SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Public Hearing/Board Meeting August 27, 2024, 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.

Public Hearing on the FY 2024-2025 Budget

- 1. Call Public Hearing to order and establish a quorum
- 2. Open Public Hearing on FY 2024-2025 Budget
- 3. Adjourn Public Hearing on FT 2024-2025 Budget

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. Water Level and Rainfall Report
- 5. Action, Discuss, or Consider Approval of Minutes of the July 9, 2024 Board Meeting
- 6. Action, Discuss, or Consider Approval of Bills and Financial Statements for July 2024
- 7. Action, Discuss or Consider Approval of FY 2024-2025 Budget
- 8. Action, Discuss, or Consider the Proposed 2024 Tax Rate
- 9. Action, Discuss, or Consider Date for Public Hearing on Tax Rate
- 10. Action, Discuss, or Consider TML Cyber Interlocal Agreement
- 11. Presentation of Water Levels During Recent Pumping of City of Sonora Well
- 12. Consulting Manager's Comments
 - a. Meeting with Senator Flores's Staff Recap
 - b. TAGD Groundwater Summit Recap
 - c. Update on RFQ for Legal Services
- 13. Operations Manager's comments
 - a. Withdrawal of Interlocal Agreement Between the Sutton County UWCD and the City of Sonora
 - b. Update on District Activities
- 14. Director Comments/Directives to Staff
- 15. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on August 22, 2024 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.