

MENARD COUNTY UNDERGROUND WATER DISTRICT  
Public Hearing and  
Minutes of the Meeting of the Board of Directors  
August 14, 2024

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a Public Hearing on the Permit Application at 2:00 pm at the Menard County Courthouse, 206 E. San Saba, Menard, Texas.

Directors present were Sheridan Duncan, Mark Blau, Jim Wright, Jay Kothmann and Dick Winters.

Board President Sheridan Duncan called the hearing to order at 2:00 pm after establishing a quorum.

No public comments were heard regarding the Permit Application for Domestic Well on Less than 10 acres requesting 2 ac-feet per year off FM 2092 West of the City of Menard. The public hearing was adjourned at 2:20 pm

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a meeting at 2:00 p.m. at the Menard County Courthouse, 206 E. San Saba, Menard, Texas. Directors Present were Dr. Sheridan Duncan, Mark Blau, Dick Winters, Jim Wright and Jay Kothmann. Staff Present was Meredith Allen and Lydia Damon.

1. Board President Dr. Sheridan Duncan called the meeting to order at 2:20 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the July 10, 2024 minutes, Jim Wright made a motion to accept the minutes as written, Jay Kothmann seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Jim Wright 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. Mark Blau made a motion to approve the expenses, Jay Kothmann seconded the motion. The motion carried unanimously.
6. Dick Winters made a motion to approve a domestic under 10 acre permit for 0.5 acre feet annually for Mrs. Alice Hernandez, to be used for household purposes and report total use annually to the District. Mark Blau seconded and the motion passed. Details are listed in the Permit Certificate issued to Mrs. Hernandez under Hydros ID 1391.
7. A motion was made by Mark Blau to approve the proposed Rules and Regulations of the Menard County Underground Water District and set for public hearing on August 28, 2024. The motion was seconded by Jay Kothmann. The motion passed unanimously.
8. A motion was made by Jay Kothmann to approve the sale of North Menard Block 4, Lots 8-10 for \$10,000 to Lonnie McKey. The motion was seconded by Mark Blau. The motion passed unanimously.
9. Meredith Allen presented the monthly monitor wells report. No action taken
10. Manager's Comments: a. Update on the Ditch & Grants: Meredith had lunch with Senator Flores staff on August 12th, meeting went well; b. GMA 7: no update; c. Directives to Staff: Look at possible adoption by resolution application fees
11. Jim Wright made a motion to adjourn. The motion was seconded by Jay Kothmann. The motion passed unanimously. The meeting was adjourned at 3:15 p.m.

  
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Presiding Officer