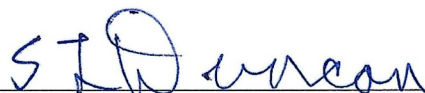


MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Regular Meetings of the Board of Directors
May 13, 2026

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

1. Board President Dr. Sheridan Duncan called the meeting to order at 1:10 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the April 8, 2026, minutes, Jay Kothmann made a motion to accept the minutes as written, Jim Wright seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Jim Wright 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 month. Dick Winters made a motion to approve the expenses; Jay Kothmann seconded the motion. The motion carried unanimously.
6. Groundwater Management Area 7, at their April 23rd meeting, approved the draft explanatory reports and technical memoranda for the adoption of desired future conditions for the Edwards-Trinity (Plateau), Hickory and Ellenburger-San Saba aquifers. The notice of the 90-day required public comment period has been posted. The District must hold a public hearing to take oral and written comments on these proposed Desired Future Conditions. A motion was made by Jay Kothmann to set the public hearing for July 8th at 1:00 pm. The motion was seconded by Jim Wright. The motion carried unanimously.
7. The monthly monitor well report was presented for review. Sensor data was pulled in April from several wells. No action required.
8. The first quarter well registration report was presented with the same data but included the map of the well locations. When the report was presented in April, the map was unavailable due to technical issues with Hydros. No action required.
9. Manager's Comments: a. Update on the TWDB grant application for Hickory Well project: The award of the grant has been delayed until sometime in June. WCID's grants are moving forward. TWDB grant for the headgate was awarded. Timeline for headgate delivery and construction begin should be end of June, first of July. The historical, archeology survey was completed on May 12th, report to Historical Commission has 30 days for completion with another 30 days allowed for approval report. The clearing that still needs to be completed is estimated to be between \$80,000 and \$140,000, specifications are being written by engineer for bid process. The Texas Water Trade purchase of 515 acft of WR 14-1789 is complete and funds have been received. b. GMA 7: April 23rd meeting was held in Sonora. Hickory Underground Water District was present. City of San Angelo finally provided the data on their Hickory wells located in Menard County as the result of a Freedom of Information Act request; discussion on future levels of the Hickory aquifer; Dick Winters requested information on and water bills pending, no session ongoing so no bills are currently being presented or voted on. The Texas Legislature appropriated \$500,000 for the TCEQ to release comprehensive monitoring reports in three-month intervals on the Upper San Saba River. The first report was released in March and is very favorable to Menard County, stating portions of the San Saba are historically dry at times of drought and priority calls made no impact on the flow. Awaiting second report. c. Directives to Staff: Send condolence plant on behalf of the District to the Richard "Dick" Runge family. Dick passed away on May 13th. Quick rainfall was provided – rainfall in April was 5.16" with an entire first quarter of being only 3.323".
10. Jay Kothmann made a motion to adjourn. The motion was seconded by Jim Wright. The motion passed unanimously. The meeting was adjourned at 1:59 p.m.


Presiding Officer