
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

October 8, 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.

Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of September 10, 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 engage Kuntz, Smith & Co., P.C. for 2024-2025 Audit of Financials
7. Consider, possible action to approve Quarterly Investment Report for quarter ending September 30, 2025
8. Consider, possible action to approve and adopt annual updates of Code of Ethics Policy, Management Information Policy, Professional Services Policy, Prohibited Covered Applications Policy and the Travel Expenditure Policy
9. Consider, possible action to approve and adopt the 2025-2026 Investment Policy by Resolution
10. Quarterly Well Registration Report
11. Quarterly Drought Report
12. Quarterly Rainfall Report
13. Review Monitor Wells Report
14. Manager's Comments
 - a. Update on the Ditch & Grants
 - b. GMA 7
 - c. Directives to Staff
15. Adjourn

Filed for Record in my Office
the 2nd day of October 2025
at 11:50 o'clock A. M.
Christy Caperton
County Clerk, Menard County, Texas

Ben. A. Foye, Deputy

Meredith E Allen

Meredith Allen, Manager
Menard County Underground Water District

Posted by 1:00 p.m. on October 2, 2025 at the District Office and County Courthouse.