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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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### Board Meeting

**\*\*\*RESCHEDULED\*\*\***

**November 19, 2019 – 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.**

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 8, 2019 regular meeting
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for October 2019
7. Action, Discuss, or Consider Approval of 2019 Tax Roll
8. Action, Discuss, or Consider Well Plugging Assistance Request from Sonora ECDC
9. Action, Discuss, or Consider WTRGA Cooperative Agreement
10. Action, Discuss, or Consider WTRGA Interlocal Agreement for Legislative and Governmental Services
11. Action, Discuss, or Consider Designated Representative for GMA 7 In Accordance with Texas Water Code, §36.108 Join Planning in Management Area
12. Action, Discuss, or Consider GMA 7 Interlocal Agreement for Hydrogeological Services
13. Action, Discuss, or Consider Contract for Consulting Services for GMA 7 Hydrologist
14. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
15. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
16. General Manager's comments
  - a. Updates on District Activity
  - b. Vehicle Update
17. Director Comments/Directives to Staff
18. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on November 14, 2019, 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.

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