
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

September 9, 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.

Public Hearing on the Proposed 2026-2027 Tax Rate

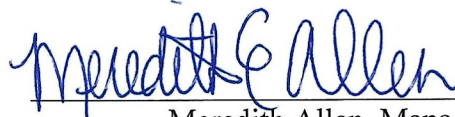
1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed 2026-2027 Tax Rate
3. Close Public Hearing

Public Hearing on the Proposed Increase Export Fees by 3% in accordance with Chapter 36

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed Increase Export Fees by 3% in accordance with Chapter 36
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 August 9, 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 and adopt 2026-2027 Tax Rate
7. Consider, possible action to approve and adopt by resolution a 3% Increase Export Fees in accordance with Chapter 36
8. Consider, possible action to amend MCUWD Rules & Regulations, set for public hearing
9. Consider, possible action to approve 2025-2026 Budget Amendment
10. Consider, possible action to approve Hickory well monitoring equipment locations
11. Manager's Comments
 - a. Update on TWDB Grant Application for Hickory Well Project
 - b. GMA 7 Update
 - c. Directives to Staff
12. Adjourn



Meredith Allen, Manager

Menard County Underground Water District

Filed for Record in my Office
the 20th day of August 20 26
at 1:00 o'clock PM
Andy Chene
County Clerk, Menard County, Texas

By: C. J. Salas, Deputy

Posted by 1:00 p.m. on September 3, 2026 at the District Office and County Courthouse.