
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting
April 12, 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 February 15, 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 03/31/2023
7. Consider, possible action to engage firm for Professional Services Related to a Financial Audit and Report of Finances
8. Consider, possible action to approve prize money of \$900 for Menard Independent School District essay and poster contest on soil and water conservation, sponsored by Menard County Soil & Water Conservation District
9. Consider, possible action to approve the Certification of Unopposed Candidates for the May 6, 2023, Election for two At-Large positions on the Board of Directors
10. Consider, possible action to cancel the May 6, 2023, Election for two At-Large positions on the Board of Directors
11. Consider, possible action to complete 2023 Cyber Security Online Training
12. Review Quarterly Well Registration Report & Drought Update
13. Review Monitor Wells Report
14. Manager's Comments
 - a. Update on the Ditch & TWDB Grant 2021
 - b. GMA 7
 - c. Elections update
 - d. Directives to Staff
15. Adjourn

Filed for Record in my Office
the 12th day of April 2023
at 5:31 o'clock A.M.
Christy Carpenter
County Clerk, Menard County, Texas

Br. C. [Signature], Deputy

Meredith E Allen
Meredith Allen, Manager

Menard County Underground Water District

Posted by 2:00 p.m. on April 6, 2023 at the District Office and County Courthouse.