

UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Notice of Director's Meeting

To be held Wednesday, September 6, 2023 – 12 noon

First State Bank of Uvalde – McNelly Room

200 East Nopal, Uvalde, Texas

MINUTES

Call to Order

The meeting was called to order at approximately 12:02 p.m. by Board President, Laura Ligocky. Members present were: Steve Cargil, Freddy Flores, Vic Hilderbran, Laura Ligocky, and Richard Williams. Members absent were: Richard Earnest, Nick Fohn, and Jim Maixner.

Citizen's comments (Limited to 5 minutes per citizen) – none

Approve August 16, 2023 Minutes

Motion was made by Richard Williams, seconded by Steve Cargil, to approve the August 16, 2023 minutes as presented. Motion carried 5-0.

Approve Third Quarter Financial Statements from Coleman, Horton, & Company

Motion was made by Freddy Flores, seconded by Richard Williams to approve the Third Quarter financial statements prepared by Coleman, Horton, & Company as presented. Motion carried 5-0.

Approve letter of Engagement from Ede & Company for 2023 annual audit

Motion was made by Vic Hilderbran, seconded by Freddy Flores, to approve the letter of engagement from Ede & Company for the 2023 annual audit. Motion carried 5-0.

Approve letter of Engagement from Coleman, Horton, & Company for preparation of quarterly financial reports

Motion was made by Vic Hilderbran, seconded by Steve Cargil to approve the letter of engagement from Coleman, Horton, & Company for preparation of quarterly reports for 2023-24 fiscal year. Motion carried 5-0.

Approve Finance Committee recommendations on tax rate and budget for fiscal year 2023-24

Motion was made by Steve Cargil, seconded by Vic Hilderbran to accept the recommendation of the finance committee's proposed tax rate of .00900/\$100 and proposed budget for 2023-24 in the amount of \$229,673.00. Motion carried 5-0.

Set date for public hearing on proposed tax rate and proposed budget for fiscal year 2023-24.

Tuesday, September 19, 2023, was the date chosen to have the public hearing on proposed tax rate and proposed budget for fiscal year 2023-24. The public hearing will be in the McNelly Room of First State Bank from 5:30-6:00 p.m. and immediately following the Hearing a Board meeting will be held to adopt proposed tax rate and proposed budget.

Approve Director's and General Manager's expense reports

This item was tabled until next board meeting.

Adjournment 12:25 p.m.