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**MENARD COUNTY UNDERGROUND WATER DISTRICT**

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**Board of Directors Meeting**

April 10, 2024

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

Menard, TX 76859

2:00 PM

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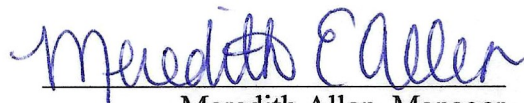
**AGENDA**

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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**

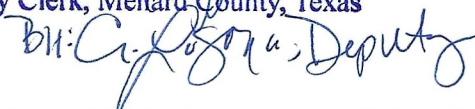
1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the February 14, 2024 regular meeting
4. Consider, possible action to approve Treasurer's financial report
5. Consider, possible action to approve Check Detail, payment of bills
6. Consider, possible action to approve Quarterly Investment Report
7. Consider, possible action to approve Resolution to appoint General Manager as the designated representative for any and all matters concerning Texas Commission on Environmental Quality
8. Presentation by Alyson McDonald from Collier Consulting, Inc. on Proposed Method to Recommend Well Spacing and Production Limits for Hickory Aquifer in Menard County
9. Rules Review Workshop
10. Review Monitor Wells Report
11. Quarterly Well Registration Report
12. Quarterly Drought Update
13. Quarterly Rainfall Update
14. Manager's Comments
  - a. Update on the Ditch
  - b. GMA 7
  - c. Directives to Staff
15. Adjourn



Meredith Allen, Manager

Menard County Underground Water District

Filed for Record in my Office  
the 4<sup>th</sup> day of April 2024  
at 11:12 o'clock A M  
  
County Clerk, Menard County, Texas

  
Deputy

Posted by 2:00 p.m. on April 4, 2024 at the District Office and County Courthouse.