

IRION COUNTY WATER CONSERVATION DISTRICT

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STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

P.O. Box 873 Sterling City, TX 76951
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JOINT BOARD MEETING

December 9, 2019

Members Present: ICWCD: Robert Richey
SCUWCD: Jack Clark, Ruthe Foster, Ross McCrea and Cliff Caldwell
General Manager; Diana Thomas, and Consulting Manager; Scott Holland

Visitors Present: Kim Richey, Janice Clark, Jessica McCrea, and Bryce Thomas.

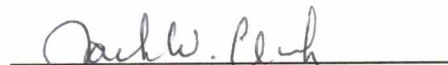
The meeting was called to order by Jack Clark, SCUWCD Board Chairman at 6:30 PM.

Brief discussion was held on continuing the Cooperative Management Agreements between ICWCD and SCUWCD. Robert Richey then moved to continue the agreements. Ruthe Foster seconded and all voted in favor. ICWCD will ratify the decision at the regularly scheduled board meeting.

There being no further business, Ross McCrea moved to adjourn. The motion was seconded by Robert Richey and the meeting adjourned at 6:35 PM.



Attesting Signature



Presiding Officer

Date: 1-13-2020