



Minutes
May 09, 2017

Call Regular Meeting to Order –The regular meeting was held on Tuesday, May 09, 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: James Archer, Dean Dermody, and Joe David Ross. District Staff present included Jacqui Thomas, Meredith Earwood, and Jim Polonis. Visitors included were Danny Meyer with the Devil’s River News, and Stefan Dorman and Kay Stewart with Sonora Bank.

1. **Call Regular Meeting to Order** – Chairman Robert Sol Mayer called the meeting to order at 9:07 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 Danny Meyer with the Devil’s River News, and Stefan Dorman and Kay Stewart with Sonora Bank. No visitors wished 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 April 11, 2017 regular meeting.** – Director Dermody motioned to approve the April 11 minutes. Director Archer 2nd the motion, and the motion passed unanimously.
6. **Action Consider Approval of Bills and Financial Statements for December, 2016.** – Director Dermody motioned to approve bills and financial statements. Director Archer 2nd the motion, and the motion passed unanimously.
7. **Action Consider bids for District Depository Account** - . Director Ross made a motion to create a committee to review bids for the District Depository, the motion did not receive a 2nd and subsequently did not pass. Director Archer motioned to direct the General Manager, Jim Polonis, to review and recommend a bid winner. The motion was 2nd by Director Dermody and passed unanimously.
8. **Action consider contributing to the Texas Agrilife Water Ambassadors program** – Director Ross motioned to contribute \$250 to the Texas AgriLife Water Ambassadors Program. The motion was 2nd by Director Archer and passed unanimously.
9. **General Manager’s comments** – Operations Manager Earwood gave a legislative update to the Directors. Mr. Polonis discussed upcoming events. Director Dermody addressed the Board to inform that he will be resigning as a Board member.
10. **Continuation of amended rules workshop** – The Board continued to revise the rules.
11. **Action Consider setting date and time for amended rules public hearing**
This item was tabled for a later date.
12. **Director Comments/Directives to Staff** – Review spacing requirements for rules, look into item to commemorate Director Dermody’s service, review appointment of new director process.
13. **Action Consider meeting adjournment** – Chairman Mayer asked for motion to adjourn meeting at 12:36 pm. Director Archer made the motion to adjourn, Director Ross seconded, motion passed unanimously.

Next meeting is scheduled for June 13, at 9:00a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

Presiding Officer

Date

Attesting Signature

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