Saratoga Underground Water Conservation District

December 22, 2022 State of Texas County of Lampasas

The Saratoga Underground Water Conservation District (SUWCD) conducted a called meeting in the Lampasas County Courthouse on December 22, 2022 at 11:30 AM. Directors present were Chad Pechak, Stan Wilson, Laresa Yick and Paul Cline. Director Chapman was absent. Director Pechack called the meeting to order at11:35 AM. A Ouorum was declared.

Item 1

There were no public comments.

Item 2

Meeting minutes from the September meeting of the SUWCD were reviewed and approved by unanimous vote.

Item 3

The drought status for Lampasas and the state of Texas was reviewed.

Item 4

An update on the status of well applications was provided by Director Pechak.

Item 5

An update on the status of the groundwater availability study by The Bluffs at Yancy Creek under review by Venturi Engineering was provided by Director Wilson.

Item 6

A revised, proposed FY2023 budget was presented by Director Wilson for the board's consideration. The proposed revisions were approved by unanimous vote.

Item 7

Director Wilson made a motion to adjourn which was seconded by Director Yick which board approved by unanimous vote. Director Pechak called the meeting adjourned at 12:45 PM.

S. G. Wilson, Secretary/Treasurer, Director District 2,

SUWCD