

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, DECEMBER 18, 2017
MINUTES OF SPECIAL CALLED MEETING
OF THE
BOARD OF DIRECTORS

INTRODUCTORY MATTERS

1. Welcome guests and members of the public. The meeting convened at 4:45 p.m.
2. Roll call; establish a quorum; call Special Called Meeting to order; declare it open to the public.
Directors Present: Tim Watts, Tracy Mesler, Mike Massey, Don Majka, Richard English, and Dan Caudle
Director Absent: Mike Berkley
3. Pledges of allegiance to the flags.

SPECIAL CALLED MEETING

1. Director Massey moved to adopt the Desired Future Conditions (DFCs) as previously adopted by Groundwater Management Area 8 (GMA 8), for the Trinity Aquifer Group that apply to the Upper Trinity Groundwater Conservation District (UTGCD) and adopt Resolution 17-007 Adopting the Desired Future Conditions for the Trinity Aquifer Group and the Woodbine Aquifer that apply to the Upper Trinity Groundwater Conservation District. Director Majka seconded the motion. The motion passed unanimously. No public comment was made.
2. President Mesler adjourned the Special Called Meeting for the adoption of Desired Future Conditions (DFCs) that apply to the Upper Trinity Groundwater Conservation District at 4:53 p.m.

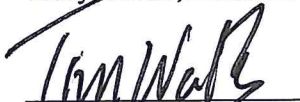
PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this

20 day of February, 2018.

Attest:



Tracy Mesler, President



Tim Watts, Secretary/Treasurer