
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

August 14, 2024

2nd Floor, 206 E San Saba, Menard County Courthouse

Menard, TX 76859

2:00 PM

AGENDA

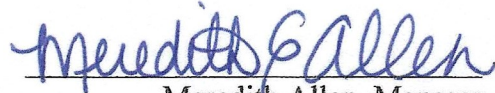
The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

Public Hearing on Permit Application – 2:00 PM

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on 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
3. Close Public Hearing

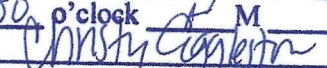
Regular Board Meeting – 2:15 PM

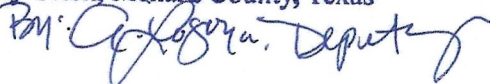
1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the July 10, 2024, regular meeting
4. Consider, possible action to approve Treasurer's financial report
5. Consider, possible action to approve Check Detail, payment of bills
6. Consider, possible action to approve 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
7. Consider, possible action to approve proposed rule changes and set for public hearing for August 28, 2024
8. Consider, possible action to approve sale of North Menard Block 4, Lots 8-10 for \$10,000 to Lonnie McKey
9. Review Monitor Wells Report
10. Manager's Comments
 - a. Update on the Ditch & Grants
 - b. GMA 7
 - c. Directives to Staff
11. Adjourn



Meredith Allen, Manager

Menard County Underground Water District

Filed for Record in my Office
the 8th day of August 2024
at 8:00 o'clock P M

County Clerk, Menard County, Texas



Posted by 2:00 p.m. on August 8, 2024 at the District Office and County Courthouse.