

UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Notice of Director's Meeting
To be held Wednesday, May 18, 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 12:17 p.m. by Board Vice-President, Richard Earnest. Members present were: Freddy Flores, Richard Earnest, Vic Hilderbran, Jim Maixner, and Richard Williams. Members absent were: Steve Cargil, Nick Fohn, and Laura Ligocky. Also present was Glenda Keith, office manager.

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

Approval of February 15, 2023 Minutes

Motion was made by Richard Williams, seconded by Jim Maixner, to approve the February 15, 2023, minutes as presented. Motion Carried 5-0

Presentation and possible approval of Streamline website development software

Vic Hilderbran presented the presentation from Streamline to the Board and answered questions regarding the migration of current website to Streamline. After Q&A from Directions, motion was made by Jim Maixner, seconded by Freddy Flores, to adopt the proposal of \$1,440.00 to Streamline for a one year subscription. Motion carried 5-0

Update on well plugging assistance form


After a brief discussion on changes needing to be made to the well plugging assistance form, Vic Hilderbran was asked to bring the revised form to the next meeting to be approved.

Approval of General Manager's expense report

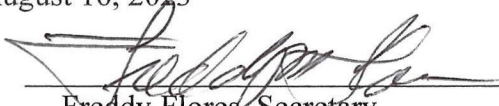
The expense reported dated February 16-May 17, 2023 in the amount of \$1,296.93 was presented to the Board. Richard Williams made the motion, seconded by Freddy Flores, to approve the expense report as presented. Vic Hilderbran abstained from voting. Motion carried 4-0.

Adjournment – 12:30

UCUWCD May 18, 2023 Minutes
Board approval: August 16, 2023



Laura Ligocky, President



Freddy Flores, Secretary