

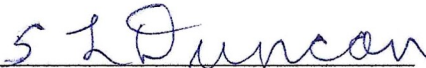
MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Joint & Regular Meetings of the Board of Directors
November 13, 2024

Directors of the MCWCID and the MCUWD held a joint meeting at 12:30 pm on November 13, 2024 at the Menard Bank Community Room, 201 Ellis Street, Menard, TX for the purpose of fulfilling the annual joint meeting requirement to review and discuss the interlocal agreement between Districts. Meredith Allen, District Manager for both Districts, gave a presentation on the fundraising activities of the San Saba Land and River Trust. No action was taken.

The MCUWD Board of Directors convened into a regular meeting at 2:00 p.m., following the conclusion of the joint meeting.

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 Bank Community Room, 201 Ellis Street, Menard, Texas. Directors Present were Dr. Sheridan Duncan, Mark Blau, Jim Wright, Dick Winters and Jay Kothmann. Staff Present was Meredith Allen. Staff Absent was Lydia Damon. Guest Present: None

1. Board President Dr. Sheridan Duncan called the meeting to order at 2:00 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the October 9, 2024 minutes, Jim Wright made a motion to accept the minutes as written, Dick Winters seconded the motion. The motion carried unanimously.
4. Meredith Allen presented the Financial Report. Jay Kothmann made a motion to approve the financial report. Jim Wright seconded the motion. The motion carried unanimously.
5. Meredith Allen presented the payment of the bills for the previous months. Mark Blau made a motion to approve the expenses, Jay Kothmann seconded the motion. The motion carried unanimously.
6. An engagement letter for legal services was sent via electronic transmission from Cole Ruiz with the law firm of Lloyd Gosselink, Attorneys at Law. Jim Wright made a motion to approve the Engagement Letter for legal representation from Cole Ruiz. The motion was seconded by Mark Blau. The motion carried unanimously.
7. A motion was made by Mark Blau to approve the rate decrease for Employer's Contribution Rate to Texas County & District Retirement System from 10.97% to 10.30%, in accordance with TCDRS plan assessment, effective January 1, 2025. The motion was seconded by Jay Kothmann. The motion carried unanimously.
8. A motion was made by Jay Kothmann to approve the 2025 Interlocal Agreement between MCWCID and MCUWD for up to \$60,000 and \$25,000 legal expenses. The motion was seconded by Jim Wright. The motion carried unanimously.
9. A motion was made by Jay Kothmann to approve and adopt the Prohibited Covered Applications Policy as required by Senate Bill 1893. The motion was seconded by Mark Blau. The motion carried unanimously.
10. Monthly monitor well report was reviewed. No action taken.
11. Manager's Comments: a. Update on the Ditch & Grants: updated provided in the joint meeting; b. GMA 7: no update; c. Directives to Staff: None
12. Dick Winters made a motion to adjourn. The motion was seconded by Mark Blau. The motion passed unanimously. The meeting was adjourned at 2:58 p.m.



Presiding Officer