
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



**Special Called Board Meeting
October 21, 2020 – 9:00 a.m.
Edwards Plateau Soil & Water Conservation District Board Room
301 S Crockett Ave.
Sonora, Texas**

Minutes

Directors Present via Videoconference/Telephone: Butch Taylor, Erika Campbell, and Max Howorth
Directors Absent: James Archer, Robert Mayer
District Staff Present via Videoconference: Meredith Allen and Lana Tolleson

1. Call Regular Meeting to Order

Presiding Chairman Max Howorth called the meeting to order at 9:10 am with a quorum in attendance.

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

None present.

3. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074

No Executive Session was convened

4. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session

No Executive Session was convened

5. Action on New Hire for Technician Position

Director Butch Taylor made a motion to accept Consulting Manager Meredith Allen’s recommendation to hire Sophia Galindo as the District’s new Field Technician. The motion was 2nd by Director Erika Campbell and passed unanimously.

6. Action, Discuss, or Consider meeting adjournment

Taylor made a motion to adjourn at 9:18 a.m. with a 2nd by Campbell. The motion passed unanimously.

Presiding Officer

Date

Attesting Signature