
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



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

Minutes

Directors Present: Robert Sol Mayer, Erika Campbell, Max Howorth, James Archer, and Butch Taylor.
District Staff Present: Meredith Allen, Jim Polonis, and District Attorney Rhonda Jolley
Others Present: Bob Brockman

1. Call Regular Meeting to Order

The meeting was called to order at 4:45 pm with a quorum present by Board President Robert Mayer.

2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes

Visitors included Bob Brockman and District Attorney Rhonda Jolley. None wished to speak.

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. Rainfall and Water level report

Rainfall and water level reports were given by Operations Manager, Meredith Allen.

5. Action, Discuss, or Consider Approval of Minutes of the October 9, 2018 regular meeting.

Director Max Howorth made a motion to approve the October 9, 2018 minutes and the motion was 2nd by Director James Archer. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for October 2018

Director Erika Campbell made a motion to approve the October 2018 financials and the motion was 2nd by Director Max Howorth. The motion passed unanimously.

7. Action, Discuss, or Consider the 2017 – 2018 budget amendment

After review of the 2017-2018 budget amendment presented by General Manager Jim Polonis, Director James Archer made a motion to approve the 2017-2018 budget amendment. The motion was 2nd by Director Erika Campbell and passed unanimously.

8. Action, Discuss, or Consider legislative matters to State Representative Andrew Murr

Discussion was held on topics relating to the enabling legislation of the Sutton County UWCD. The first topic was the tax ceiling limit of \$00.05 per \$100 valuation and the second topic was relating to the 3 sections that were eliminated from the District boundary. After review of each issue, no action was taken.

9. General Manager's comments

- a. Update on dye test project using a graduate student(s) as the technician – Meredith Allen updated the board on the progress of a possible dye study to be used as research for a graduate level student.
- b. Review of upcoming public hearing
- c. Updates on District Activity – Meredith Allen updated the board on the upcoming 2019 election.

10. Director Comments/Directives to Staff

- a. Discuss legislation options for enabling legislation with State Representative Andy Murr
- b. Adjust budget to have an insurance section with all types of insurance the District has

11. Action Consider meeting adjournment

Director Max Howorth made a motion to adjourn at 5:29 pm. The motion was 2nd by Director James Archer and passed unanimously.

The above minutes of the meeting of the Board of Directors of the Sutton County Underground Water Conservation District held on November 13, 2018 were approved and adopted by that board on January 8, 2019.

Presiding Officer

Date

Attesting Signature