# SUTTON COUNTY UNDERGROUND WATER CONSERAVATION DISTRICT



## Board Meeting
## November 13, 2018 – 4:30 p.m.
## City Hall
## 201. E Main Street
## 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.**

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. Rainfall and Water level report
5. Action, Discuss, or Consider Approval of Minutes of the October 9, 2018 regular meeting.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for October 2018
7. Action, Discuss, or Consider the 2017 – 2018 budget amendment
8. Action, Discuss, or Consider legislative matters to State Representative Andrew Murr
9. General Manager's comments
   a. Update on dye test project using a graduate student(s) as the technician
   b. Review of upcoming public hearing
   c. Updates on District Activity
10. Director Comments/Directives to Staff
11. Action Consider meeting adjournment

Posted by 4:30 p.m. on November 8, 2018, 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 three (3) 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.

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