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## MENARD COUNTY UNDERGROUND WATER DISTRICT

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Board of Directors Meeting  
January 14, 2026  
2<sup>nd</sup> Floor, 206 E San Saba, Menard County Courthouse  
Menard, TX 76859  
1:00 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.

#### Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the December 10, 2025 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 the increase in the IRS Mileage rate from \$0.70 per mile to \$0.725 per mile for calendar year 2026
7. Consider, possible action to set date for a rules violation public hearing
8. Consider, possible action to approve Quarterly Investment Report for quarter ending December 31, 2025
9. Presentation of the 2025 Annual Report
10. Consider, possible action to approve the 2025 Annual Report
11. Review Quarter 4 Well Registration Report
12. Review Quarter 4 Drought Report
13. Review Quarter 4 Rainfall Report
14. Review Monitor Wells Report
15. Manager's Comments
  - a. Update on the Ditch & Grants
  - b. GMA 7
  - c. Directives to Staff
16. Adjourn



Meredith Allen, Manager

Menard County Underground Water District

Filed for Record in my Office  
the 8<sup>th</sup> day of January 20 26  
at 1:00 o'clock A. M.

County Clerk, Menard County, Texas



Posted by 1:00 p.m. on January 8, 2026 at the District Office and County Courthouse.