

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

April 11, 2022

Members present: Jack Clark, Ross McCrea, Cliff Caldwell, and Kade Hodges
General Manager; Diana Thomas and Technician; Ashley Masters.

Visitors present: None

The meeting was called to order at 1:19 P.M. by Jack Clark, Chairman of the Board.

Cliff Caldwell moved to accept the minutes of the previous meeting. Kade Hodges seconded the motion and it carried.

After reviewing the bills as presented, Kade Hodges moved to transfer \$6,500 from the MMDA to the checking account and to pay all bills. Cliff Caldwell seconded, and the motion passed.

The Manager's report included: virtual meeting of the TAGD Executive Committee. The TAGD Executive Committee met to consider a letter of recommendation for a GCD grant application. If this application is successful in obtaining grant money, the GCD will make it available as a template for other GCDs to utilize in their own grant application efforts. Several recent articles were presented to the board covering recent RRC injection well shutdowns in a region experiencing an increase in earthquakes, the Sunset Commission's report on the TWDB, and Terry the leak detecting turtle.

Water levels were completed with levels looking static overall with decreased levels at a few wells. Water quality was completed for S. Foster, T. Wilson, C. Frizzell, and M. Reed. The downhole camera was run through the JK King monitor well.

Two Notice of Intent to Drill forms were received: J. Cox is drilling a domestic well and H. Barbee is drilling an irrigation well.

Cliff Caldwell motioned to accept the Q1 Investment Report. Kade Hodges seconded the motion and it carried.

Ross McCrea motioned to accept the Most Recent Drought Index. Cliff Caldwell seconded the motion and it carried

Cliff Caldwell motioned to approve the Renewal of Hull Barbee's Irrigation Permit Located at Section 4, Abstract 3 for no more than 2.5 acre feet of water per acre for 40 acres. Kade Hodges seconded the motion and it carried.

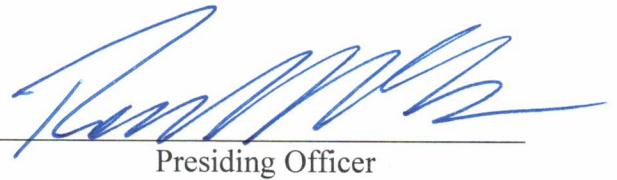
Cliff Caldwell motioned to approve the Renewal of Hull Barbee's Irrigation Permit Located at Section 4, Abstract 3 for no more than 2.5 acre feet of water per acre for 14 acres. Kade Hodges seconded the motion and it carried.

Cliff Caldwell motioned to approve the application of Hull Barbee's Irrigation Permit Located at Section 3, Abstract 525 for no more than 2.5 acre feet of water per acre for 35 acres. Ross McCrea seconded the motion and it carried.

There being no further business Cliff Caldwell moved and Ross McCrea seconded to adjourn at 2:09 PM.



Attesting Signature



Presiding Officer

Date: 5/9/22