
MENARD COUNTY UNDERGROUND WATER DISTRICT

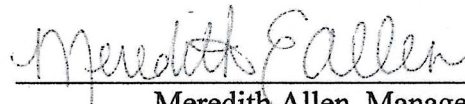
Board of Directors Meeting
June 14, 2023
2nd Floor, 206 E San Saba, Menard County Courthouse
2:00 PM

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.

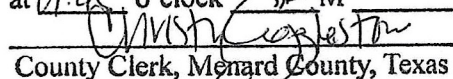
Regular Board Meeting

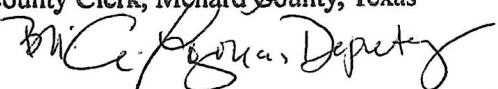
1. Call meeting to order and establish quorum.
2. Swear in new Board members.
3. Election of Officers.
4. Public Comment Period
5. Consider, possible action to approve Minutes of the April 12, 2023 regular meeting
6. Consider, possible action to approve Treasurer's financial report
7. Consider, possible action to approve Check Detail, payment of bills
8. Consider, possible action to approve vehicle sharing agreement with Kimble County GCD
9. Presentation of the creation of the San Saba River Trust
10. Consider, possible action to approve creation of the San Saba River Trust
11. Consider, possible action to approve distribution of funds to San Saba River Trust
12. Consider, possible action to approve Letter of Intent with The Nature Conservancy
13. Review Monitor Wells Report
14. Manager's Comments
 - a. Update on the Ditch & TWDB Grant 2021
 - b. GMA 7
 - c. Directives to Staff
15. Adjourn



Meredith Allen, Manager
Menard County Underground Water District

Filed for Record in my Office
the 14 day of June 2023
at 11:45 o'clock A M


County Clerk, Menard County, Texas



Posted by 2:00 p.m. on June 8, 2023 at the District Office and County Courthouse.