

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

MONDAY, JULY 17, 2017

MINUTES OF MEETINGS OF THE BOARD OF DIRECTORS

REGULAR BOARD MEETING

1. Welcome guests and members of the public. The meeting convened at 5:00 p.m.
2. Roll call; establish a quorum; call Regular Board Meeting to order; declare it open to the public.
Directors Present: Tracy Mesler, Don Majka, Richard English, Jerrod Mowery, Dan Caudle, Tim Watts, and Mike Berkley
Directors Absent: Mike Massey
3. Pledges of allegiance to the flags.
4. No public comments were made.
5. Director Majka moved to approve the Consent Agenda, including minutes from Board meeting on June 19, 2017; bank statement ending June 30, 2017, and current financial reports of the District; approve payment of all bills/invoices received through July 17, 2017; and reimbursements for expenses incurred on behalf of the District through July 17, 2017 (including Director English's Mileage Expenses for \$262.66). Director Watts seconded the motion. The motion passed unanimously.
6. No items were pulled from the Consent Agenda for further discussion.

President Mesler took agenda item 10 out of order.

10. Tom Batenhorst spoke on behalf of GSBS Architects. GM Shaw led the discussion regarding the development of the District's new facility at 1855 W. Hwy 199, Springtown. No action was taken.
7. Director Majka moved to approve the Investment Officer's Quarterly report as presented. Director English seconded the motion. The motion passed unanimously.
8. Board took the following actions to elect District officers to serve two-year terms ending in July 2019:

Richard English nominated Tracy Mesler to serve as President. Director Majka moved that nominations cease and Tracy Mesler be elected by acclamation to serve as President. Director English seconded the motion. Motion carried unanimously.

Tim Watts nominated Richard English to serve as Vice President. Director Majka moved that nominations cease and Richard English be elected by acclamation to serve as Vice President. Director Watts seconded the motion. Motion carried unanimously.

Dan Caudle nominated Tim Watts to serve as Secretary/Treasurer. Richard English moved that nominations cease and Tim Watts be elected by acclamation to serve as Secretary/Treasurer.

Director Berkley seconded the motion. Motion carried unanimously.

Directors Dan Caudle, Mike Berkley, Mike Massey, and Jerrod Mowery will serve as Assistant Secretaries.

President Mesler reappointed the current slate of Committee Chairs: Director Berkley as chairman of the Budget & Finance Committee; Director Watts as chairman of the Policy & Personnel and Well Monitoring Committees; Director Massey as chairman of the Rules & By-Laws Committee; and Director English as chairman of the Public Education Committee. President Mesler also announced that Jerrod Mowery will replace Billy Stout on the Policy and Personnel Committee, Rules & By-Laws Committee, and Well Monitoring Committee. President Mesler asked board members to notify him if they wanted to change assignments; he asked that an item be placed on next month's Agenda to discuss and possibly reassign some committee appointments.

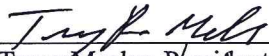
9. Director Watts moved to adopt Resolution 17-001 Designating Persons Authorized to Disburse Funds by Check (with minor revisions). Director Caudle seconded the motion. The motion carried unanimously.
11. Director English moved to authorize GM Shaw and/or President Mesler and/or Secretary Watts to sign the easement agreement with Tri-County Electric Co-op Inc., which is necessary for Tri-County to be able to deliver electric service to the proposed office facility at 1855 W HWY 199 Springtown, TX. Director Watts seconded the motion. The motion carried unanimously.
12. Director Caudle moved to authorize GM Shaw and/or President Mesler to execute an agreement, which includes both of the District's properties (Hood and Parker Counties), with the Texas Water Development Board to participate in the TexMesonet Monitoring Network, including but not limited to the installation of weather monitoring equipment on property owned by the District. Director Watts seconded the motion. The motion carried unanimously.
- 13. 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 written report was provided to the directors prior to the meeting
 - B. Report from District Interns; no action was taken
 - C. Report on delinquent customers of the District; no action was taken
 - D. Report on Education and Outreach activities; no action was taken
 - E. Report on injection well applications filed with the Railroad Commission; no action was taken
 - F. Well Registration and Groundwater Production reports; no action was taken
14. Director Watts moved authorize GM Shaw and/or President Mesler to execute a Service Agreement for "Cloud-Based Services" with Maverick Computer Services. Director Caudle seconded the motion. The motion carried unanimously.
15. Discussion regarding a potential update to the District's agreement with INTERA will be addressed in the next Regular Board meeting.
16. No updates were given regarding the development of District Rules.

17. No line item expenditures or budget amendment(s) were necessary.
18. The next Regular Board meeting is scheduled for Monday, August 21 at the District's office at 5:00 p.m.
19. In the next Regular Board meeting, the Board will discuss water usage fees and the 2016 Annual Report.
20. President Mesler adjourned the meeting at 6:26 p.m.

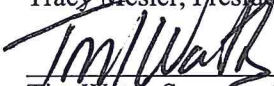
PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this

21 day of August, 2017.

Attest:



Tracy Mesler, President



Tim Watts, Secretary/Treasurer