

**UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**  
**MONDAY, MAY 20, 2019**  
**MINUTES OF MEETINGS**  
**OF THE**  
**BOARD OF DIRECTORS**

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**INTRODUCTORY MATTERS**

1. Welcome guests and members of the public. The meeting convened at 5:00 p.m.
2. Roll call; establish a quorum; call Public Hearing and Board Meeting to order; declare them open to the public.  
Directors Present: Brent Wilson, Tracy Mesler, Mike Massey, Don Majka, Shannon Nave (arrived at 5:15 p.m.),  
Richard English and Mike Berkley  
Director Absent: Tim Watts
3. Pledges of allegiance to the flags were recited.

President Mesler took several agenda items out of order, as listed below.

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**REGULAR BOARD MEETING**

1. Director Massey moved to approve the Consent Agenda, including minutes from the Show Cause Hearing and Regular Board Meeting on April 15, 2019; approval of bank statement ending April 30, 2019, and current financial reports of the District; approval of Investment Report; approve payment of bills/invoices received through May 20, 2019; and reimbursements for expenses incurred on behalf of the District through May 20, 2019 (including an addition from Director Massey). Director English seconded the motion. The motion passed unanimously.
2. No items were pulled from consent agenda for further discussion.
4. Director Massey moved to authorize GM Shaw to execute a proposed Interlocal Agreement regarding GMA 8 funding on behalf of the District. Director Wilson seconded the motion. The motion passed unanimously.
5. **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 submitted to the Board of Directors in advance of the Regular Board meeting; no action was taken.
  - 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.
6. Director Massey moved to accept the proposals for Principal Life Insurance Company and VSP Vision supplemental insurance as presented. Director Berkley seconded the motion. The motion passed unanimously.
8. Discussion regarding the Development of District Rules will occur in a Public Hearing scheduled June 17, 2019 at the District's office at 4:00 p.m.

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PUBLIC HEARING

1. President Mesler opened the Public Hearing at 5:09 p.m. Victor Torres and Karin Malone participated in the discussion regarding a new well application and an application for exception to spacing requirements submitted by Victor Torres in Parker County.

At 5:19 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 Public Hearing back into open session at 5:58 p.m.

Director Wilson moved to deny Victor Torres' new well application and an application for exception to spacing requirements in Parker County. Director Nave seconded the motion. The motion passed; the application was denied.

2. President Mesler closed the Public Hearing for Victor Torres at 5:59 p.m.

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REGULAR BOARD MEETING

3. David Randy Latshaw participated in the discussion regarding an application submitted by David and Sheryl Latshaw for a replacement well in Wise County. Director English moved to deny David and Sheryl Latshaw's request for an exception to spacing requirements in Wise County. Their application for a replacement well will be approved if it meets the spacing requirements set forth in District Rules. Director Nave seconded the motion. The motion passed unanimously.

7. Attorney Brian Sledge of SledgeLaw Group gave updates on pertinent legal issues and developments impacting the District during the Executive Session.

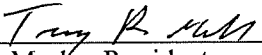
At 6:47 p.m., the Board went into Executive Session under Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, concerning attorney-client matters (§551.071).

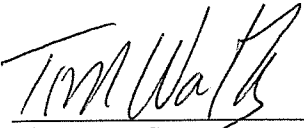
President Mesler called the Regular Board Meeting back into open session at 7:21 p.m. No action was taken as a result of the Executive Session.

9. Public Hearings and the Regular Board Meeting are scheduled for Monday, June 17, 2019 at the District's office at 4:00 p.m.
10. No new business was placed on the next meeting agenda.
11. Public comment was heard where noted above.
12. President Mesler adjourned the meeting at 7:24 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 17 day of June 2019.

Attest:

  
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Tracy Mesler, President

  
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Tim Watts, Secretary