NOTICE OF REGULAR MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

District Office
1859 W. Highway 199
Springtown, TX 76082

Monday, January 27, 2020
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 Regular Board Meeting on December 16, 2019.

   B. Approval of bank statement ending December 31, 2019, and current financial reports of the District.

   C. Payment of bills/invoices received through January 27, 2020.

   D. Reimbursements for expenses incurred on behalf of the District through January 27, 2020.

6. Any items from consent agenda that were pulled for further discussion.

7. Board consideration and possible approval of quarterly Investment Report with recommendations.

8. Discussion regarding potential violations of District Rules for Well ID 12190, located in Wise County, by David Maynor of Lonestar Water Well (driller) and Dysol Inc. (DBA Socomore - owner); take action as necessary.

9. Discussion regarding a request to drill a replacement water well (Well ID 13118) by Chris Griffin in Parker County; 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 ongoing legal issues related to the Horseshoe Bend Water System, including but not limited to a possible settlement; take action as necessary.

12. Review line item expenditures and adopt budget amendment(s) to 2020 Budget, including but not limited to transferring funds from the "Monitor Well Drilling Fund" (Assigned Funds) into the 2020 Budget; 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 1859 W. 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 24 of January.

Doug Shaw, General Manager

Sworn and subscribed to before me this 24 of January.

NOTARY PUBLIC STATE OF TEXAS
JENNIFER HACHTEL
My Notary ID # 130142692
Expires March 5, 2023

Jennifer Hachtel, Notary Public