


9. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackett Water Data, FCS MUD well data and various monitor well data.
10. Discussion/Possible Action: Set time for Special Meeting.
Motion by Richard Barthels to have the meeting at 6:00 p.m. -location TBD.
2nd: Charlie Gaines. Vote: 6-0
11. Discussion/Possible Action: GMA 10 Internal Local Agreement for Joint Funding Explanatory Report.
Motion to accept: Charlie Gaines
2nd: Richard Barthels Vote: 6-0
12. Discussion/Possible Action: Proposed Budget FY 2023-2024, set time/date for a public hearing on the proposed budget.
Motion to accept the proposed budget with revisions -6:00 p.m. September 13: Charlie Gaines
2nd: Matt Bland Vote: 6-0
13. Discussion/Possible Action: Proposed Tax Rate, set time/date for a public hearing on proposed tax rate.
Motion to set time/date- September 13, 6:00 p.m.: Matt Bland
2nd: Randy Schott Vote: 6-0
14. Discussion/Possible Action: Proposed Fee Schedule, set time/date for public hearing.
Motion to TABLE item.: Matt Bland
2nd: Richard Barthels Vote: 6-0
15. General Manager on daily activities and upcoming events.
Hobbs reported there had been no applications for exempt wells since last board meeting and 3 well reports had come in -all plugged- no water. Tire collection is complete. It was down a little and suggested waiting a little longer for next one. The TAGD Summitt will be at the end of August in San Antonio and Hobbs will be attending.
16. Adjournment: 7:15 p.m.
Motion: Randy Schott
2nd: Richard Barthels Vote: 6-0

APPROVED:


B J Eckenrod, President

Date: 9/14/23

ATTEST:


Richard Barthels, Secretary

Date: 9/14/23