

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

September 5, 2023

State of Texas

County of Lampasas

The Saratoga Underground Water Conservation District (SUWCD) conducted a regular meeting in the Lampasas County Courthouse on September 5, 2023 at 11:00am. Directors present were Chad Pechak, Laresa Yick, Bob Chapman and Paul Cline. Director Pechak called the meeting to order at 11:05 AM. A Quorum was declared.

Item 2 was for public comments. There were public citizens in attendance, but none wanted to comment.

Item 3 review of the June 23, 2023 meeting minutes. Director Chapman made a motion to approve those minutes and Director Yick second, there was no discussion and all approved. Motion Carried.

Item 4 updated the board regarding the commercial well application for Mrs Aricali (Sally) Pedroza. No correspondence or communication had come from Mrs Pedroza so no action was necessary.

Item 5 revised the current budget expenditure for the GMA8 future studies escrow line item. Director Pechak made the motion to increase the line item from \$3,500 to \$5,000. Director Cline seconded. Other discussion regarding the three year study that happens every five years. The yearly payments are made over those three years. No nays, motion carried.

Item 6 discussions were regarding the 2023-2024 proposed budget with a total revenue of \$61,500 and expenses totaling \$57,275. The General Manager contract line item was reduced from \$37,125 to \$25,000 and the future studies escrow line item was increased from \$3,500 to \$5,000 as in agenda item 5. Director Yick made the motion to approved the proposed budget with the mentioned changes and Director Cline second. No other discussion took place, motion carried.

Item 7 reviewed several comments from the General Manager. The drought index was discussed, well applications were reported at 52, fund balance was reported as of September 5, 2023 at \$61,684.20. Further reports for GMA8 and the TAGD were given. The TAGD summit was last week, which GM Bates attended virtually, other networking and learning opportunities have been attended. Public outreach and more opportunities are being planned as well as updates to the SUWCD website.

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

Item nine moved to adjourn at 11:36 AM made by Director Pechak and second by Director Yick. Motion carries.

Tasha Bates, General Manager