

Saratoga Underground Water Conservation District

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Board of Directors

Precinct 1: Chad Pechak

Precinct 3: Paul Cline

At Large: Bob Chapman

Precinct 2: Stan Wilson

Precinct 4: Laresa Yick

March 25, 2024

State of Texas

County of Lampasas

The Saratoga Underground Water Conservation District (SUWCD) conducted a regular meeting in the Lampasas County Courthouse on March 22, 2024 at 11:00am. Directors present were Chad Pechak, Laresa Yick, Stan Wilson and Paul Cline. Director Pechak called the meeting to order at 11:00 AM. A Quorum was declared.

Item 2 was for public comments. There were 6 public citizens in attendance, only Mr Mike Watson wanted to comment. He requested the board change the rules back to the 10 acre minimum.

Item 3 review of the November 30, 2023 meeting minutes. Director Wilson made a motion to approve those minutes and Director Pechak second, there was no discussion and all approved. Motion Carried.

Item 4 updated the board regarding the area subdivisions under development. No action was taken, just discussion on the Ranches at Yancey Creek, Sims Creek subdivision, Lucy Creek subdivision and Hill Country Views.

Item 5 was discussion only regarding the 2024 Election for Precinct 1 & Precinct 3 spots, as Director Pechak doesn't live in his precinct since redistricting so he won't be able to run again. A replacement is necessary.

Item 6 was a request for drought procedure or restriction status to be placed on the website. GM Bates will be submitting some options before the next meeting for approval.

Item 7 reviewed several comments from the General Manager. The drought index was discussed, well applications were reported at 20, fund balance was reported as of February 29, 2024 at \$87,474.88. Further reports for GMA8 and the TAGD were given. Public outreach has improved with the most recent notable event in conjunction with Friend of the Night Sky at their Star Party.

Item 8 was discussion to set the next quarterly meeting in late May. GM Bates will advise all directors of a more specified date and time.

Item nine moved to adjourn at 11:33 AM made by Director Wilson and second by Director Pechak. Motion carries.

Tasha Bates, General Manager