

STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING

November 10, 2025

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

Visitors present: accountant Karen Hodges

The regular meeting was called to order at 1:10 P.M. by Jack Clark, Chairman of the Board.

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

Accountant Karen Hodges presented the regular bills to the Board. After reviewing the bills as presented, Cliff Caldwell moved to transfer \$10,000 from the MMA to the checking account and to pay all bills. An additional transfer from the Pinnacle bank account for \$5,000 will be needed. Bills included standard monthly invoices, rain-gauge replacement, water analysis, and annual WTRGA assessment. Kade Hodges seconded, and the motion passed.

Manager's report included: WTWMA and TGWA Breakfast with Rep. Darby in San Angelo, WTRGA Virtual Meeting, TAGD Executive Committee Virtual Meeting, and GMA 7 in Sonora. WTWMA saw widespread convection in September but not very efficient storms. Longterm forecasts predict a warmer and drier than normal winter. Rep. Darby held a breakfast where he candidly talked about expected water legislation in the next session, local nuclear energy facilities, and TDLR staffing needs in the water well department. The WTRGA met virtually to review the interlocal agreement and the consultant contracts. Members are satisfied with the current consultant and desire to continue working with him. The TAGD Executive Committee met to discuss potential future summit contracts. Ashley Masters attended GMA 7 which reviewed well data from 2010 for member districts and was evaluated against the model for DFC performance metrics.

Well surveillance for October was completed for the monitoring well network and the data was presented to directors. No Intent to Drill nor Permit applications were received in October.

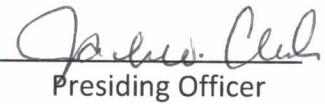
Diana Thomas presented the West Texas Regional Groundwater Alliance Agreement to the Board and reviewed the association's history and recent activities. After some clarifying

questions Evan Canady moved to approve the Interlocal Agreement for the West Texas Regional Groundwater Alliance. Cliff Caldwell seconded, and the motion passed unanimously.

There being no further business Evan Canady moved and Cliff Caldwell seconded to adjourn at 1:47 P.M.



Attesting Signature



Cliff Caldwell
Presiding Officer

Date: 1-11-2024