MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting
November 9, 2025
Menard Bank Community Room
201 Ellis, Menard, TX 76859
11:00 AM

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 October 14, 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 TCDRS rate change from 10.46% to 10.65% effective January 1, 2027
7. Consider, possible action to approve 2027 Interlocal Agreement with Menard County Water Control & Improvement District #1
8. District Rules Workshop – no action
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 27th day of October 20 26
at 1:15 o'clock P M
Cindy Creek
County Clerk, Menard County, Texas
By: Cynthia Lopez, Deputy

Posted by 11:00 a.m. on October 30, 2026 at the District Office and County Courthouse.