## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



## Board Meeting April 8, 2025, 9:00 a.m. Edwards Plateau Soil & Water Conservation District Board Room 301 S. Crockett Ave. Sonora, Texas

## **AGENDA**

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.

## **Regular Board Meeting**

- 1. Call Regular Board 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. Presentation on "City of Sonora Proposed Water Infrastructure Improvements" by Art Fuentes, City Manager
- 5. Water Level and Rainfall Report
- 6. Quarterly Well Registration Report
- 7. Presentation on Water Quality Network by Erika Sullivan
- 8. Action, Discuss, or Consider Approval of Minutes of the February 11, 2025 and March 11, 2025 Board Meetings
- 9. Action, Discuss, or Consider Approval of Bills and Financial Statements for February and March 2025
- 10. Action, Discuss, or Consider Approval of Quarterly Investment Report 2<sup>nd</sup> Quarter FY 2024-2025
- 11. Action, Discuss, or Consider Approval of 3<sup>rd</sup> FY 2024-2025 Budget Amendment
- 12. Action, Discuss, or Consider Certification of Unopposed Candidates for the Sutton County UWCD Election for Precincts 2, 3 and At Large
- 13. Action, Discuss, or Consider Order of Cancellation of the Sutton County UWCD Election for Precincts 2, 3 and At Large
- 14. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R100621
- 15. Action, Discuss, or Consider Renewal of Lease for Office Space with Edwards Plateau SWCD
- 16. Action, Discuss, or Consider Board Discussion on Financial Policies
- 17. Consulting Manager's Comments
  - a. GMA 7 Meeting
  - b. Legislative Update
- 18. Operations Manager's Comments
  - a. TAGD Groundwater Summit August 19-21
  - b. 5<sup>th</sup> Grade Field Tour
- 19. Director Comments/Directives to Staff
- 20. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on April 3, 2025 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.