

# UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

MONDAY, APRIL 17, 2017

## MINUTES OF MEETINGS OF THE BOARD OF DIRECTORS

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### INTRODUCTORY MATTERS

1. Welcome guests and members of the public. The meeting convened at 5:00 p.m.
  2. Roll call; establish a quorum; call Public Hearing and Regular Board Meeting to order; declare them open to the public.  
Directors Present: Tracy Mesler, Mike Massey, Tim Watts, Don Majka, Mike Berkley, and Dan Caudle  
Directors Absent: Richard English and Billy Stout
  3. Pledges of allegiance to the flags.
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### PUBLIC HEARING

1. Richard Kienle spoke on behalf of Rio Brazos WSC. Director Caudle moved to grant an exception to District Rules and approve a new well application for Rio Brazos WSC Well ID 1095 (Well #2). Director Watts seconded the motion. The motion passed unanimously.
  2. President Mesler adjourned the Public Hearing for Rio Brazos Water Supply Company at 5:09 p.m.
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### REGULAR BOARD MEETING

1. In addition to those made during the Public Hearing, Public Comments were also made during agenda item 7.
2. Director Watts moved to approve the Consent Agenda, including minutes from Board meeting on March 20, 2017; bank statement ending March 31, 2017, and current financial reports of the District; approve payment of all bills/invoices received through April 17, 2017; and reimbursements for expenses incurred on behalf of the District through April 17, 2017. Director Majka seconded the motion. The motion passed unanimously.
3. No items were pulled from the Consent Agenda for further discussion.

President Mesler took item 7 out of order.

7. Discussion regarding potential violation of District Rules by the following; take action as necessary:
  - A. GM Shaw updated the Board on the situation and Deionne Miles spoke on behalf of Kelvin's Water Wells.

At 5:53 p.m., the Board went into Executive Session under Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, concerning attorney-client matters (§551.071).

President Mesler called the meeting back into open session at 6:15 p.m. and Director Massey moved that UTGCD finds Deionne Miles of Kelvin's Water Wells committed a first major violation of


District Rule 4.3 based on information provided in State of Texas Well Report Tracking #419501 and assessed a penalty of \$250.00. Director Berkley seconded the motion. The motion passed unanimously.

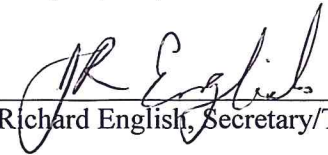
- B. Sherry Grantham spoke on behalf of Bisidas Water Well Drilling/B&B Pump. Director Berkley moved that UTGCD finds Kenny Grantham of Bisidas Water Well Drilling/B&B Pump committed a first major violation of District Rule 3.5(a) and assessed a penalty of \$5.00 for this violation. Director Massey seconded the motion. The motion passed unanimously.
- 4. Tom Batenhorst and Alexi Dukov spoke on behalf of GSBS Architects. Director Massey moved to approve the floor plans for the District's new facility at 1855 W. Hwy 199, Springtown as presented with a few minor adjustments and potential bid alternates, as discussed during the meeting.. Director Majka seconded the motion. The motion passed unanimously. In the next Regular Board meeting, staff will provide an updated schedule.
- 5. Update from INTERA including, but not limited to, a demonstration of a web-based tool that will allow District staff to identify potential localized impacts of proposed and existing wells will be given in the next Regular Board meeting.
- 6. Management Report on Administrative and Operational Issues: The General Manager and staff will brief the Board on the following and any other items included in the General Manager's written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable.
  - A. General Manager's report
    - 1) Jarod Briscoe, Staff Geologist, has submitted his resignation; his last day of employment at the District will be April 28, 2017.
  - B. GM Shaw reported that two customers have invoices more than 60 days overdue.
  - C. Report on Education and Outreach activities; no action was taken.
  - D. Report on injection well applications filed with the Railroad Commission; no action was taken
  - E. Well Registration and Groundwater Production reports; no action was taken
- 8. Attorney Brian Sledge of SledgeLaw Group briefed the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting, and legal counsel's activities on behalf of the District, including groundwater-related legislative activities. No action was taken.
- 9. Director Watts moved to approve the revisions to the District's Personnel Policy regarding interns and temporary employees under "Employee Categories" on p. 7. Director Majka seconded the motion. The motion passed unanimously.
- 10. Discussion regarding the development of District Rules; no action was taken.
- 11. Director Massey moved to approve the Quarterly Investment Report as presented. Director Watts seconded the motion. The motion passed unanimously.
- 12. No budget amendment(s) were necessary.
- 13. The next Regular Board meeting is scheduled for Monday, May 15 at the District's office at 5:00 p.m.
- 14. Aside from topics already mentioned, no new business was placed on the next meeting agenda.
- 15. President Mesler adjourned the meeting at 7:20 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this

15 day of May, 2017.

Attest:

  
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Tracy Mesler, President

  
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Richard English, Secretary/Treasurer