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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**October 8, 2024, 9:00 a.m.**  
**Edwards Plateau Soil & Water Conservation District Board Room**  
**301 S. Crockett Ave.**  
**Sonora, Texas**

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### AGENDA

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**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. Water Level and Rainfall Report
5. Quarterly Well Registration Report
6. Action, Discuss, or Consider Approval of Minutes of the September 10, 2024 Public Hearing & Board Meeting
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for September 2024
8. Action, Discuss or Consider Approval of Quarterly Investment Report – 4<sup>th</sup> Quarter FY 2023-2024
9. Action, Discuss, or Consider Agreement with West Texas Weather Modification Association
10. Action, Discuss, or Consider Property Struck off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R100621.
11. Action, Discuss, or Consider Property Struck off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R100221.
12. Action, Discuss, or Consider Increase in Rates from Blue Cross Blue Shield for Employee Health, Dental and Vision Insurance
13. Executive Session: Deliberations about Personnel Matter. In Accordance with Texas Government Code 551.074
14. Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
15. Consulting Manager's Comments
  - a. Legislative Update
16. Operations Manager's Comments
  - a. Update on District Activities
17. Director Comments/Directives to Staff
18. Action, Discuss, or Consider Responses to Legal Services RFQ and Interview with Potential Legal Representative
19. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on October 3, 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.