

MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Regular Meetings of the Board of Directors
April 9, 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 Mark Blau, Jim Wright and Jay Kothmann. Directors Absent were Dr. Sheridan Duncan and Dick Winters. Staff Present was Meredith Allen and Lydia Damon.

1. Board Vice-President Mark Blau called the meeting to order at 1:08 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the February 12, 2025 minutes, Jay Kothmann made a motion to accept the minutes as written, Jim Wright seconded the motion. The motion carried unanimously.
4. Meredith Allen presented the Financial Report. Jim Wright made a motion to approve the financial report. Jay Kothmann seconded the motion. The motion carried unanimously.
5. Meredith Allen presented the payment of the bills for the previous months. Jim Wright made a motion to approve the expenses, Jay Kothmann seconded the motion. The motion carried unanimously.
6. Meredith Allen presented the Quarterly Investment Report for the quarter ending March 31, 2025. A motion was made by Jim Wright to approve the report. The motion was seconded by Jay Kothmann. The motion carried unanimously.
7. A motion was made by Jay Kothmann to approve the Certification of Unopposed Candidates for the May 6, 2025 Election for three At-Large positions on the Board of Directors. The motion was seconded by Jim Wright. The motion carried unanimously.
8. A motion was made by Jim Wright for the cancellation of the May 6, 2025 Election for three At-Large positions on the Board of Directors. The candidates have been certified as unopposed and are hereby elected. The motion was seconded by Jay Kothmann. The motion carried unanimously.
9. A proposal from Alyson McDonald with Collier Consulting for Desired Future Conditions (DFCs) review was unavailable for review. Jay Kothmann made a motion to table the discussion until information is available. Jim Wright seconded the motion. The motion carried unanimously.
10. Meredith Allen presented the monthly monitor wells report. No action taken.
11. Meredith Allen presented the quarterly well registration report. No action taken.
12. Meredith Allen presented the quarterly drought and rainfall reports. Menard County is in D3 stage drought with only 1.65" of rain recorded for the first quarter of 2025. Drought conditions are expected to continue. No action taken.
13. Manager's Comments: Note that the May meeting will be held on May 21, 2025 at 1:00pm so that new At-Large Directors can be sworn in. a. Update on the Ditch & Grants: Thomas Michalwicz has been engaged as an independent engineer for the Headgate project ; b. GMA 7: Meeting scheduled for April 10 in Sonora. A quick update on the Cockrell Investments restate petition against Middle Pecos GCD; an update on the current legislature proceedings. c. Directives to Staff: Meredith Allen to take the District Jeep to Kerrville for a trade-in valuation. Meredith will report the value at the May meeting.
14. Jim Wright made a motion to adjourn. The motion was seconded by Jay Kothmann. The motion passed unanimously. The meeting was adjourned at 2:06 p.m.


Presiding Officer