
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

July 10, 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 May 8, 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 Q3 Investment Report
7. Consider, possible action to approve and adopt Investment Policy
8. Action, Discuss, or Consider Statements of Disclosure from District's Investment Officers
9. Quarterly Well Registration Report
10. Quarterly Monitor Wells Report & Drought Update
11. Quarterly Rainfall Update
12. Presentation of MCUWD Website
13. Consider, possible action to approve MCUWD website
14. Consider, possible action to approve Request for Qualifications for General Counsel and Related Legal Services
15. Consider, possible action on non-compliant wells
16. Consider, possible action on District Vehicle status
17. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
18. Reconvene into Open Session and consider, possible action on personnel matters
19. Consider, possible action to approve 2024-2025 Draft Budget and Set for Public Hearing
20. Rules Review Workshop
21. Manager's Comments
 - a. Update on the Ditch
 - b. Update on Instream Flow application for 14-1811
 - c. Update on potential groundwater projects
 - d. Directives to Staff

22. Adjourned for Record in my Office
the 3rd day of July 2024
at 11:30 o'clock AM
Mindy Caperton
County Clerk, Menard County, Texas

By: A. Rogers, Deputy

Meredith E. Allen

Meredith Allen, Manager
Menard County Underground Water District

Posted by 2:00 p.m. on July 3, 2024 at the District Office and County Courthouse.