**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 October 18, 2022, regular board meeting:** After reviewing the minutes, Mike Vargas made a motion to approve the minutes with a second from Bradley Bynum. 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:** JJ advised that the WTWMA met on November 8, 2022, at their office in San Angelo. The season has ended for WTWMA so we met to discuss the bills and advised there would not be another meeting until March or April 2023.

**Manager’s report:** Nothing to report, we had a slow month.

**Adjourn:** With no further business the meeting adjourned at 6: 07 pm, with a motion from Rusty Adams and a second from Mike Vargas. Motion carried unanimously.

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Presiding Officer Attesting Signature