
MENARD COUNTY UNDERGROUND WATER DISTRICT


Board of Directors Meeting
February 14, 2024
2nd Floor, 206 E San Saba, Menard County Courthouse
Menard, TX 76859
2:00 PM

AGENDA

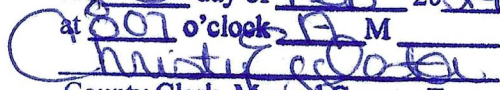
The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the January 10, 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 the 2022-2023 Audit Report from Kuntz, Smith, & Co., P.C.
7. Presentation by Alyson McDonald from Collier Consulting, Inc. on Proposed Method to Recommend Well Spacing and Production Limits for Edwards & Hickory Aquifers in Menard County
8. Rules Review Workshop
9. Review Monitor Wells Report
10. Manager's Comments
 - a. Update on the Ditch
 - b. GMA 7
 - c. Directives to Staff
11. Adjourn



Meredith Allen, Manager
Menard County Underground Water District

Filed for Record in my Office
the 8 day of Feb 2024
at 8:07 o'clock A.M

County Clerk, Menard County, Texas

Posted by 2:00 p.m. on February 8, 2024 at the District Office and County Courthouse.