**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**January 18, 2022**

**District Office, 108 HWY 67 West**

**Meeting Minutes**

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

Others present: JJ Weatherby-District Manager, Bradley Bynum, Tammy Hodge

**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 December 14, 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.

**West Texas Weather Modification Association:** No meeting until March 2022.

**Director replacement:** Bradley Bynum appointed by the board to fill the director position left vacant by Dale Calley. Bradley was sworn into office by Deputy Clerk Tammy Hodge.

**Any other District Business:**  JJ told everyone that the new phone system was installed and working well. She now has an app on her phone and can get calls for the office there. The new computers are installed and running. Catching up on old mapping and will be done soon.

**Adjourn:** With no further business the meeting adjourned at 6:15 pm, with a motion from Mike Vargas and a second from Casey Davidson. Motion carried unanimously.

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Rusty Owens, President Mike Vargas, Secretary