
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

October 9, 2024 @ 10:00 AM

2nd Floor, 206 E San Saba, Menard County Courthouse
Menard, TX 76859

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.

Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Discussion with potential legal representative, respondent to RFQ
4. Executive Session: Deliberations about Legal Matters: In Accordance with Texas Government Code 551.074
5. Discussion with potential legal representative, respondent to RFQ
6. Consider, possible action to approve Minutes of the September 18, 2024, regular meeting
7. Consider, possible action to approve Treasurer's financial report
8. Consider, possible action to approve Check Detail, payment of bills
9. Consider, possible action to approve Q4 Investment Report
10. Consider, possible action to approve distribution of The Nature Conservancy lease income
11. Consider, possible action to approve amended District Applications
12. Consider, possible action to approve and adopt 2024-2025 Amended Budget to include Application Fees Income
13. Consider, possible action on responses to the legal services RFQ
14. Quarterly Well Registration Report
15. Quarterly Monitor Wells Report & Drought Update
16. Quarterly Rainfall Update
17. Manager's Comments
 - a. Update on the Ditch & Grants
 - b. GMA 7
 - c. Directives to Staff
18. Adjourn

Filed for Record in my Office
the 7th day of October 2024
at 8:51 o'clock A M
Christy Caples
County Clerk, Menard County, Texas

By: [Signature], Deputy

[Signature]

Meredith Allen, Manager
Menard County Underground Water District

Posted by 10:00 a.m. on October 4, 2024 at the District Office and County Courthouse.