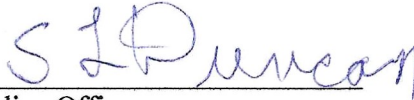


MENARD COUNTY UNDERGROUND WATER DISTRICT  
Minutes of the Meeting of the Board of Directors  
July 12, 2023

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a meeting at 1:00 p.m. at the Menard Bank Community Room, 201 Ellis Street, Menard, Texas. Directors present were Sheridan Duncan, Mark Blau, Dick Winters and Jim Wright. Director absent was Jay Kothmann. Staff members present were Meredith Allen, and Lydia Damon.

1. President Sheridan Duncan called the meeting to order at 2:08 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the June 14, 2023 minutes, Jim Wright made a motion to accept the minutes as written, Dick Winters seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Mark Blau made a motion to approve the financial report. Dick Winters seconded the motion. The motion carried unanimously.
5. Lydia Damon presented the payment of the bills for the previous months. Jim Wright made a motion to approve the expenses, Mark Blau seconded the motion. The motion carried unanimously.
6. Meredith Allen provided a brief overview of the MCUWD Investment Policy, stating most of the items were required by the Public Funds Investment Act. After review of the policy, Jim Wright made a motion to approve the policy as presented. Dick Winters seconded the motion. The motion carried unanimously.
7. Jim Wright made a motion to adopt the Investment Policy presented by resolution. The motion was seconded by Dick Winters. The motion carried unanimously.
8. Meredith Allen presented the Quarterly Investment Report for the second quarter of 2023. A motion was made by Dick Winters to approve the report. The motion was seconded by Mark Blau. The motion carried unanimously.
9. The Board entered Executive Session at 2:21 pm for Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074.
10. The Board reconvened into Open Session at 2:33 pm.
11. The Board reviewed the 2023-2024 Draft Budget. After review, Jim Wright made a motion to approve the draft budget and set for public hearing in August. The motion was seconded by Dick Winters. The motion carried unanimously.
12. The By Laws of the San Saba River Trust were discussed. There was a brief review. The Board proposed to table the approval of the By Laws so that a joint meeting of Menard County WCID #1 and Menard County Underground Water District Board of Directors can be scheduled. No action taken.
13. The monitor wells report was reviewed. No action taken.
14. Manager's Comments: a. Update on the Ditch and TWDB Grant 2021: No new updates; State Representative Tracy King, chair of House Natural Resources Committee will not seek reelection. b. GMA7-will have a meeting in Sonora on Thursday, July 27, 2023 c. Directives to Staff: None
15. Jim Wright made a motion to adjourn. The motion was seconded by Mark Blau. The motion passed unanimously. The meeting was adjourned at 3:10 p.m.

  
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Presiding Officer