
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

April 9, 2025

2nd Floor, 206 E San Saba,
Menard County Courthouse
Menard, TX 76859

1:00 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 February 12, 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 Quarterly Investment Report for quarter ending March 31, 2025
7. Consider, possible action to approve Certification of Unopposed Candidates for the three At-Large positions on the Board of Directors
8. Consider, possible action to cancel the May 6, 2025, Election for three At-Large positions on the Board of Directors
9. Consider, possible action to approve DFC review proposal from Alyson McDonald, Collier Consulting
10. Review Monitor Wells Report
11. Quarterly Well Registration Report
12. Quarterly Drought & Rainfall Update
13. Manager's Comments
 - a. Update on the Ditch & Grants
 - b. GMA 7
 - c. Directives to Staff
14. Adjourn

Filed for Record in my Office
the 27th day of March 2025
at 1:25 o'clock A M.
Christy Castano
County Clerk, Menard County, Texas

By: C. Logan, Deputy

Meredith Allen

Meredith Allen, Manager
Menard County Underground Water District

Posted by 1:00 p.m. on March 27, 2025 at the District Office and County Courthouse.