

MENARD COUNTY UNDERGROUND WATER DISTRICT  
Minutes of the Meeting of the Board of Directors  
April 10, 2024

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a meeting at 2:00 p.m. at the Menard County Courthouse, 206 E. San Saba, Menard, Texas. Directors Present were Dick Winters, Jim Wright, and Jay Kothmann. Directors absent were Dr. Sheridan Duncan and Mark Blau. Staff Present was Meredith Allen and Lydia Damon.

1. Board Secretary Richard "Dick" Winters 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 February 14, 2024 minutes, Jay Kothmann made a motion to accept the minutes as written, Jim Wright seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Jim Wright made a motion to approve the financial report. Jay Kothmann seconded the motion. The motion carried unanimously.
5. Lydia Damon presented the payment of the bills for the previous months. Jay Kothmann made a motion to approve the expenses, Jim Wright seconded the motion. The motion carried unanimously.
6. Meredith Allen presented the Quarterly Investment Report for the first quarter of 2024. A motion was made by Jim Wright to approve the report. The motion was seconded by Jay Kothmann. The motion carried unanimously.
7. Meredith Allen presented a Resolution to Establish Signature Authority for General Manager to serve as the authorized official to sign applications on behalf of the District relating to amending the Certificate of Adjudication No. 14-1811 to add a voluntary instream flow purpose of use. A motion was made by Jay Kothmann to approve the Resolution. The motion was seconded by Jim Wright. The motion carried unanimously.
8. Alyson McDonald from Collier Consulting, Inc. provided a recommendation for well spacing and production limits for the Hickory Aquifer in Menard County. No action taken.
9. Reviewed possible changes to Menard County UWD Rules after presentation and recommendations from Collier Consulting, Inc. No action taken.
10. Meredith Allen presented the monthly monitor wells report. No action taken.
11. Meredith Allen presented the Quarterly Well Registration Report. No action taken.
12. Meredith Allen presented the Quarterly Drought Report. Anticipating more drought conditions. No action taken.
13. Meredith Allen presented the Quarterly Rainfall Update. During the first quarter of 2024, a total of 4.214" was reported utilizing the rain gauge at the Menard County Courthouse. No action taken.
14. Manager's Comments: a. Update on the Ditch and TWDB Grant 2021: Awaiting approval on materials bid from TWDB. b. GMA7- meeting was held on March 21, 2024, new model from TWDB is expected December 2024. c. Directives to Staff: Update rules for presentation at May meeting.
15. Jay Kothmann made a motion to adjourn. The motion was seconded by Jim Wright. The motion passed unanimously. The meeting was adjourned at 3:55 p.m.

  
Presiding Officer