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## MENARD COUNTY UNDERGROUND WATER DISTRICT

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### Board of Directors Meeting

August 13, 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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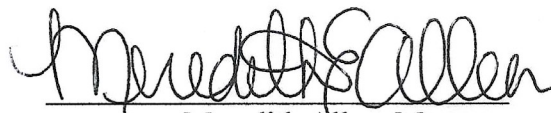
The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

#### Public Hearing on the Proposed 2025-2026 Budget


1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed 2025-2026 Budget
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 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 and adopt 2025-2026 Budget
7. Review Tax Rate Worksheet and consider, possible action to approve the Proposed Tax Rate for 2025-2026 and set for Public Hearing
8. Consider, possible action to approve requests for quote for District Vehicle
9. Review Monitor Wells Report
10. Manager's Comments
  - a. Update on the Ditch & Grants
  - b. GMA 7
  - c. Directives to Staff
11. Adjourn



Meredith Allen, Manager  
Menard County Underground Water District

Filed for Record in my Office  
the 7<sup>th</sup> day of Aug 2025  
at 8:20 o'clock A M  
  
County Clerk, Menard County, Texas

Posted by 1:00 p.m. on August 7, 2025 at the District Office and County Courthouse.