
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Public Hearing/Board Meeting
September 10, 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 2024 Tax Rate

1. Call Public Hearing to order and establish a quorum
2. Open Public Hearing on the 2024 Tax Rate
3. Adjourn Public Hearing on the 2024 Tax Rate

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 August 27, 2024 Public Hearing & Board Meeting
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for August 2024
7. Action, Discuss or Consider Approval of 2024 Tax Rate
8. Action, Discuss, or Consider Approval of Engagement Letter for FY 2023-2024 Financial Audit provided by Kuntz, Smith & Co., P.C.
9. Action, Discuss, or Consider Approval of FY 2023-2024 Budget Amendments
10. Action, Discuss, or Consider Approval of FY 2024-2025 Budget Amendments
11. Action, Discuss, or Consider Review of Responses to RFQ for General Counsel and Related Legal Services
12. Consulting Manager's Comments
 - a. Training on new District Equipment
13. Operations Manager's Comments
 - a. Update on District Activities
14. Director Comments/Directives to Staff
15. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on September 5, 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.