

MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Regular Meetings of the Board of Directors
April 8, 2026

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 Jim Wright, Jay Kothmann, Lisa Brown and Dick Winters. Director Absent was Dr. Sheridan Duncan. Staff Present was Meredith Allen and Lydia Damon. Guest present: Caroline Runge

1. Board Vice-President Jim Wright called the meeting to order at 1:01 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the February 18, 2026 minutes, Jay Kothmann made a motion to accept the minutes as written, Lisa Brown 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. Lisa Brown made a motion to approve the expenses, Dick Winters seconded the motion. The motion carried unanimously.
6. Meredith Allen presented the Quarterly Investment Report for the quarter ending March 31, 2026. A motion was made by Lisa Brown to approve the report. The motion was seconded by Dick Winters. The motion carried unanimously.
7. Lydia Damon presented the Quarterly Well Registration Report for the period ending March 31, 2026. The map portion of the report was unavailable due to technical issues with Hydros. The map will be presented at the May meeting. No action required.
8. Lydia Damon presented the Quarterly Drought Report for the period ending March 31, 2026. Only a small portion of the southeast corner of Menard County is in Stage D0 (Abnormally Dry). No action required.
9. Lydia Damon presented the Quarterly Rainfall Report for period ending March 31, 2026. A total of 3.223 inches of rain has fallen according to the Courthouse rain gauge. No action required.
10. The monthly monitor well report was presented for review. No action required.
11. Manager's Comments: a. Update on the TWDB grant application for Hickory Well project: The award of the grant is expected mid-May. Application was submitted for data collection through possibly drilling a Hickory Aquifer well and purchasing monitoring equipment for three wells. b. GMA 7: Meeting scheduled for April 23, 2026 at 10:30 am in Sonora; c. Presentation of Board Member History: A spreadsheet of the Board of Directors from inception till current. The document provides history of MCUWD Board of Directors elections and appointments. The spreadsheet will be updated each election year. d. Directives to Staff: Grill guard obtained and installed.
12. Lisa Brown made a motion to adjourn. The motion was seconded by Jay Kothmann. The motion passed unanimously. The meeting was adjourned at 1:59 p.m.


Presiding Officer