
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

July 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 June 14, 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 Investment Policy
7. Consider, possible action to approve Resolution to adopt Investment Policy
8. Consider, possible action to approve Quarterly Investment Report as of 06/30/2023
9. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
10. Reconvene into Open Session
11. Consider, possible action to approve 2024 Draft Budget and set for public hearing
12. Consider, possible action to approve By-Laws of the San Saba River Trust
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

Filed for Record in my Office
the 10 day of July 2023
at 8:30 o'clock A.M
Christy C. Esqueda
County Clerk, Menard County, Texas


Meredith Allen, Manager
Menard County Underground Water District

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