

**NOTICE OF REGULAR MEETING AND SHOW CAUSE HEARING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**

**District Office
1250 E. Highway 199, Suite 102
Springtown, TX 76082**

**Monday, December 15, 2014
Show Cause Hearing and Board Meeting begin at 5:00 PM
Regular Meeting begins at conclusion of Show Cause Hearing**

INTRODUCTORY MATTERS

1. Welcome guests and members of the public.
2. Roll call, establish a quorum, call Show Cause Hearing and Board Meeting to order, declare the hearing and board meeting open to the public.
3. Pledges of allegiance to the flags.

SHOW CAUSE HEARING

1. Conduct Show Cause Hearing regarding Clay Pitts of Clay Pitts Water Well, for allegedly violating District Rule 3.5 (a), drilling a water well without approval, at 383 Savage Lane, Aledo, TX 76008, Parker County on or before October 28, 2014.
2. Discuss, consider, and take appropriate action regarding the testimony received under item 1, to include authorizing President and/or General Manager to hire appropriate legal counsel to initiate a civil lawsuit in this matter to enforce compliance with the District Rules, including recovery of civil penalties, costs, and attorneys' fees, and all other appropriate legal and equitable relief.
3. Adjourn or continue Show Cause Hearing.

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. Public comment.
2. **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 Board meetings on November 17 and December 5, 2014.
 - B. Approval of bank statement ending November 28, 2014, and current financial report of the District.
 - C. Payment of bills/invoices received through December 15, 2014.
 - D. Reimburse General Manager, Office Manager and/or Field Technician for invoices/bills paid on behalf of the District through December 15, 2014.
3. Any items from consent agenda that were pulled for further discussion.
4. **Management Report on Administrative and Operational Issues:** The Interim General Manager and staff will brief the Board on the following items, 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. Interim General Manager's report
 - B. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees, including but not limited to scheduling of Show Cause hearings for each.
 - C. Open Records Requests
 - D. Report on injection well applications filed with the RRC
 - E. Well Registration and Groundwater Volume reports
 - F. Investment Report
5. Recommendation regarding possible adoption of proposed 2015 Budget and adoption of Resolution 14-007 Adopting a Budget for 2015.
6. General Counsel's Report:
- A. Report on legislative activities and interim groundwater policy stakeholder groups.
 - B. Update on Railroad Commission of Texas rulemaking activities and submission of comments related to same.
 - C. Update on UIC monitoring program and specific disposal well applications.
 - D. Public Information Act requests.
7. Well Monitoring Committee update and recommendations on bacteria testing equipment, water level data loggers, and development of a database and the well monitoring program.
8. Update from Intera on activities performed or in progress on behalf of the District.
9. Contract Management Committee report regarding December 3 meeting and any necessary action.
10. GMA 8 report regarding recommendations from technical group reviewing potential DFC GAM runs and related expenses.
11. Adopt dates for Board of Directors meetings for 2015.
12. Review line item expenditures and adopt budget amendment(s) 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 the 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.

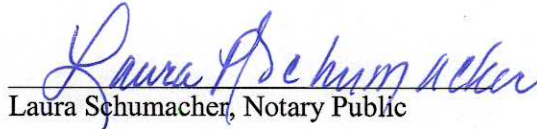
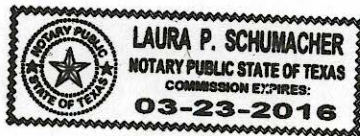
--Please visit the website – www.uppertrinitygcd.com

This is to certify that I, Richard Bowers, posted this agenda on the bulletin board of the Administrative Offices of the District at 1250 E. 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 12 of December, 2014.



Richard Bowers, Interim General Manager

Sworn and subscribed to before me this 12 of December, 2014.



Laura Schumacher, Notary Public