

MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Regular Meetings of the Board of Directors
August 13, 2025

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a Public Hearing on the Proposed 2025-2026 Budget at 1:00 pm at the Menard County Courthouse, 206 E. San Saba, Menard, Texas.

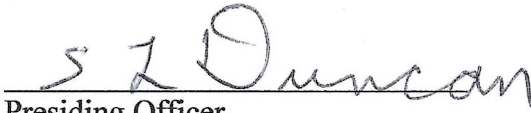
Directors present were Jim Wright, Jay Kothmann, Lisa Brown and Dick Winters. Director absent was Dr. Sheridan Duncan.

Board Vice-President Jim Wright called the hearing to order at 1:03 pm after establishing a quorum.

No public comments were heard regarding the Proposed 2025-2026 Budget. The public hearing was adjourned at 1:18 pm.

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

1. Board Vice-President Jim Wright called the meeting to order at 1:19 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the July 9, 2025 minutes, Dick Winters made a motion to accept the minutes as written, Jay Kothmann seconded the motion. The motion carried unanimously.
4. Lydia Damon presented the Financial Report. Dick Winters made a motion to approve the financial report. Jay Kothmann seconded the motion. The motion carried unanimously.
5. Lydia Damon presented the payment of the bills for the previous months. Jay Kothmann made a motion to approve the expenses, Dick Winters seconded the motion. The motion carried unanimously.
6. Meredith Allen reviewed the 2025-2026 budget proposed at the July 9th meeting. After review, a motion was made by Lisa Brown to approve and adopt the budget as presented. Dick Winters seconded the motion. The motion carried unanimously.
7. Meredith Allen presented the worksheet with the options for the proposed tax rate for 2025-2026. Jay Kothmann made a motion to approve the Voter Approval Rate of \$0.06407 and set for public hearing on September 10th. The motion was seconded by Lisa Brown. The motion carried unanimously.
8. Meredith Allen presented the specifications and request for quote to replace the District Jeep. Dick Winters made a motion to accept the specifications as presented and move forward with the quote process. The motion was seconded by Lisa Brown. The motion carried unanimously.
9. The monthly monitor wells report was reviewed. No action taken.
10. Manager's Comments: a. Update on the Ditch & Grants: MCWCID was awarded a new TWDB grant with 100% match; b. GMA 7: There is a GMA 7 meeting scheduled for August 14, 2025; Directives to Staff: Send out quote requests and have a Jeep purchase recommendation at the September meeting.
11. Jay Kothmann made a motion to adjourn. The motion was seconded by Dick Winters. The motion passed unanimously. The meeting was adjourned at 1:43 p.m.


Presiding Officer