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**MENARD COUNTY UNDERGROUND WATER DISTRICT**

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**Board of Directors Meeting**  
**September 14, 2023**  
**2<sup>nd</sup> Floor, 206 E San Saba, Menard County Courthouse**  
**Menard, TX 76859**  
**2:00 PM**

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**AGENDA**

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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 Tax Rate**

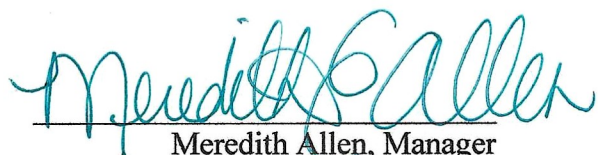
1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed 2023-2024 Tax Rate
3. Close Public Hearing

**Regular Board Meeting**

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the August 9, 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 2022-2023 Amended Budget
7. Approve the Tax Rate for 2023-2024
8. Consider, possible action to approve The Nature Conservancy water right lease
9. Review Monitor Wells Report
10. Drought Update
11. Manager's Comments
  - a. Update on the Ditch & TWDB Grant 2021
  - b. GMA 7
  - c. September 20, 2023 Ditch Work Day
  - d. Directives to Staff
12. Adjourn

Filed for Record in my Office  
the 14<sup>th</sup> day of September 20 23  
at 2:38 o'clock P M  
Windy Conleston  
County Clerk, Menard County, Texas

W. C. Rogers, Deputy



Meredith Allen, Manager  
Menard County Underground Water District

Posted by 2:00 p.m. on September 7, 2023 at the District Office and County Courthouse.