
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

September 10, 2025

2nd Floor, 206 E San Saba, Menard County Courthouse

Menard, TX 76859

1:00 PM

AGENDA

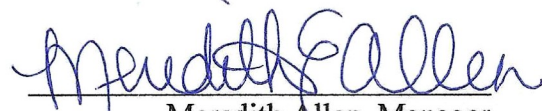
The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

Public Hearing on the Proposed 2025-2026 Tax Rate

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed 2025-2026 Tax Rate
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 13, 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 Tax Rate
7. Consider, possible action to accept bids submitted, approve selection for District Vehicle and authorize purchase of vehicle
8. Consider, possible action to approve 2024-2025 Budget Amendment
9. Manager's Comments
 - a. Update on the Ditch & Grants
 - b. GMA 7
 - c. Directives to Staff
10. Adjourn



Meredith Allen, Manager

Menard County Underground Water District

Filed for Record in my Office
the 3rd day of September 2025
at 2:06 o'clock P M
Christy Caperton
County Clerk, Menard County, Texas

My: Caperton, Deputy

Posted by 1:00 p.m. on September 4, 2025 at the District Office and County Courthouse.