



## Agenda

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday February 14, 2017 at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas.

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 Consider Approval of Minutes of the January 10, 2017 regular meeting.
6. Action Consider Approval of Bills and Financial Statements for January, 2017
7. Action Consider nomination and election of officers for the UWCD Board of Directors
8. Discuss petition on the inclusion of three sections: 60, 67, and 90 into the District's boundary.
9. Action Consider setting date, time, and place of the public hearing on the "Intent to Drill" submitted by the City of Sonora for two wells at the Love's Travel Stop.
10. General Manager's comments
11. Continuation of amended rules workshop
12. Action Consider setting date and time for amended rules public hearing
13. Director Comments/Directives to Staff
14. Action Consider meeting adjournment

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Posted by 4:30 p.m. on February 9, 2017, at the Water District Office and County Courthouse Annex

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