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## MENARD COUNTY UNDERGROUND WATER DISTRICT

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### Board of Directors Meeting

May 21, 2025

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

1:00 PM

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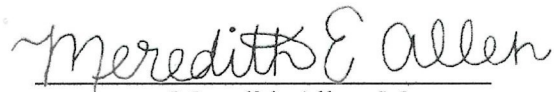
### AGENDA

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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.

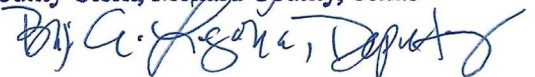
#### Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Swear in new Board members.
3. Election of Officers
4. Public Comment Period
5. Consider, possible action to approve Minutes of the April 9, 2025 regular meeting
6. Consider, possible action to approve Treasurer's financial report
7. Consider, possible action to approve Check Detail, payment of bills
8. Consider, possible action to approve 2023-2024 Annual Financial Audit Report for period ending September 30, 2024
9. Consider, possible action to complete 2025 Cyber Security Online Training
10. Consider, possible action to approve trade in value and purchase of District Jeep
11. Review Monitor Wells Report
12. Manager's Comments
  - a. Update on the Ditch & Grants
  - b. GMA 7
  - c. Directives to Staff
13. Adjourn



Meredith Allen, Manager  
Menard County Underground Water District

Filed for Record in my Office  
the 15<sup>th</sup> day of May 20 25  
at 10:11 o'clock A M  
  
County Clerk, Menard County, Texas



Posted by 1:00 p.m. on May 15, 2025 at the District Office and County Courthouse.