
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
October 14, 2025, 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.

Board Meeting

1. Call Board 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 9, 2025 Board Meeting
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for September 2025
8. Action, Discuss, or Consider Approval of Quarterly Investment Report – 4th Quarter FY 2024-2025
9. Action, Discuss or Consider Approval of Engagement Letter for FY 2024-2025 Financial Audit provided by Kuntz, Smith & Co., P.C.
10. Action, Discuss, or Consider Annual Review of the following District Policies:
 - a. Investment
 - b. Management Information
 - c. Prohibited Technologies
 - d. Professional Services
 - e. Travel Expenditures
 - f. Code of Ethics
 - g. Employee Compensation
 - h. Records Management
11. Action, Discuss, or Consider Statements of Disclosure from District's Investment Officers
12. Consulting Manager's Comments
 - a. GMA 7 Update
13. Operations Manager's Comments
 - a. Update on District Activities
14. Director Comments/Directives to Staff
15. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on October 8, 2025 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.