
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Public Hearing/Board Meeting
November 8, 2022, 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.

Public Hearing on Permit Application

1. Call Public Hearing to order and establish a quorum.
2. Open Public Hearing on the following:
 - Philip R. Canalichio, Located off County Road 314, 50 Acre Feet
Proposed Public Water Supply & Wildlife Use Well
3. Adjourn Public Hearing

Regular Board Meeting

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
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. Action, Discuss, or Consider Approval of Minutes of the October 11, 2022 Regular Board Meeting
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for October 2022
7. Action, Discuss, or Consider Approval of 2022 Tax Roll for SUTUWCD for Sutton County Appraisal District
8. Action, Discuss, or Consider Proposed Code of Ethics Policy
9. Action, Discuss, or Consider Engagement Letter from Neffendorf & Blocker, P.C. for year ended September 30, 2022
10. Consulting Manager's Comments
 - a. GMA 7
 - b. Legislative Update
11. Operations Manager's comments
 - a. Update on District Activity
12. Director Comments/Directives to Staff
13. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on November 3, 2022 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.