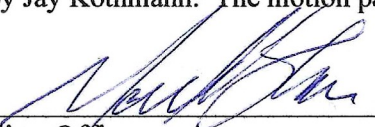


MENARD COUNTY UNDERGROUND WATER DISTRICT  
Minutes of the Regular Meetings of the Board of Directors  
February 12, 2025

**Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a meeting at 1:00 p.m. at the Menard Bank Community Room, 201 Ellis Street, Menard, Texas. Directors Present were Dr. Sheridan Duncan, Jim Wright, Dick Winters and Jay Kothmann. Director Absent was Mark Blau. Staff Present was Meredith Allen and Lydia Damon. Guest Present: Caroline Runge**

1. Board President Dr. Sheridan Duncan called the meeting to order at 1:05 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the January 8, 2025 minutes, Jim Wright made a motion to accept the minutes as written, Dick Winters 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. A budget amendment will be required in the future to adjust line items to cover the cost of the well database budget shortage.
5. Lydia Damon presented the payment of the bills for the previous months. Jay Kothmann made a motion to approve the expenses, Jim Wright seconded the motion. The motion carried unanimously.
6. A motion was made by Jay Kothmann to approve the 2025 IRS mileage rate of \$0.70, an increase from \$0.67. The motion was seconded by Dick Winters. The motion carried unanimously.
7. A motion was made by Jay Kothmann to call the May 6, 2025 Election for two At-Large positions on the Board of Directors. The motion was seconded by Dick Winters. The motion carried unanimously.
8. A motion was made by Jay Kothmann to approve the \$30,000 payment to Menard County WCID #1 per the executed Interlocal Agreement dated November 13, 2024. The motion was seconded by Jim Wight. The motion carried unanimously.
9. Meredith Allen presented the monthly monitor wells report. No action taken.
10. Manager's Comments: a. Update on the Ditch & Grants: anticipating a new engineer to be engaged soon ; b. GMA 7: Meeting scheduled for February 19, 2025 in Fort Stockton at the Middle Pecos Groundwater Conservation District office. A quick update on the Cockrell Investments suit against Middle Pecos GCD; a quick update on the current legislature proceedings; an update was provided on the BLF vs North Plains lawsuit decision. c. Directives to Staff: None
11. Jim Wright made a motion to adjourn. The motion was seconded by Jay Kothmann. The motion passed unanimously. The meeting was adjourned at 1:52 p.m.

  
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Presiding Officer