

Saratoga Underground Water Conservation District

P. O. Box 168, Lampasas TX 76550 ♦ (512) 734-4073

saratogauwcd.org ♦ saratogauwcd@gmail.com

BOARD OF DIRECTORS

Precinct 1: Chad Pechak

Precinct 3: Paul Cline

At Large: Laresa Yick

Precinct 2: Stan Wilson

Precinct 4: Perry Winn

Regular Meeting

Friday – September 16, 2022 - 11:30 a.m.

Lampasas County Annex, 1st Floor, Conference Room

409 S Pecan, Lampasas TX 76550

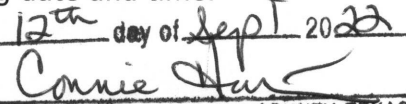
THE BOARD OF DIRECTORS MAY DISCUSS/CONSIDER AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS OF BUSINESS.

1. **Public Comments and Announcements. (Public Participation Form)**
2. **By Laws of the District, Article II, Section 2.06, Board Vacancies**
3. **An Order to Cancel the Special Election Board of Directors November 8, 2022.**
4. **An Order to Cancel the General Election Board of Directors November 8, 2022.**
5. **General Manager's Report**
 - a. **Drought Index for September 2022**
 - b. **Well Registrations for Fiscal Year 2022**
 - c. **Subdivision Certification of Groundwater Availability for Platting**
 - d. **Financial Report**
 - e. **Lampasas County Budget Stipend Fiscal Year 2023**
 - f. **Wells not registered Calendar Year 2021**
 - g. **Groundwater Management Area 8 Activities**
 - h. **Texas Alliance of Groundwater Districts Activities**
 - i. **Public Outreach Activities**
6. **Execution of Contract for Engineering Services, Venturi Engineers, LLC.**
7. **Adopt Fee Schedule for Permits and Exception to Spacing Requests.**
8. **Adopt Fiscal Year 2023 Budget.**
9. **General Manager - Closed session pursuant to Government Code, Chapter 551.074, Personnel Matters**
10. **Amendment to Contract for Consultant for Management Services.**
11. **Discussion only of proposed changes to District By-Laws.**
12. **Adjourn.**

Pursuant to the authority granted under Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section(s) of Government Code, Chapter 551 that provides statutory authority will be announced.

I hereby certify that the above notice was posted on the inside bulletin board on the first floor of the Lampasas County Courthouse 72 hours prior the above listed meeting date and time.


R. L. "Rick" Baxter, General Manager

FILED
12th day of Sept 2022

COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY _____ DEPUTY