

MENARD COUNTY UNDERGROUND WATER DISTRICT
Public Hearings & Minutes of the Meeting of the Board of Directors
October 11, 2023

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a Public Hearing on the Proposed Rule Change at 2:00 pm at the Menard County Courthouse, 206 E. San Saba, Menard, Texas.

Directors present were Sheridan Duncan, Jim Wright, Mark Blau and Dick Winters. Director absent was Jay Kothmann.

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 rule changes required by the 88th Legislature. 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 meeting at 2:15 p.m. at the Menard County Courthouse, 206 E. San Saba, Menard, Texas. Directors Present were Dr. Sheridan Duncan, Jim Wright, Mark Blau and Dick Winters. Director Absent was Jay Kothmann. Staff Present was Meredith Allen and Lydia Damon.

1. Board President Sheridan Duncan called the meeting to order at 2:15 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the September 14, 2023 minutes, Mark Blau made a motion to accept the minutes as written, Dick Winters seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Mark Blau made a motion to approve the financial report. Dick Winters seconded the motion. The motion carried unanimously.
5. Lydia Damon presented the payment of the bills for the previous month. Jim Wright made a motion to approve the expenses, Mark Blau seconded the motion. The motion carried unanimously.
6. Dick Winters made a motion to adopt the District Rules as amended. The motion was seconded by Mark Blau. The motion carried unanimously.
7. After review and discussion, a motion was made by Mark Blau to approve the 2021-2022 Audit Report from Kuntz, Smith & Co., P.C. A copy of the full audit report was provided to each Board member. The motion was seconded by Jim Wright. The motion carried unanimously.
8. A motion was made by Jim Wright to engage Kuntz, Smith, & Co., PC for financial audit services for fiscal year 2022-2023. The motion was seconded by Mark Blau. The motion carried unanimously.
9. Collier Consulting's representative Alyson McDonald presented "Proposed Method to Recommend Well Spacing and Production Limits for Edwards & Hickory Aquifers in Menard County". The proposed method would provide the District with a scientific backing for proposed spacing and productions limits. Mark Blau made a motion to approve the proposal, not to exceed \$15,000. The motion was seconded by Jim Wright. The motion carried unanimously.
10. The monitor wells report was reviewed. No action taken.
11. Manager's Comments: a. Update on the Ditch and TWDB Grant 2021: Headgate construction to start soon; awaiting approval from TWDB. b. GMA7- no update. c. September 20, 2023 Ditch Work Day was huge success; next work day scheduled for October 25, 2023. d. Directives to Staff: Continue work on getting website.

12. Jim Wright made a motion to adjourn. The motion was seconded by Mark Blau. The motion passed unanimously. The meeting was adjourned at 3:16 p.m.

SI Duncan
Presiding Officer