



**Minutes**  
**April 11, 2017**

**Call Regular Meeting to Order** –The regular meeting was held on Tuesday, April 11, 2017, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Robert Sol Mayer called the meeting to order; present were Directors: Max Howorth, James Archer, Dean Dermody and Joe David Ross. District Staff present included Jacqui Thomas, Meredith Earwood, and Jim Polonis. Visitors included were Charlotte McElwain, and Belia Fay.

1. **Call Regular Meeting to Order** – Chairman Robert Sol Mayer called the meeting to order at 9:01 with a quorum present.
2. **Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes** – Chairman Mayer recognized Charlotte McElwain and Belia Fay with the City of Sonora. Mrs. McElwain and Mrs. Fay did not wish to make comment.
3. **Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes** - N/A
4. **Rainfall and Water Level Report** – Jacqui Thomas gave the report
5. **Action Consider Approval of Minutes of the February 14, 2017 regular meeting.** – Director Howorth motioned to approve the January 10 minutes. Director Archer 2<sup>nd</sup> the motion, and the motion passed unanimously.
6. **Action Consider Approval of Bills and Financial Statements for December, 2016.** – Director Howorth motioned to approve bills and financial statements. Director Dermody 2<sup>nd</sup> the motion, and the motion passed unanimously.
7. **Action Consider Approval of the application by the City of Sonora for the drilling of two municipal water wells at the Loves Travel Stop** – The pending application was discussed by the Directors. Director Archer made a motion to approve the application of Intent to Drill, and the motion was 2<sup>nd</sup> by Director Dermody. Director Max Howorth recused himself from the vote. Directors Archer, Mayer, Dermody, and Ross voted to approve the motion. The motion passed.
8. **General Manager’s comments** – Miss Earwood gave a legislative update to the Directors. Mr. Polonis discussed upcoming events.
9. **Continuation of amended rules workshop** – The Board continued to revise the rules.
10. **Action Consider setting date and time for amended rules public hearing**  
This item was tabled for a later date.
11. **Director Comments/Directives to Staff** – Review spacing requirements for rules
12. **Action Consider meeting adjournment** – Chairman Mayer asked for motion to adjourn meeting at 12:42 pm. Director Dermody made the motion to adjourn, Director Howorth seconded, motion passed unanimously.

Next meeting is scheduled for May 9, at 9:00a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

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Presiding Officer

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Date

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Attesting Signature

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