



**Minutes
November 8, 2016**

Call Regular Meeting to Order –The regular meeting was held on Tuesday, November 08, 2016, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Robert Sol Mayer called the meeting to order; present were Directors: Max Howorth, and Joe David Ross. Meredith Earwood and Jim Polonis were also present.

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 N/A
3. **Recognize Pump Installers & Drillers**—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes - N/A
4. **Rainfall and Water Level Report** – Meredith Earwood gave the report
5. **Action recommend and vote on candidate to fill Bob Brockman’s at large position on the Board** – Max Howorth made a motion to appoint James Archer for the at large position. Joe David Ross seconded, motion passed unanimously.
6. **Action Consider Approval of Minutes of the October 11, 2016, regular meeting** – Max Howorth made motion to approve meeting minutes of October meeting. Joe David Ross seconded, motion passed unanimously.
7. **Action Consider Approval of Bills and Financial Statements for October, 2016** – Max Howorth made motion to approve financials for October 2016. Joe Davis Ross seconded, motion passed unanimously.
8. **Action Consider Approval of the 2015-2016 Budget Amendment** – Max Howorth made motion to approve the 2015-2016 budget amendment for October 2016. Joe Davis Ross seconded, motion passed unanimously.
9. **Action Consider Approval of Permitted well for Clark Abel at property on IH-10 South Service Rd. in equipment yard of one acre. This well will be used for small office and 5k gallon storage tank** – Joe David Ross made a motion to table any action for item nine, discussion ensued, and received no 2nd. The motion failed. Max Howorth made a motion to table the permit until it is administratively complete by changing its use designation. Robert Sol Mayer seconded the motion. The motion passed with Joe David Ross voting in opposition.
10. **General Manager’s comments**
11. **Continuation of amended rules workshop**
12. **Consider Approval for a public hearing on the amended rules** – This public hearing tabled till such time when review of draft rules are satisfactorily completed
13. **Director Comments/Directives to the Staff** – Write letter to James Archer on recent appointment, check on status of the proposed well to be drilled for upcoming truck stop,

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14. Action Consider meeting adjournment – Max Howorth made a motion to adjourn meeting at 12:40pm. Joe David Ross seconded, motion passed unanimously.

Next meeting is scheduled for December 13, 2016 at 9:00a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

Presiding Officer

Date

Attesting Signature

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