

NOTICE OF REGULAR MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

District Office
1859 W. Highway 199
Springtown, TX 76082

Tuesday, February 20, 2018
Board Meeting begins at 5:00 PM

REGULAR BOARD MEETING

The Board may discuss, consider, and take appropriate action, including expenditure of funds as necessary or appropriate, on any item listed on this agenda:

1. Welcome guests and members of the public.
2. Roll call, establish a quorum, call Board Meeting to order; declare the board meeting open to the public.
3. Pledges of allegiance to the flags.
4. Public comment.
5. **Consent Agenda:** Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the General Manager or his designee to implement each item in accordance with the Staff recommendations. The consent agenda will be approved as a block. Any Board member that has questions regarding any item on the consent agenda may have the item pulled and considered as a regular item on the agenda. Any items so pulled for separate discussion will be considered as the first items following approval of the consent agenda.
 - A. Approval of minutes from Special Called Hearing on December 18, 2017 and Regular Board Meeting on January 22, 2018.
 - B. Approval of bank statement ending January 31, 2018, and current financial reports of the District.
 - C. Payment of bills/invoices received through February 20, 2018.
 - D. Reimbursements for expenses incurred on behalf of the District through February 20, 2018.
 - E. Approval of Investment Report.
6. Any items from consent agenda that were pulled for further discussion.
7. Discussion regarding proposed amendments to District Bylaws and potential adoption of the Resolutions listed below; take action as necessary.
 - A. Resolution 18-001 Designating a new District Office
 - B. Resolution 18-002 Adopting Prohibition of Contracts with Companies Boycotting Israel
 - C. Resolution 18-003 Authorizing Electronic Funds Transfers and Disbursements
 - D. Resolution 18-004 Amending District Bylaws
8. Discuss and consider appointments of persons to fill vacancies on Board of Directors for unexpired terms of two vacant Director positions representing Parker and Wise counties; take action as necessary.

9. Discussion regarding the development of the District's new office facility; including by not limited to a general update on progress; take action as necessary.
10. **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
 - B. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees.
 - C. Report on Education and Outreach activities.
 - D. Report on injection well applications filed with the Railroad Commission
 - E. Well Registration and Groundwater Production reports
11. Discussion regarding the development of District Rules; take action as necessary.
12. General Counsel's Report: The District's legal counsel will brief 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 without limitation: waste injection; well monitoring activities; District rules enforcement activities; District Rules and District Management Plan development or implementation issues; groundwater-related legislative activities; joint planning and desired future conditions development activities; developments in groundwater case law and submission of legal briefs; contractual issues related to the District; open government, policy, personnel, and financial issues of the District; and other legal activities on behalf of the District, take action as necessary.
13. Determine time and place for next meeting.
14. New business to be placed on the next meeting agenda.
15. Adjourn board meeting.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meetings or hearings, please call or (817) 523- 5200 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during a work session, meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Upper Trinity Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

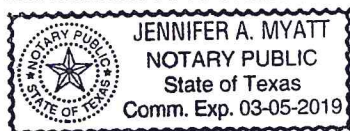
--Please visit the website – www.uppertrinitygcd.com

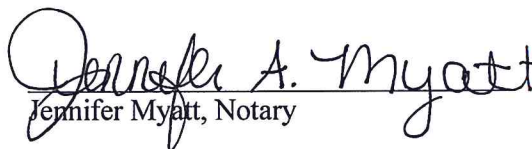
This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1250 E. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 4:00 p.m. on the 16 of February.



 Doug Shaw, General Manager

Sworn and subscribed to before me this 16 of February.





 Jennifer Myatt, Notary