**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**February 15, 2022**

**District Office, 108 HWY 67 West**

**Meeting Minutes**

Members present: Rusty Owens, Mike Vargas, Casey Davidson, Rusty Adams, 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 January 18, 2021, regular board meeting:** After reviewing the minutes, Mike Vargas made a motion to approve the minutes with a second from Casey Davidson. Motion carried unanimously.

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

**Board member officer election:** Motion was made by Rusty Adams and seconded by Bradley Bynum for Rusty Owens to remain as Board President. Motion carried unanimously. A motion was made by Bradley Bynum and seconded by Mike Vargas to elect Casey Davidson as board Vice President. Motion carried unanimously. Motion was made by Rusty Adams and seconded by Bradley Bynum to elect Mike Vargas as Board Secretary. Motion carried unanimously.

**Discuss and approve Interlocal Agreement for Hydrogeological Services:** District Manager explained this was our interlocal agreement with the other GCD’s in GMA 7 to share a Hydrologist and our donation to the Texas 4H Water Ambassadors if we wished to approve the agreement. A motion was made by Mike Vargas to approve agreement. Motion was seconded by Rusty Adams. Motion carried unanimously. Agreement was signed by Board President Rusty Owens and Vice President Casey Davidson

**West Texas Weather Modification Association:** No meeting this month. Meeting is to be held in March.

**Manager’s report:** JJ attended TAGD meetings in Bee Cave Feb 7-9 and told the board we are back on the legislative committee emails. Also advised that the TWDB would be in county on February 18 to do their yearly visit to their monitor wells and JJ will be accompanying them to do so.

**Any other District Business:**  None

**Adjourn:** With no further business the meeting adjourned at 6:15 pm, with a motion from Rusty Adams and a second from Bradley Bynum. Motion carried unanimously.

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Presiding Officer Attesting Signature