well Registration Report

Galindo presented the Quarterly Well Registration Report.

6. Action, Discuss, or Consider Approval of Minutes of the September 14, 2021 regular meeting.

Director Max Howorth made a motion to approve the minutes of the September 14, 2021 regular meeting. The motion was 2nd by Director Erika Campbell. The motion passed unanimously.

7. Action, Discuss, or Consider Approval of Bills and Financial Statements for September 2021.

Operations Manager Lana Tolleson and Consulting Manager Meredith Allen reviewed the expenditures for September 2021, along with final expenditures for FY 2020-2021. Howorth made a motion to approve the September 2021 bills and financial statements and add a “Permit Administration” line item to the budget to track expenses for permit applications. The motion was 2nd by Director Butch Taylor and passed unanimously.

8. Action, Discuss or Consider Approval of FY 2020-2021 Budget Amendments

Tolleson reviewed the necessary budget amendments for FY 2020-2021. Howorth made a motion to approve the budget amendments as presented. The motion was 2nd by Campbell and passed unanimously.

9. Action, Discuss, or Consider Approval of Quarterly Investment Report – 4th Quarter FY 2020-2021

Campbell made a motion to approve the Quarterly Investment Report for the 4th Quarter of FY 2020-2021. The motion was 2nd by Howorth and passed unanimously.

10. Action, Discuss, or Consider Approval of WTRGA Interlocal Agreement for Legislative and Governmental Services.

Taylor made a motion to approve the WTRGA Interlocal Agreement for Legislative and Governmental Services. The motion was 2nd by Campbell and passed unanimously.

11. Action, Discuss or Consider Renewal of Lease for Office Space with Edwards Plateau SWCD

Campbell made a motion to renew the lease for office space with the Edwards Plateau SWCD. The motion was 2nd by Howorth and passed unanimously.

12. Action, Discuss or Consider Approval of 2021 Tax Roll for SUTUWCD for Sutton County Appraisal District

Howorth made a motion to approve the 2021 Tax Roll for SUTUWCD for the Sutton County Appraisal District. The motion was 2nd by Campbell and passed unanimously.

13. Action, Discuss or Consider Designating Voting Members for West Texas Weather Modification Association

Howorth made a motion to designate Meredith Allen, Consulting Manager or Lana Tolleson, Operations Manager as authorized to vote on behalf of the SUTUWCD at WTWMA meetings when a member of the SUTUWCD Board of Directors is not in attendance. The motion was 2nd by Campbell and passed unanimously.

14. Consulting Manager’s Comments

- a. GMA 7 – Allen informed the Board that the DFCs have been submitted to TWDB for the 60-day review process. GMA 7 will meet on October 21 to review Management Plans.
- b. Legislative Update – Allen updated the Board on legislative activity.
- c. Texas Well Owner Network Event – SUTUWCD partnered with the Texas Well Owner Network and Texas A&M AgriLife to hold a well owner event on October 6th.

15. Operations Manager’s Comments

- a. Schedule of Upcoming Meetings – If there is no pressing business to bring before the Board in November and December, the regular monthly meetings will not be held.
- b. Update on District Activity – Tolleson informed the Board that the 4th Grade Water Festival has been scheduled for Thursday, November 18th.

16. Director Comments/Directives to Staff

- a. Add “Permit Administration” expense line item to the budget to track expenses for permit applications
- b. Send financials to the Board in November and December if no meeting is held

17. Action, Discuss, or Consider meeting adjournment

Howorth made a motion to adjourn at 11:15 a.m. with a 2nd by Campbell. The motion passed unanimously.

Presiding Officer

Date

Attesting Signature