

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
THURSDAY, JUNE 20, 2019
MINUTES OF MEETINGS
OF THE
BOARD OF DIRECTORS

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 Special Called Meeting to order; declare them open to the public.
Directors Present: Jarrod Reynolds, Tracy Mesler, Tim Watts, Shannon Nave, Richard English and Mike Berkley
Director Absent: Don Majka and Brent Wilson
3. Pledges of allegiance to the flags were recited.

PUBLIC HEARING

1. Director Nave moved to approve a request to amend an approved new well application and an application for exception to District spacing requirements submitted by City of Willow Park in Parker County with the following conditions: (1) once selected, the well drilling contractor must complete and sign the portion of the applications related to well driller; (2) an electric/geophysical log shall be completed related to the well, and the applicant will submit all such logs to the District; (3) the applicant agrees to enter into an agreement with the District to allow for the ongoing measurement of water levels in the well; (4) the applicant must submit a copy of TCEQ's preliminary approval related to the engineering and design of the well; (5) the well must be completed through the Twin Mountains portion of the Trinity Aquifer and cemented from the top of that formation to the surface; and (6) the well's production capacity must not exceed what is stated in the application. Director Watts seconded the motion. The motion passed unanimously.
2. President Mesler adjourned the Public Hearing for City of Willow Park at 5:10 p.m.
3. Mayor Bob Cornett of City of Cresson, Raul Sanchez, and Zuri Franco participated in the discussion regarding a new well application and an application for exception to District spacing requirements submitted by City of Cresson in Parker County. Director Watts moved to approve a new well application and an application for exception to District spacing requirements submitted by City of Cresson in Parker County with the following conditions: (1) once selected, the well drilling contractor must complete and sign the portion of the applications related to well driller; (2) an electric/geophysical log shall be completed related to the well, and the applicant will submit all such logs to the District; (3) the applicant agrees to enter into an agreement with the District to allow for the ongoing measurement of water levels in the well; (4) the applicant must submit a copy of TCEQ's preliminary approval related to the engineering and design of the well; (5) the well must be completed through the Twin Mountains portion of the Trinity Aquifer and cemented from the top of that formation to the surface; (6) and the well's production capacity must not exceed what is stated in the application. Director Reynolds seconded the motion. The motion passed unanimously.
4. President Mesler adjourned the Public Hearing for City of Cresson at 5:32 p.m.

REGULAR BOARD MEETING

1. No action was taken in the discussion regarding a potential violation of District Rule 3.11(b)(3), failure to timely plug the well being replaced by Well ID 11876, by Mr. Dennis Gober at 654 CR 4470, Decatur, TX in Wise County. District requirements to plug the well were met prior to the Board meeting.

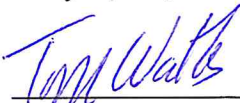
2. Director English moved to authorize (contingent upon approval by District's Legal Counsel) the General Manager to offer an initial \$250 settlement, then up to \$50 per day thereafter, to settle any violation of District Rule 3.11(b)(3), in lieu of litigation. Director Berkley seconded the motion. The motion passed unanimously.
3. The next Regular Board Meeting is scheduled for Monday, July 15, 2019 at the District's office at 5:00 p.m.
4. No new business was placed on the next meeting agenda.
5. Public comment was heard where noted above.
6. President Mesler adjourned the meeting at 5:36 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 15 day of July 2019.

Attest:



Tracy Mesler, President



Tim Watts, Secretary