
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

January 10, 2024

2nd Floor, 206 E San Saba, Menard County Courthouse

Menard, TX 76859

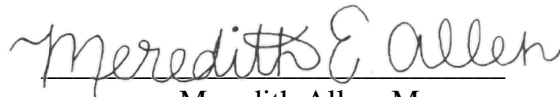
2:00 PM

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 8, 2023 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. Consider, possible action to approve The Nature Conservancy water right lease
8. Consider, possible action to approve the quote from Budget Blinds for wood blinds
9. Consider, possible action to approve the increase in the IRS Mileage rate from \$0.655 per mile to \$0.67 per mile
10. Presentation of the 2023 Annual Report
11. Consider, possible action to approve the 2023 Annual Report
12. Review Monitor Wells Report
13. Quarterly Well Registration Report
14. Quarterly Drought Update
15. Manager's Comments
 - a. Update on the Ditch
 - b. GMA 7
 - c. Update on Well Permits
 - d. Directives to Staff
16. Adjourn



Meredith Allen, Manager
Menard County Underground Water District