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## MENARD COUNTY UNDERGROUND WATER DISTRICT

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Board of Directors Meeting  
December 10, 2025  
Menard Bank Community Room  
201 Ellis, Menard, TX 76859  
11:00 AM

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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.

#### Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of October 8, 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 TCDRS rate change from 10.30% to 10.46% effective January 1, 2026
7. Consider, possible action to approve enforcement action order for rules violation addressing exporting water out of the District's boundaries and pumping from a nonexempt well without a permit
8. Consider, possible action to set public hearings for enforcement action and for a proposed permit hearing
9. Consider, possible action to approve change in office hours effective January 2026
10. Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074
11. Reconvene into open session, possible action to approve Office Manager salary
12. Consider, possible action to approve 2026 Interlocal Agreement with Menard County Water Control & Improvement District #1
13. Consider, possible action to approve 2026 Interlocal Agreement for vehicle share with Kimble County Groundwater Conservation District
14. Consider, possible action to approve Interlocal Agreement with West Texas Regional Groundwater Association for legislative consultant for period January 1, 2026 to December 31, 2027
15. District Rules Workshop – no action
16. Review Monitor Wells Report
17. Manager's Comments
  - a. Update on the Ditch & Grants
  - b. GMA 7
  - c. Directives to Staff
18. Adjourn

Filed for Record in my Office  
the 22 day of December 2025  
at 3:04 o'clock P M  
Christy Caple  
County Clerk, Menard County, Texas  
By: [Signature] Deputy

Meredith Allen  
Meredith Allen, Manager  
Menard County Underground Water District

Posted by 11:00 a.m. on December 4, 2025 at the District Office and County Courthouse.