

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

November 11, 2019

Members present: Jack Clark, Ruthe Foster and Ross McCrea
General Manager; Diana Thomas, Consulting Manager; Scott Holland and Accountant; Karen
Hodges.

Visitors present: None

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

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

After reviewing the bills as presented by the accountant, Ross McCrea moved to transfer \$5,000 from the MMDA to the checking and pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: WTWMA, WTRGA Interview, WTRGA in San Angelo, High Plains Legislative Wrap-up in Lubbock, WTRGA Interview and GMA 7 in Fredericksburg, TAGD EC Conference Call, Family Science Night in Mertzon and August Pfluger Campaign in Sterling City. WTWMA flew 6 days in August and 5 in September with the season ending in October. The Family Science night was for K-3 with various stations including a point source contamination demonstration by the district. The WTRGA conducted several lobbyist interviews and then met to discuss candidates and vote. Margo Cardwell received the most support out of several good candidates, her contract is currently under review and the interlocal agreement is out for signature to all participating members. The High Plains GCD put on another great legislative wrap up covering education, budget, agriculture, and water issues for western Texas. Senator Perry stated his main interim focus will be produced water and how to encourage and support its re-use or recycling. GMA 7 has entered into a contract with Bill Hutchison for this round of DFC planning and he has already started reviewing last rounds submission and putting together a timeline for this next DFC completion. Additionally, Dr. Bill reviewed some new SAWS proposals that could potentially affect GMA 7 through Val Verde County. The TAGD Executive Committee conference call reviewed the overall financial gains from the annual summit, summit contract renewals, and discussed the upcoming Executive Committee retreat. August Pfluger is running for Mike Conaway's house seat and spoke to a small crowd at the Sterling National Bank. He is an Air Force veteran and currently serves in the White House in an advisory position. The latest drought index was presented to the board. Notice of Intent were received from Steven Foster and Larry Wilson. Well surveillance included: Water level. Levels declined some during the past month.

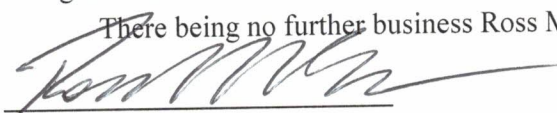
Ruthe Foster moved to accept the Q3 Investment report as presented. Ross McCrea seconded and the motion passed. Ross McCrea moved to accept the review of the investment policy which had no recommend changes. Ruthe Foster seconded and the motion carried.

After discussion on the need to continue using a consultant for the necessary reports for both GMA7 and individual GCD's, Ruthe Foster moved to approve an Interlocal Agreement for Governmental Services with Sutton County UWCD to collect and administer funds payable to the GMA 7 consultant. Ross McCrea seconded and the motion carried..

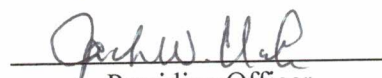
Following discussion on the need to amend the WTRGA Cooperative Agreement to add new members Ross McCrea moved to approve the amendments. Ruthe Foster seconded and the motion passed.

Discussion was then held on approving a new interlocal agreement for legislative service with the WTRGA Legislative Service Branch for a legislative consultant. Ruthe Foster moved and Ross McCrea seconded to approve the agreement. All voted in favor.

There being no further business Ross McCrea moved and Ruthe Foster seconded to adjourn at 2:45 PM.



Attesting Signature



Presiding Officer

Date: 1-13-2020