
MENARD COUNTY UNDERGROUND WATER DISTRICT

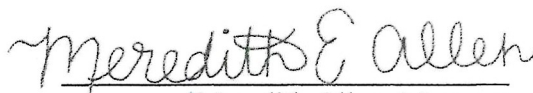
Board of Directors Meeting
November 13, 2024
Menard Bank Community Room
201 Ellis, Menard, TX 76859
2:00 PM

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 9, 2024, 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 Engagement Letter for legal representation from Cole Ruiz with the law firm of Lloyd Gosselink, Attorneys At Law
7. Consider, possible action to approve TCDRS rate change from 10.97% to 10.30% effective January 1, 2025
8. Consider, possible action to approve 2025 Interlocal Agreement with Menard Co WCID
9. Consider, possible action to approve and adopt Prohibited Covered Applications Policy
10. Monthly Monitor Wells Report
11. Manager's Comments
 - a. Update on the Ditch & Grants
 - b. GMA 7
 - c. Directives to Staff
12. Adjourn



Meredith Allen, Manager
Menard County Underground Water District

Filed for Record in my Office
the 7th day of November 20 24
at 10:15 o'clock A.M.
Chishy Casterton
County Clerk, Menard County, Texas

By: A. Rogers, Deputy

Posted by 2:00 p.m. on November 7, 2024 at the District Office and County Courthouse.