

STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
HEARING AND REGULAR BOARD MEETING

January 9, 2017

Members present: Jack Clark, Josh Gaines, Herbert McCaleb, Ruthe Foster and Frank Price
Manager; Scott Holland, Assistant Manager; Diana Thomas and Accountant; Karen
Hodges.
Visitors present: None

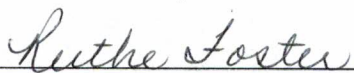
The meeting was called to order by Jack Clark, Chairman.

Ruthe Foster moved to accept the minutes of the previous meetings. Josh Gaines seconded the motion and it carried.

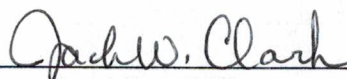
After reviewing the bills as presented by the accountant, Frank Price moved to pay all bills. Josh Gaines seconded and the motion passed.

The Manager's report included: TAGD Hydrology 101 in Waco, Christmas Stroll in Sterling City, and Edwards/Trinity Aquifer Hydrology in San Angelo. The TAGD Hydrology course gave an overview of hydrology of various aquifers and water quality. The Edwards/Trinity Aquifer Hydrology dealt with the Edwards/Trinity Aquifer including a field trip to see formations. The Christmas stroll was a success. Diana gave a report on the interim hearings recommendations for both the House and Senate but to date very little water legislation has been filed. She also reported on the ten bills drafted by TWCA of which only two concerning permitting might pass if and when they are filed. The investment officer presented the board with the fourth quarter investment report. Vehicle bids were discussed and the board requested bids from multiple manufactures. Well surveillance included: Water levels, Frank Price, Mims Reed, Reed Arena TXDot, Margaret Blanek.

There being no further business, Frank Price moved and Herbert McCaleb seconded to adjourn. The meeting adjourned at 10:00 A.M.



Attesting Signature



Presiding Officer

Date: 2-13-17