

MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Regular Meetings of the Board of Directors
February 18, 2026

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a Public Hearing on the Production Permit at 1:00 pm at the Menard County Courthouse, 206 E. San Saba, Menard, Texas.

Directors present were Dr. Sheridan Duncan, Jim Wright, Jay Kothmann, and Dick Winters. Director absent was Lisa Brown
Board President Dr. Sheridan Duncan called the hearing to order at 1:02 pm after establishing a quorum.

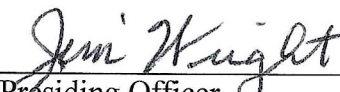
No public comments were heard regarding the Production Permit. The public hearing was adjourned at 1:17 pm.

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 at the Menard County Courthouse, 206 San Saba, Menard, Texas. Directors Present were Dr. Sheridan Duncan, Jim Wright, Jay Kothmann, and Dick Winters. Director Absent was Lisa Brown. Staff Present was Meredith Allen and Lydia Damon. Guest present: Caroline Runge

1. Board President Dr. Sheridan Duncan called the meeting to order at 1:18 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the January 14, 2026 minutes, Jim Wright made a motion to accept the minutes as written, Jay Kothmann seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Jay Kothmann made a motion to approve the financial report. Dick Winters seconded the motion. The motion carried unanimously.
5. Lydia Damon presented the payment of the bills for the previous months. Jim Wright made a motion to approve the expenses, Dick Winters seconded the motion. The motion carried unanimously.
6. Meredith Allen presented the 2024-2025 Annual Financial Audit Report for the period ending September 30, 2025 completed by Ryan Smith of Kuntz, Smith & Co., P.C. A motion was made by Jay Kothmann to approve the report as presented. The motion was seconded by Jim Wright. The motion carried unanimously.
7. A motion was made by Dick Winters to approve the \$30,000 payment to Menard County WCID #1 per the executed Interlocal Agreement dated December 10, 2025. The motion was seconded by Jay Kothmann. The motion carried unanimously.
8. Meredith Allen presented the Resolution for the Texas Water Development Board (TWDB) Groundwater Science, Research and Data Collection Grant. This grant will allow the district to request funds from TWDB for monitoring of the Hickory Aquifer. The Resolution allows the District Manager, Meredith Allen to submit the application on behalf of the District and perform all reasonable and necessary action in support of the application. A motion was made by Dick Winters to approve the Resolution as presented. The motion was seconded by Jim Wright. The motion carried unanimously.
9. After review of the proposed operating permit requesting 2 acre feet per year to operate a water station by Rafter Z Ranch, a motion was made by Jim Wright to approve the permit. The motion was seconded by Dick Winters. The motion carried unanimously.
10. Monitor well reports for January were unavailable. No action taken.
11. Manager's Comments: a. Update on the Ditch & Grants: Headgate construction are due at 2pm on 2/19, with a proposed start date in March; Environmental and Historical review still in process; other clearing needs to be done

between Chandler & Hollifield properties and from West 2092 and to City Wells b. GMA 7: Meeting scheduled for March 18, 2026 at 10:30 am in Sonora; Directives to Staff: Research and purchase a grill guard for the Jeep.

12. Jim Wright made a motion to adjourn. The motion was seconded by Jay Kothmann. The motion passed unanimously. The meeting was adjourned at 2:07 p.m.



Presiding Officer