

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, AUGUST 21, 2017
MINUTES OF MEETINGS
OF THE
BOARD OF DIRECTORS

INTRODUCTORY MATTERS

1. Welcome guests and members of the public. The meeting convened at 5:02 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 Richard English (arrived at 5:10 p.m.)
Directors Absent: Dan Caudle and Jerrod Mowery
3. Pledges of allegiance to the flags.

PUBLIC HEARING

1. Glenn Breisch represented Stonegate Partners - Deer Creek LP in the discussion regarding two new well applications and two applications for exception to spacing requirements submitted by Stonegate Partners - Deer Creek LP, to be located near the Town of Annetta, TX in Parker County. Mayor Bruce Pinckard of Town of Annetta, Mayor Charles Marsh of Annetta South, Annmarie Keck and Ned Harrison also commented.
2. President Mesler announced the Public Hearing for Stonegate Partners - Deer Creek LP will be continued on Monday, September 18 at the District's office at 5:00 p.m.

REGULAR BOARD MEETING

1. No public comments were made in addition to those made during the Public Hearing.
2. Director Majka moved to approve the Consent Agenda, including minutes from the Regular Board Meeting on July 17, 2017; minutes from the Special Called Meeting on August 7, 2017; bank statement ending July 31, 2017, and current financial reports of the District; approve the Investment Report; approve payment of all bills/invoices received through August 21, 2017; and reimbursements for expenses incurred on behalf of the District through August 21, 2017. Director Watts seconded the motion. Director Massey abstained. The motion passed.
3. No items were pulled from the Consent Agenda for further discussion.

President Mesler took item 6 out of order.

6. Director Majka moved to approve a change order to the District's contract with Mann Made Construction for the construction of the District's new office facility. The change order is for an amount not to exceed \$5,000 and includes culverts, safety ends, and rock to protect the driveway from storm runoff. Director Berkley seconded the motion. The motion passed unanimously.
4. Director Massey moved to approve the Annual Report for year ending December 31, 2016 with minor revisions. Director English seconded the motion. The motion passed unanimously.

5. Director English moved to adopt Resolution 17-002 Setting Water Use Fees for 2018, which set the water usage fees at \$0.22 per thousand gallons. Director Berkley seconded the motion. The motion carried unanimously. Staff will mail a notice to all non-exempt well owners.
8. The Board President made appointments to existing committees; no action was taken.
9. **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 on delinquent customers of the District; no action was taken
 - 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
10. Attorney Brian Sledge of SledgeLaw Group gave the General Counsel's Report in Executive Session.
11. Discussion regarding the development of District Rules was held in Executive Session.
12. Director Majka moved to reallocate \$500,000 from the "Assigned" fund Facilities/Building Fund to the budget expense Capital Expenses-RE Purch & Dev. Director English seconded the motion. The motion passed unanimously.
13. The next Regular Board meeting is scheduled for Monday, September 18 at the District's office at 5:00 p.m.

At 6:49 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 8:02 p.m.

7. Director Majka moved to authorize the Board President and/or the Secretary/Treasurer and/or the General Manager to continue negotiations and to execute the updated Master Services Agreement with INTERA consistent with the recommendations given by legal counsel in Executive Session. Director Massey seconded the motion. The motion passed unanimously.
14. Aside from topics already mentioned, no new business was placed on the next meeting agenda.
15. President Mesler adjourned the meeting at 8:03 p.m.

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

18 day of September, 2017.

Attest:



 Tracy Mesler, President



 Tim Watts, Secretary/Treasurer