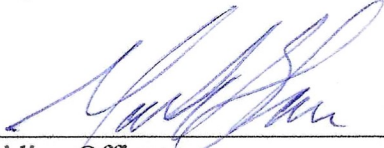


**MENARD COUNTY UNDERGROUND WATER DISTRICT**  
**Minutes of the Meeting of the Board of Directors**  
**November 8, 2023**

Directors and MCWCID and the MCUWD held a joint meeting at 12pm on November 8, 2023 at the Menard Water District offices for the purpose of fulfilling the annual joint meeting requirement to review the accomplishments of the year for each District and discuss the interlocal agreement between Districts. Meredith Allen, District Manager for both Districts, gave a presentation on the State of Water in Menard County, including information on the status of grants and the San Saba Land and River Trust, administrative information, drought updates, legislative updates, and current research happening in Menard County. No action was taken.

**Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a meeting at 2:00 p.m. at the Menard County Courthouse, 206 E. San Saba, Menard, Texas. Directors Present were Dr. Sheridan Duncan, Jim Wright, Mark Blau, Jay Kothmann and Dick Winters. Staff Present was Meredith Allen and Lydia Damon.**

1. Board President Sheridan Duncan called the meeting to order at 2:05 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the October 11, 2023 minutes, Dick Winters made a motion to accept the minutes as written, Mark Blau seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Jim Wright made a motion to approve the financial report. Jay Kothmann 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, Jay Kothmann seconded the motion. The motion carried unanimously.
6. Meredith Allen presented the Quarterly Investment Report for the third quarter of 2023. A motion was made by Jim Wright to approve the report. The motion was seconded by Dick Winters. The motion carried unanimously.
7. A motion was made by Mark Blau to approve the rate increase for Employer's Contribution Rate to Texas County & District Retirement System from 10.91% to 10.97%, effective January 1, 2024. The motion was seconded by Dick Winters. The motion carried unanimously.
8. A motion was made by Jay Kothmann to approve the 2024 Interlocal Agreement between MCWCID and MCUWD for up to \$60,000 and \$25,000 legal expenses. The motion was seconded by Dick Winters. The motion carried unanimously.
9. The quarterly well registration report was reviewed. No action taken.
10. Meredith Allen presented the quarterly drought report. 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. Directives to Staff: Begin working on the permit well reports.
12. Jim Wright made a motion to adjourn. The motion was seconded by Dick Winters. The motion passed unanimously. The meeting was adjourned at 2:36 p.m.

  
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Presiding Officer