
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

January 8, 2025

2nd Floor, 206 E San Saba,

Menard County Courthouse

Menard, TX 76859

2:00 PM

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 meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the November 13, 2024 regular meeting
4. Consider, possible action to approve Treasurer's financial report
5. Consider, possible action to approve Check Detail, payment of bills
6. Consider, possible action to approve Quarterly Investment Report
7. Presentation of the 2024 Annual Report
8. Consider, possible action to approve the 2024 Annual Report
9. Review Monitor Wells Report
10. Quarterly Well Registration Report
11. Quarterly Drought Update
12. Quarterly Rainfall Report
13. Manager's Comments
 - a. Update on the Ditch & Grants
 - b. GMA 7
 - c. Directives to Staff
14. Adjourn



Meredith Allen, Manager
Menard County Underground Water District

Filed for Record in my Office
the 2nd day of January 20 25
at 12:50 o'clock P M
Chelsy Caperton
County Clerk, Menard County, Texas
By: C. P. [Signature] Deputy

Posted by 2:00 p.m. on January 2, 2025 at the District Office and County Courthouse.