
MENARD COUNTY UNDERGROUND WATER DISTRICT

**Board of Directors Meeting
January 11, 2023
2nd Floor, Menard County Courthouse, 206 E San Saba
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
2. Public Comment Period
3. Consider, possible action to Approve Minutes of the December 14, 2022 regular meeting
4. Consider, possible action to approve Treasurer's financial report
5. Consider, possible action to approve Check Detail, payment of bills
6. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
7. Reconvene into Open Session
8. Consider, possible action on District Office Manager position
9. Review Monitor Wells Report
10. Manager's Comments
 - a. Update on the Ditch & TWDB Grant 2021
 - b. GMA 7
 - c. Directives to Staff
11. Adjourn

Meredith E. Allen

Meredith Allen, Manager
Menard County Underground Water District

SJP

Posted by 2:00 p.m. on January 5, 2023 at the Water District Office and County Courthouse.

Filed for Record in my Office
the 5th day of January 20 22
at 9:00 o'clock A M
Christy Capleston
County Clerk, Menard County, Texas

Ray A. Rogerson, Deputy