

SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT

November 19, 2024

District Office, 108 HWY 67 West

Meeting Minutes

Members present: Casey Davidson, Rusty Adams, Chase McPhaul

Members absent: Mike Vargas, Bradley Bynum

Others present: JJ Weatherby-District Manager

Call to Order: Casey Davidson, Board President called the REGULAR meeting to order at 5:00 pm.

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

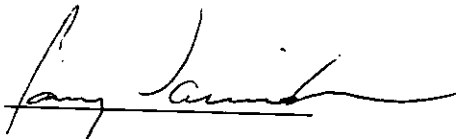
Approve minutes from the October 22, 2024 regular board meeting: After reviewing the minutes, Rusty Adams made a motion to approve the minutes with a second from Chase McPhaul. Motion carried unanimously.

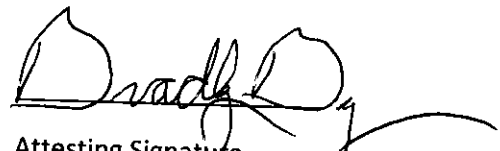
Pay bills and discuss District Finances: After reviewing financial reports, Rusty Adams motioned to approve and pay the bills with a second from Chase McPhaul. Motion carried unanimously.

West Texas Weather Modification Association: The board discussed the direction it felt WTWMA was heading and no longer feels that it is a benefit to our District. The program doesn't seed in our area much due to the lack of clouds and the quality of clouds. As of now they feel that diverting those tax dollars to another project or education item would be in our best interest. A motion was made to withdraw from WTWMA by Rusty Adams and Seconded by Chase McPhaul. Motion passed. JJ will draft a letter to send certified to the remaining members and the WTWMA. Casey will sign the letter as Board President

Manager's Report: JJ said legislative filing has started for the upcoming Legislative Session. Right now a lot for repeat filings from the previous session. Our management plan will be ready for pre review.

Adjourn: With no further business the meeting adjourned at 5:23 pm, with a motion from Chase McPhaul and a second from Rusty Adams. Motion carried unanimously.


Presiding Officer


Attesting Signature