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**MENARD COUNTY UNDERGROUND WATER DISTRICT**

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**Board of Directors Meeting**

October 11, 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 Rule Changes**

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed Rule Changes requirements from the 88<sup>th</sup> Legislative regular session
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 September 14, 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 District Rules as amended
7. Consider, possible action to approve the 2021-2022 Audit Report from Kuntz, Smith, & Co., P.C.
8. Consider, possible action to engage Kuntz, Smith & Co., P.C. for 2022-2023 Audit of Financials
9. Consider, possible action to approve proposed hydrological study by Collier Consulting
10. Review Monitor Wells Report
11. Manager's Comments
  - a. Update on the Ditch & TWDB Grant 2021
  - b. GMA 7
  - c. October 25, 2023 Ditch Work Day
  - d. Directives to Staff
12. Adjourn

Filed for Record in my Office  
the 5<sup>th</sup> day of October 2023  
at 9:00 o'clock A M  
Wendy Cepalston  
County Clerk, Menard County, Texas

Don C. Rogosa, Deputy



Meredith Allen, Manager  
Menard County Underground Water District

Posted by 2:00 p.m. on October 5, 2023 at the District Office and County Courthouse.