
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

August 9, 2023

~~2nd Floor, 206 E San Saba, Menard County Courthouse~~
Menard Bank Community Room, 201 Ellis Street, 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.

Public Hearing on the Proposed 2023-2024 Budget

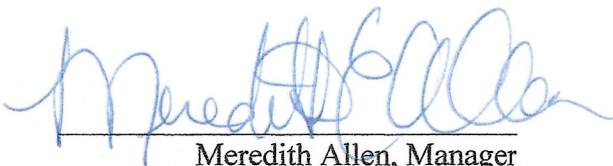
1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed 2023-2024 Budget
3. Close Public Hearing

Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the July 12, 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 and adopt 2023-2024 Budget
7. Review Tax Rate Worksheet and consider, possible action to approve the Proposed Tax Rate for 2023-2024
8. Presentation of Legislative changes to District Rules
9. Consider, possible action on Proposed Rule Changes to reflect legislative requirements from the 88th Regular Session and set public hearing
10. Consider, possible action to approve By-Laws of the San Saba River Trust
11. Review Monitor Wells Report
12. Drought Update
13. Manager's Comments
 - a. Update on the Ditch & TWDB Grant 2021
 - b. GMA 7
 - c. Directives to Staff
14. Adjourn

Filed for Record in my Office
the 3rd day of August 2023
at 9:57 o'clock A M
Christy Cagle
County Clerk, Menard County, Texas

BN: C. Foy, Deputy


Meredith Allen, Manager
Menard County Underground Water District

Posted by 2:00 p.m. on August 3, 2023 at the District Office and County Courthouse.