

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

October 9, 2017

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

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

Ruthe Foster moved to accept the minutes of the previous meeting. Herbert McCaleb seconded the motion and it carried.

After reviewing the bills as presented by the accountant, Herbert McCaleb moved to transfer \$12,000 from the MMDA to the checking account and pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: WTWMA in San Angelo and Town Hall meeting in Sterling City. August was cooler and wetter than normal with low cloud bases so no WTWMA operations were conducted. Research continues with USDA using charged water particles. Chairman Drew Darby held a town hall meeting in Sterling to discuss legislative failures and successes. The Drought Index was presented to the Board. Well surveillance included: Water levels, J Thomason, J Manning, S Foster and D Ditmore.

The Board was presented with an updated Records Management Schedule and Resolution to name the Assistant Manager as Records officer by Diana Thomas. Ruthe Foster moved to adopt the new schedule. Herbert McCaleb seconded and all voted in favor. Herbert McCaleb then move to adopt the resolution. The motion was seconded by Ruthe Foster and the motion passed.

Ruthe Foster moved to accept the Q3 investment report from Diana Thomas. Herbert McCaleb seconded and the report was accepted.

Diana Thomas then explained the necessary update for the Investment Policy due to recent Texas legislation requiring governmental entities to ensure they would not enter into a contract with any business that boycotted Israel by written verification from the business. Herbert McCaleb moved to update the policy and Ruthe Foster seconded. Motion carried.

The Board was presented with proposed update changes to current rules with more discussion to be held next meeting.

There being no further business, Herbert McCaleb moved to adjourn. The motion was seconded by Ruthe Foster and the meeting adjourned at 9:15 A.M.

Ruthe Foster
Attesting Signature

Jack W. Clark
Presiding Officer

Date: 11-13-17