

MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Meeting of the Board of Directors
January 11, 2023

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a meeting at 1:00 p.m. in the Menard County Courthouse, 2nd floor, 206 E. San Saba, Menard, Texas. Directors present were Mark Blau, Dick Winters, Jay Kothmann, Sheridan Duncan and Jim Wright. Staff members present were Meredith Allen and Susan Prewitt.

1. President Sheridan Duncan called the meeting to order at 2:00 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the December 14, 2022 minutes, Mark Blau made a motion to accept the minutes as written, Dick Winters seconded the motion. The motion carried unanimously.
4. Susan Prewitt presented the Financial Report. Jim Wright made a motion to approve the financial report. Dick Winters seconded the motion. The motion carried unanimously.
5. Susan Prewitt presented the payment of the bills for the previous month. Jay Kothmann made a motion to approve the expenses, Jim Wright seconded the motion. The motion carried unanimously.
6. The board entered Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074 at 2:05 p.m.
7. The Board reconvened into Open Session at 2:10 p.m.
8. A motion was made by Jim Wright to hire Lydia Damon as the Office Manager, effective immediately. The motion was seconded by Jay Kothmann. The motion carried unanimously.
9. The monitor wells report was reviewed. No action taken.
10. Manager's Comments: a. Update on the Ditch and TWDB Grant 2021: Awaiting final construction approval for the head gate. Construction should start in January. Several bills are being monitored during the current legislative session. The TWDB Grant should be available for application in mid-January. Applications for the upcoming 2023 Board of Directors election will be available at the February board meeting. b. GMA7-no update c. Directives to Staff: none
11. Jim Wright made a motion to adjourn. The motion was seconded by Mark Blau. The motion passed unanimously. The meeting was adjourned at 2:23 p.m.



Presiding Officer