
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting
November 8, 2023
2nd Floor, 206 E San Saba, Menard County Courthouse
Menard, TX 76859
2:00 PM

AGENDA

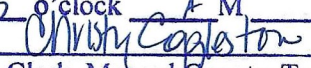
The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

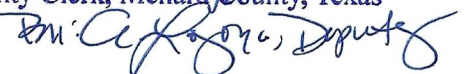
Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the October 11, 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 Quarterly Investment Report
7. Consider, possible action to approve increase of Texas County & District Retirement System rate increase from 10.91% to 10.97% effective January 1, 2024
8. Consider, possible action to approve the 2024 Interlocal Agreement with the Menard County Water Control & Improvement District
9. Quarterly Well Registration Report
10. Quarterly Drought Update
11. Manager's Comments
 - a. Update on the Ditch & TWDB Grant 2021
 - b. GMA 7
 - c. Directives to Staff
12. Adjourn



Meredith Allen, Manager
Menard County Underground Water District

Filed for Record in my Office
the 2nd day of November 20 23
at 9:15 o'clock A M

County Clerk, Menard County, Texas


Duane C. Rogers, Deputy

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