
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting
February 15, 2023
2nd Floor, 206 E San Saba, Menard County Courthouse
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 11, 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 as of 12/30/2022.
7. Consider, possible action to approve the rate increase for Employer's Contribution Rate to TCDRS from 10.66% to 10.91% (.25%)
8. Consider, possible action to approve Request for Proposal for Professional Services Related to a Financial Audit and Report of Finances
9. Consider, possible action to call the May 6, 2023, Election for two At-Large positions on the Board of Directors
10. Consider, possible action to approve agreement with Collier Consulting for professional services relating to hydrological review.
11. Consider, possible action to approve filling technician position
12. Consider, possible action to approve final payment for HYDROS
13. Consider, possible action on 2022 Annual Report
14. Review Quarterly Well Registration Report & Drought Update
15. Review Monitor Wells Report
16. Presentation of HYDROS well database system for Menard Co UWD
17. Manager's Comments
 - a. Update on the Ditch & TWDB Grant 2021
 - b. GMA 7
 - c. Elections update
 - d. Directives to Staff
18. Adjourn

Filed for Record in my Office
the 15th day of February, 2023
at 2:15 o'clock P M
Christy Capleton
County Clerk, Menard County, Texas

Bruce C. Rojona, Deputy

Meredith Allen

Meredith Allen, Manager
Menard County Underground Water District

Posted by 2:00 p.m. on February 9, 2023 at the District Office and County Courthouse.