
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



**Board Meeting
November 11, 2022 – 9:00 a.m.
Edwards Plateau Soil & Water Conservation District Board Room
301 S. Crockett Ave.
Sonora, Texas**

Minutes

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

Directors Absent: None

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

Public Hearing on Permit Application

1. Call Public Hearing to Order

Board Chairman Robert Mayer called the public hearing to order at 9:01 a.m. and established 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**

Consulting Manager Meredith Allen gave the Board information on the permit request. Director Butch Taylor made a motion to approve the permit. The motion was 2nd by Director James Archer and passed unanimously.

3. Adjourn Public Hearing

The Public Hearing was adjourned at 9:23

Regular Board Meeting

1. Call Regular Meeting to Order

Board Chairman Robert Mayer called the regular meeting to order at 9:23 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

None Present

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 October.

5. Action, Discuss, or Consider Approval of Minutes of the October 11, 2022 Regular Board Meeting.

Taylor made a motion to approve the minutes of the October 11, 2022 Regular Board Meeting. The motion was 2nd by Director Max Howorth. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for October 2022.

Operations Manager Lana Tolleson reviewed the revenue and expenditures for October 2022. Howorth made a motion to approve the October 2022 bills and financial statements. The motion was 2nd by Archer and passed unanimously.

7. Action, Discuss or Consider Approval of 2022 Tax Roll for SUTUWCD for Sutton County Appraisal District

Director Erika Campbell made a motion to approve the 2022 Tax Roll for SUTUWCD. The motion was 2nd by Taylor and passed unanimously.

8. Action, Discuss or Consider Proposed Code of Ethics Policy

Attorney Bill Dugat joined the Board Meeting via conference call to discuss his suggested changes to the proposed Code of Ethics Policy and to answer questions from the Directors. After discussion, a motion was made by Howorth and 2nd by Archer to approve the policy with the suggested changes from the Attorney. Motion passed unanimously.

9. Action, Discuss, or Consider Engagement Letter from Neffendorf & Blocker, P.C. for year ended September 30, 2022.

After reviewing the engagement letter from Neffendorf & Blocker, P.C. for audit services for the year ending September 30, 2022, Archer made a motion to request bids for auditing services. The motion was 2nd by Campbell and passed unanimously.

10. Consulting Manager’s Comments

- a. GMA 7 – Allen shared that GMA 7 held a meeting in Sonora on Thursday, October 20th at the Civic Center. Dr. Bill Hutchison reviewed information on the new model.
- b. Legislative Update – There are no current updates.

11. Operations Manager’s Comments

- a. Update on District Activity – Tolleson informed the Board that the 4th Grade Water Fair would be held on November 21st at the Civic Center.

12. Director Comments/Directives to Staff

- a. Explore options for education of landowners
- b. Review the communications glitch/issue with new speaker

13. Action, Discuss, or Consider meeting adjournment

Taylor made a motion to adjourn at 10:52 a.m. with a 2nd by Campbell. The motion passed unanimously.

Presiding Officer

Date

Attesting Signature