

**UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**  
**MONDAY, FEBRUARY 20, 2018**  
**MINUTES OF MEETINGS**  
**OF THE**  
**BOARD OF DIRECTORS**

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**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: Tim Watts, Tracy Mesler, Mike Massey, Don Majka, Richard English, and Mike Berkley  
Director Absent: None
3. Pledges of allegiance to the flags were recited.
4. There were no public comments.
5. Director Massey moved to approve the Consent Agenda, including minutes from the Special Called Hearing on December 18, 2017 and Regular Board Meeting on January 22, 2018; approve the bank statement ending January 31, 2018, and current financial reports of the District; approve payment of all bills/invoices received through February 20, 2018; reimbursements for expenses incurred on behalf of the District through February 20, 2018; and approval of Investment Report. Director English seconded the motion. The motion passed unanimously.
6. No items were pulled from the Consent Agenda for further discussion.
7. Director Massey moved to approve the amendments to the District Bylaws and adopt Resolution 18-001 Designating a new District Office, Resolution 18-002 Adopting Prohibition of Contracts with Companies Boycotting Israel, Resolution 18-003 Authorizing Electronic Funds Transfers and Disbursements, and Resolution 18-004 Amending District Bylaws. Director Berkley seconded the motion. The motion passed unanimously.
8. Discussion about appointments of persons to fill vacancies on Board of Directors for two unexpired positions representing Parker and Wise counties will be held at the next Regular Board Meeting.
9. GM Shaw gave a general update on progress regarding the development of the District's new office facility. No action was taken.
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 was provided to the directors prior to the meeting. The District will potentially hold Public Hearings on Monday, March 19 at the District's office at 5:00 p.m., to discuss and consider new well applications and applications for exception to spacing requirements submitted by AquaTexas, if those applications are submitted in a timely manner.

- B. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees; 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

11. Discussion regarding the development of District Rules was held in executive session.

At 5:26 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).

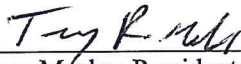
President Mesler called the Regular Board Meeting back into open session at 6:08 p.m. No action was taken as a result of the Executive Session.

- 12. Attorney Brian Sledge of SledgeLaw Group had no updates on pertinent legal issues and developments impacting the District since the last Regular Board Meeting.
- 13. The next Regular Board Meeting is scheduled for Monday, March 19 at the District's office at 5:00 p.m.
- 14. Aside from topics already mentioned, no new business was placed on the next meeting agenda.
- 15. President Mesler adjourned the meeting at 6:09 p.m.

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

19 day of March, 2018.

Attest:

  
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Tracy Mesler, President

  
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Tim Watts, Secretary/Treasurer