

---

## MENARD COUNTY UNDERGROUND WATER DISTRICT

---

### Board of Directors Meeting

February 18, 2026

2<sup>nd</sup> Floor, 206 E San Saba, Menard County Courthouse  
Menard, TX 76859

1:00 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.

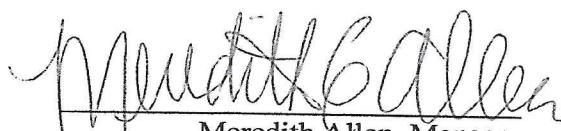
#### Public Hearing for Production Permit

1. Call hearing to order and establish quorum.
2. Public Comment Period
3. Adjourn

#### Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the January 14, 2026 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 2024-2025 Annual Financial Audit Report for period ending September 30, 2025
7. Consider, possible action to approve \$30,000 payment to Menard County WCID #1 per executed Interlocal Agreement dated December 10, 2025
8. Consider, possible action to approve the Resolution for the TWDB Groundwater Science, Research, and Data Collection Grant to approve Meredith Allen to act on the board's behalf in submitting application
9. Consider, possible action to approve production permit for a water station Rafter Z Ranch
10. Review Monitor Wells Report
11. Manager's Comments
  - a. Update on the Ditch & Grants
  - b. GMA 7
  - c. Directives to Staff
12. Adjourn

Filed for Record in my Office  
the 12<sup>th</sup> day of Feb 2026  
at 1:30 o'clock PM  
Christie L. Allen  
County Clerk, Menard County, Texas

  
Meredith Allen  
Menard County Underground Water District