


MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Regular Meetings of the Board of Directors
January 8, 2025

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a meeting at 2:00 p.m. at the Menard Bank Community Room, 201 Ellis Street, Menard, Texas. Directors Present were Dr. Sheridan Duncan, Mark Blau, Jim Wright, Dick Winters and Jay Kothmann. Staff Present was Meredith Allen and Lydia Damon. Guest Present: None

1. Board President Dr. Sheridan Duncan called the meeting to order at 2:37 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the November 13, 2024 minutes, Jim Wright made a motion to accept the minutes as written, Mark Blau seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Dick Winters made a motion to approve the financial report. Mark Blau seconded the motion. The motion carried unanimously.
5. Lydia Damon presented the payment of the bills for the previous months. Mark Blau made a motion to approve the expenses, Jim Wright seconded the motion. The motion carried unanimously.
6. Meredith Allen presented the Quarterly Investment Report for the quarter ending December 31, 2024. A motion was made by Jim Wright to approve the report. The motion was seconded by Mark Blau. The motion carried unanimously.
7. Meredith Allen presented the 2024 Annual Report. Several areas of accomplishments were highlighted; presentations completed, meetings attended, drought conditions, water level monitoring network and well registrations.
8. A motion was made by Jay Kothmann to approve the 2024 Annual Report as presented. The motion was seconded by Dick Winters. The motion carried unanimously.
9. Monthly monitor well report was reviewed. No action taken.
10. Meredith Allen presented the Quarterly Well Registration Report. No action taken.
11. Meredith Allen provided a Quarterly Drought update. Drought conditions continue. No action taken.
12. Meredith Allen provided a Quarterly Rainfall ending December 31, 2024. A total of 0.879 inches for the fourth quarter with a total of 18.322 inches for calendar year 2024. No action taken.
13. Manager's Comments: a. Update on the Ditch & Grants: Issues with engineering, working on grant requirements; b. GMA 7: meeting to be scheduled for February; Cockrell Investments have filed suit against Middle Pecos Groundwater Conservation District, TCEQ hearing scheduled for March 13, 2025 at 9:30am in Austin; c. Directives to Staff: None
14. Jay Kothmann made a motion to adjourn. The motion was seconded by Jim Wright. The motion passed unanimously. The meeting was adjourned at 3:22 p.m.



Presiding Officer