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**MENARD COUNTY UNDERGROUND WATER DISTRICT**

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**Board of Directors Meeting**

September 18, 2024

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 2024 Tax Rate**

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed 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 14, 2024 regular meeting
4. Consider, possible action to approve Minutes of the August 28, 2024 regular meeting
5. Consider, possible action to approve Treasurer's financial report
6. Consider, possible action to approve Check Detail, payment of bills
7. Consider, possible action to approve and adopt 2023-2024 Amended Budget
8. Approve the Tax Rate for 2024
9. Consider, possible action to engage Kuntz, Smith & Co., P.C. for 2023-2024 Audit of Financials
10. Consider, possible action to approve responses received for RFQ for Legal Services
11. Consider, possible action on discussion of fee schedule for District operations
12. Review Monitor Wells Report
13. Manager's Comments
  - a. Update on the Ditch & Grants
  - b. GMA 7
  - c. Directives to Staff
14. Adjourn

Filed for Record in my Office  
the 11<sup>th</sup> day of September 2024  
at 1:54 o'clock P M  
Christy Eggleston  
County Clerk, Menard County, Texas

Tom G. Ferguson Deputy

Meredith Allen

Meredith Allen, Manager  
Menard County Underground Water District

Posted by 2:00 p.m. on September 12, 2024 at the District Office and County Courthouse.