

MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Meeting of the Board of Directors
May 8, 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 Dr. Sheridan Duncan, Mark Blau, and Jay Kothmann. Directors absent were Jim Wright and Dick Winters. Staff Present was Meredith Allen and Lydia Damon.

1. Board President Dr. Sheridan Duncan called the meeting to order at 2:34 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the April 10, 2024 minutes, Jay Kothmann made a motion to accept the minutes as written, Mark Blau seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Mark Blau 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. Mark Blau made a motion to approve the expenses, Jay Kothmann seconded the motion. The motion carried unanimously.
6. Meredith Allen reported that the Staff and Board of Directors are required by the Texas Alliance of Groundwater Districts (TAGD) to complete Cybersecurity Training. A motion was made by Jay Kothmann for training to be completed and certificates filed. The motion was seconded by Mark Blau. The motion carried unanimously.
7. After a brief discussion, Mark Blau made a motion to table the Rules Review Workshop. The motion was seconded by Jay Kothmann. The motion to table carried unanimously.
8. A motion was made by Mark Blau to table the action to set a Public Hearing on amendment of District Rules. The motion was seconded by Jay Kothmann. The motion carried unanimously.
9. Meredith Allen presented the monthly monitor wells report. Discussion on possible replacement monitor well in the Hext area. No action taken.
10. Manager's Comments: a. Update on the Ditch and TWDB Grant 2021: Awaiting approval on materials bid from TWDB; a payment was finally received from the Grant. b. Update on In-stream Flow application for WR 14-1811, a pre-application meeting is scheduled for Friday, May 17th c. GMA7- no update.. d. Directives to Staff: None
11. Mark Blau made a motion to adjourn. The motion was seconded by Jay Kothmann. The motion passed unanimously. The meeting was adjourned at 2:47 p.m.



Presiding Officer