
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

May 8, 2024

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

Menard, TX 76859

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 April 10, 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 complete 2024 Cyber Security Online Training
7. Rules Review Workshop
8. Consider, possible action to set a Public Hearing on amendment of District Rules
9. Review Monitor Wells Report
10. Manager's Comments
 - a. Update on the Ditch
 - b. Update on Instream Flow application for 14-1811
 - c. GMA 7
 - d. Directives to Staff
11. Adjourn



Meredith Allen, Manager
Menard County Underground Water District

Filed for Record in my Office
the 2nd day of May 20 24
at 8:45 o'clock AM
Christy Castleton
County Clerk, Menard County, Texas

By: C. Rogan, Deputy

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