

SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT

August 6, 2024

District Office, 108 HWY 67 West

Meeting Minutes

Members present: Casey Davidson, Rusty Adams, Mike Vargas

Absent members: Chase McPhaul, Bradley Bynum

Others present: JJ Weatherby-District Manager

Call to Order: Casey Davidson, Board President called the REGULAR meeting to order at 5:06 pm.

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

Approve minutes from the July 16, 2024, regular board meeting: After reviewing the minutes, Mike Vargas, made a motion to approve the minutes with a second from Rusty Adams. 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 Mike Vargas. Motion carried unanimously.

West Texas Weather Modification Association: Due to having to meet early to meet budget posting requirements, we met before the WTWMA meeting.

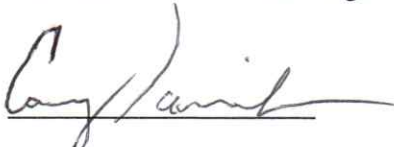
Budget Workshop: We looked at last years budget and the current Estimated Values and if we use the no new revenue rate, we will bring in 183054.34 at .002092/\$100. We would make our budget just fine with that figure.

Propose fiscal year 2024-2025 Budget: The board proposed a budget of 183054.34. A motion was made by Rusty Adams and seconded by Mike Vargas. Motion passed unanimously.

Propose fiscal year 2024-2025 Tax Rate- The board proposed the tax rate of .002092 per \$100 value to meet our budget goals. Motion was made by Rusty Adams and seconded by Mike Vargas. Motion passed unanimously.

Manager's Report: JJ told the board that we are working on our management plan getting it ready to send in. JJ will be going to the Texas Groundwater Summit in August. JJ told the Board that in the coming weeks there would be an informational meeting in Eldorado about Weather Modification that she would be attending.

Adjourn: With no further business the meeting adjourned at 5:20 pm, with a motion from Rusty Adams and a second from Mike Vargas. Motion carried unanimously.



Presiding Officer



Attesting Signature