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# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**November 12, 2024, 9:00 a.m.**  
**Edwards Plateau Soil & Water Conservation District Board Room**  
**301 S. Crockett Ave.**  
**Sonora, Texas**

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## AGENDA

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**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.**

### **Regular Board Meeting**

1. Call Regular 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. Action, Discuss, or Consider Approval of Minutes of the October 8, 2024 Board Meeting
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for October 2024
7. Action, Discuss or Consider Approval of 2024 Tax Roll from Sutton County Appraisal District
8. Action, Discuss, or Consider Property Struck off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R101033.
9. Action, Discuss, or Consider Property Struck off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R101538.
10. Action, Discuss, or Consider Approval of 2<sup>nd</sup> FY 2024-2025 Budget Amendment
11. Action, Discuss, or Consider Approval of Legal Services Engagement Letter with Lloyd Gosselink Rochelle & Townsend, P.C.
12. Action, Discuss, or Consider Approval of District Policy on Prohibited Technologies in Accordance with SB 1893.
13. Consulting Manager's Comments
  - a. 4<sup>th</sup> Grade Water Fair – November 19th
  - b. Legislative Update
14. Operations Manager's Comments
  - a. Update on District Activities
  - b. Discussion on December Board Meeting
15. Director Comments/Directives to Staff
16. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on November 7, 2024 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.