

---

## MENARD COUNTY UNDERGROUND WATER DISTRICT

---

### Board of Directors Meeting

July 9, 2025

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

1:00 PM

---

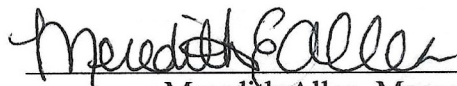
### AGENDA

---

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.

#### Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the May 21, 2025 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 updates to signature cards with Menard Bank
7. Consider, possible action to approve the Quarterly Investment Report for quarter ending June 30, 2025
8. Presentation on financial overview of operations and grant activity by Meredith Allen
9. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
10. Reconvene into Open Session and consider, possible action to approve personnel matters
11. Consider, possible action to approve 2025-2026 Draft Budget and Set for Public Hearing
12. Quarterly Well Registration Report
13. Quarterly Drought & Rainfall Update
14. Review Monitor Wells Report
15. Manager's Comments
  - a. Update on the Ditch & Grants
  - b. GMA 7
  - c. Directives to Staff
16. Adjourn



Meredith Allen, Manager

Menard County Underground Water District

Filed for Record in my Office  
the 9<sup>th</sup> day of July 2025  
at 10:04 o'clock A M  
Christy Caperton  
County Clerk, Menard County, Texas



Posted by 1:00 p.m. on July 3, 2025 at the District Office and County Courthouse.