

**STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT  
HEARING AND REGULAR BOARD MEETING**

February 13, 2017

Members present: Jack Clark, Herbert McCaleb and Ruthe Foster  
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. Herbert McCaleb seconded the motion and it carried.

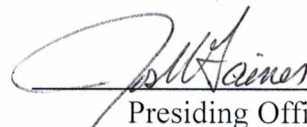
After reviewing the bills as presented by the accountant, Herbert McCaleb moved to pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: Mike Conaway in Sterling City, Water for Texas, TAGD and TAGD Legislative Committee meeting in Austin, Region F in Big Spring and TAGD Legislative Committee conference calls. Mike Conaway spoke on his hopes for the coming administration change in the Executive Branch and his thoughts on how the Congress will move forward with legislation. Water for Texas was a TWDB conference included legislators discussing the need for infrastructure to keep pace with growth even with tight budget and developing water resources for future needs. TAGD covered predictions for the current legislative session as well as reviewed currently filed bills affecting GCDs. A new 4H water program was introduced, upcoming changes like a new logo and website were discussed. A standing weekly conference call was established for the Legislative Committee. Region F appointed members to fill interest group vacancies, elected officers and approved Freese-Nichols and the consultant for the next planning cycle. TAGD conference calls discussed House committee appointments and potential implications. The board was presented with the drought index which indicate normal conditions for the next three months. Water levels, rain gauges, Davis Water Station, K. Davis Duncum, J Durham and R McGinn.

After reviewing the vehicle bids Herbert McCaleb and Ruthe Foster moved to accept the Glasscock Chevrolet bid for the 2016 pick-up. All voted in favor.

There being no further business, Ruthe Foster moved and Herbert McCaleb seconded to adjourn. The meeting adjourned at 10:20 A.M.

  
Attesting Signature

  
Presiding Officer

Date: 3/13/17