

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
Via Telephone Conference Call

MONDAY, AUGUST 7, 2017

MINUTES OF MEETINGS
OF THE
BOARD OF DIRECTORS

SPECIAL CALLED MEETING

1. Welcome guests and members of the public. The meeting convened at 2:00 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, Tim Watts, and Mike Berkley, Mike Massey
Directors Absent: Dan Caudle
3. No public comments were made.
5. There were two motions made:
Director Majka moved to award a contract to complete the new office facility for the District to Mann Made Construction, including bid alternates one, two, and three and to authorize the General Manager and/or the Board President to execute any necessary documents on behalf of the District. Director English seconded the motion. The motion passed unanimously.
Director English moved to include bid alternate four as part of the contract. Director Majka seconded the motion. The motion carried five to two: for- Majka, Mesler, Watts, English, Mowery Against- Berkley, Massey
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 2:28 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