

MENARD COUNTY UNDERGROUND WATER DISTRICT
Public Hearing and
Minutes of the Meeting of the Board of Directors
August 28, 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 Proposed Rules Changes 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 Proposed Rules and Regulations of the Menard County Water District. The public hearing was adjourned at 2:15 pm

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a Public Hearing on Proposed 2024-2025 at 2:15 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 2:15 pm after establishing a quorum.

No public comments were heard regarding the Proposed 2024-2025. The public hearing was adjourned at 2:30 pm

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a meeting at 2:30 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 2:30 pm after establishing a quorum.
2. No public comment was heard.
3. A motion was made by Jay Kothmann to approve and adopt the Rules and Regulation of the Menard County Underground Water District as presented. The motion was seconded by Jim Wright. The motion was passed unanimously.
4. A motion was made by Dick Winters to approve and adopt the proposed 2024-2025 Budget. The motion was seconded by Mark Blau. The motion passed unanimously.
5. After reviewing the Tax Rate Worksheet, Jay Kothmann made a motion to propose the Tax Rate for 2024-2025 at the Voter Approval Rate of \$0.06257 and set for public hearing. The motion was seconded by Mark Blau. The motion passed unanimously.
6. Jim Wright made a motion to adjourn. The motion was seconded by Mark Blau. The motion passed unanimously. The meeting was adjourned at 2:46 p.m.



Presiding Officer