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**MENARD COUNTY UNDERGROUND WATER DISTRICT**

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**Board of Directors Meeting**

February 12, 2025

2<sup>nd</sup> Floor, 206 E San Saba,  
Menard County Courthouse

Menard, TX 76859

1:00 PM

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**AGENDA**

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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 January 8, 2025 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 the increase in the IRS Mileage rate from \$0.67 per mile to \$0.70 per mile for calendar year 2025
7. Consider, possible action to order the May 6, 2025, Election for three At-Large positions on the Board of Directors
8. Consider, possible action to approve \$30,000 payment to Menard County WCID #1 per executed Interlocal Agreement dated November 13, 2024
9. Review Monitor Wells Report
10. Manager's Comments
  - a. Update on the Ditch & Grants
  - b. GMA 7
  - c. Directives to Staff
11. Adjourn

*Meredith E Allen*

Meredith Allen, Manager  
Menard County Underground Water District

Filed for Record in my Office  
the 12 day of February 20 25  
at 10:21 o'clock A.M.

*Christy Copelton*  
County Clerk, Menard County, Texas

*Ch. C. Rogers, Deputy*

Posted by 1:00 p.m. on February 6, 2025 at the District Office and County Courthouse.