
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

July 15, 2026

2nd 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.

TAXPAYER IMPACT STATEMENT

PURUSANT TO SECTION 551.043(c) OF THE TEXAS GOVERNMENT CODE

The Texas Legislature recently amended Tex. Gov't Code § 551.043 (House Bill 1522, 2025) to require governmental bodies to include in the notice of an open meeting at which its budget will be discussed or adopted, a taxpayer impact statement showing, for the median-valued homestead property, a comparison of the property bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year.

Menard County Underground Water District intends to propose a budget at this July 15, 2026 meeting for the District's 2025-2026 fiscal year, which will intended to be adopted at its August 2026 meeting.

2025-2026 Value of Median-Valued Homestead Property in the District: \$75,670

2026-2027 Value of Median Valued Homestead Property in the District: \$75,700 (not yet certified by Menard CAD).

2025-2026 Property Tax Bill for the Current Fiscal Year: \$48.48 (\$0.06407 per \$100 of value).

Estimated 2026 Property Tax Bill for the Upcoming Fiscal Year if the District Adopts the Proposed Budget and Tax: Will be proposed and provided in advance of the District's August 2026, meeting.

Estimated 2026 Property Tax Bill for the Upcoming Fiscal Year if the District Adopts a Balanced Budget Funded at the No-New-Revenue Tax Rate: Will be provided in advance of the District's August 2026, meeting.

The estimates in this Taxpayer Impact Statement are valid only for discussion at the District's July 15, 2026, Board of Directors meeting, and will be revised as more information is made available. The Board will not adopt a proposed budget on July 14, 2026. The proposed budget and the proposed tax rate will be updated and re-noticed at each meeting that the Board discusses or adopts a proposed budget, and may each be amended by Board before their final adoption.

Public Hearing on the Proposed Desired Future Conditions of Relevant Aquifers within Groundwater Management Area 7

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed Desired Future Conditions of Relevant Aquifers with Menard County Underground Water District in Groundwater Management Area 7
3. Close Public Hearing

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 13, 2026 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 the Quarterly Investment Report for quarter ending June 30, 2026
7. Presentation on financial overview of operations and grant activity by Meredith Allen

8. Consider, possible action to approve the opening of a new bank account for the Texas Water Development Board grant
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 set public hearing to increase the District's export fees by 3% in accordance with Chapter 36 of the Texas Water Code
12. Consider, possible action to approve 2026-2027 Draft Budget and Set for Public Hearing
13. Quarterly Well Registration Report
14. Quarterly Drought & Rainfall Update
15. Review Monitor Wells Report
16. Manager's Comments
 - a. Update on TWDB Grant Application for Hickory Well Project
 - b. GMA 7 Update
 - c. Directives to Staff
17. Adjourn

Meredith E. Allen

Meredith Allen, Manager
Menard County Underground Water District

Filed for Record in my Office
the 8th day of July 2026
at 2:13 o'clock P M
Cindy Cheek
County Clerk, Menard County, Texas

Ben Cepo, Deputy