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## MENARD COUNTY UNDERGROUND WATER DISTRICT

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### Board of Directors Meeting

September 18, 2026

2<sup>nd</sup> Floor, 206 E San Saba, Menard County Courthouse

Menard, TX 76859

1:00 PM

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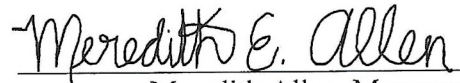
### AGENDA

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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.

#### Specially Called Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Discussion on proposed Rental Agreement options from Menard County
4. Consider, possible action to approve the proposed office lease from Menard County and, if not approved, provide direction regarding alternative office space.
5. Adjourn



Meredith Allen, Manager

Menard County Underground Water District

Filed for Record in my Office  
the 15<sup>th</sup> day of September 20 26  
at 10:02 o'clock A M  
  
County Clerk, Menard County, Texas

Posted by 1:00 p.m. on September 15, 2026 at the District Office and County Courthouse.