**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**December 20, 2022**

**District Office, 108 HWY 67 West**

**Meeting Minutes**

Members present: Rusty Owens, Casey Davidson, Rusty Adams, Mike Vargas, Bradley Bynum

Others present: JJ Weatherby-District Manager

**Call to Order:** Rusty Owens, Board President called the meeting to order at 6:00 pm.

**Any person wishing to speak to the board will be allowed 5 minutes:** None.

**Approve minutes from the November 15, 2022, regular board meeting:** After reviewing the minutes, Bradley Bynum made a motion to approve the minutes with a second from Mike Vargas. Motion carried unanimously.

**Pay bills and discuss District Finances:**  After reviewing financial reports, Rusty Adams motioned to approve and pay the bills with a second from Casey Davidson. Motion carried unanimously.

**West Texas Weather Modification Association:** JJ advised that the WTWMA will not have a meeting until Spring 2023.

**Manager’s report:**  JJ advised that we filed our eminent domain report before the deadline. We discussed that we have Casey Davidson and Bradley Bynum’s spots on the board up for election in May 2023. We have posted all the required postings and ballet sign up will begin next month. No other report to make.

**Adjourn:** With no further business the meeting adjourned at 6: 04 pm, with a motion from Casey Davidson and a second from Bradley Bynum. Motion carried unanimously.

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Presiding Officer Attesting Signature