

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

March 10, 2025

Members present: Jack Clark, Chairman of Board, Kade Hodges, and Evan Canady, General Manager; Diana Thomas and Technician; Ashley Masters.

Visitors present: Accountant, Karen Hodges

The meeting was called to order at 1:00 P.M. by Jack Clark, Chairman of the Board.

Kade Hodges moved to accept the minutes of the previous meeting. Evan Canady seconded the motion, and it carried.

District accountant Karen Hodges presented the regular bills to the Board, including the quarterly appraisal district payment, annual GMA 7 fees, and a toll road bill from an Austin meeting. After reviewing the bills as presented, Kade Hodges moved to transfer \$10,600 from the MMDA to the checking account, and to pay all bills. Evan Canady seconded, and the motion passed.

Manager's report included: TAGD Executive Committee virtual meeting, GMA 7 in Fort Stockton, Region F in Big Spring, WTRGA virtual meeting, TAGD Conference Planning committee, TAGD Legislative Committee virtual meeting, and WTWMA San Angelo. TAGD Executive Committee met to fill an officer position by vacancy and discuss 2026 meeting locations. GMA 7 met with GMA 3 in Fort Stockton to receive a model update from TWDB. Based off the information presented, the GMA voted to continue this planning round with the old model to allow the TWDN ample time to complete calibration of the new model. Region F met and approved the drafted initially prepared plan. A public hearing will be scheduled sometime in May to present the initially prepared plan and collect comments. The WTRGA met virtually to discuss applicable filed bills, our position, and recommended legislator outreach. TAGD Conference Planning Committee Virtual Meeting discussion on keynote speakers and breakout session with emphasis on technical presentations. The TAGD Legislative Committee also met to discuss filed bills and their applicability to GCDs. The WTWMA held its first meeting under the new management of Rainmakers. They are hopeful for a March 10th season start date. They reported on their approval of a USDA electrostatic seeding license and the development of their Prophet platform to enhance seeding communications and reporting.

Well Surveillance for January throughout Sterling County was completed and the recorded data was included in the board member's packets.

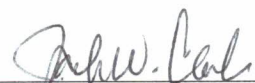
Water quality analysis was completed for C. Smith. The well camera was utilized for two wells in Irion County.

No Notice of Intent to Drill was received for the month.

After receiving the Certificate of Unopposed Candidates, Kade Hodges moved to cancel the May 3rd election and declare Jack Clark Pct. 1 and Evan Canady Pct. 3 duly elected. Evan Canady seconded and the motion passed unanimously.

There being no further business Evan Canady moved and Kade Hodges seconded to adjourn at 1:42 P.M.



Attesting Signature

Presiding Officer

Date: 4-14-2025