

**NOTICE OF REGULAR MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**

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

**Monday, April 20, 2015
Board Meeting begins at 5:00 PM**

RECEIVED
11:50 Clock AM

APR 17 2015
Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By P. Adams Deputy

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, 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 Board meeting on March 16, 2015.
 - B. Approval of bank statement and current financial reports of the District.
 - C. Payment of bills/invoices received.
 - D. Reimburse Interim General Manager, Office Manager and/or Field Technician for invoices/bills paid on behalf of the District.
6. Any items from consent agenda that were pulled for further discussion.
7. Report by Intera, including but not limited to, report on review of UT Arlington/Inform water quality study; take necessary action.
8. General Counsel's Report, including but not limited to, briefing from legal counsel on pending legislation that may impact the District; take necessary action.
9. **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
 - 1) Update and necessary action regarding major violation to by Barco Well Service
 - 2) Update and necessary action regarding the revisions to the Management Plan and it's

submittal to the TWDB for pre-approval

- 3) Update and take necessary action regarding issue of groundwater free flowing from a homeowner's property in a subdivision near Aledo, TX
 - 4) Update and necessary action regarding wells applications submitted for new water wells located at 916 Grindstone Rd. near Brock, TX (Parker County)
 - 5) Update and take necessary action regarding the development of a new database
 - 6) Take necessary action regarding the selection of a firm to perform the annual audit
 - 7) Take necessary action to accept the designation of the GM's alternate for responding to requests under the Public Information Act
- B. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees
- C. Open Records Requests
- D. Report on injection well applications filed to the RRC
- E. Well Registration and Groundwater Volume reports
- F. Public Education update
10. Board discussion on DFC and GMA 8 activities and take action as deemed appropriate.
 11. Investment Officer's Quarterly report with recommendations.
 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.

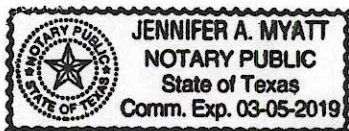
--Please visit the website – www.uppertrinitygcd.com

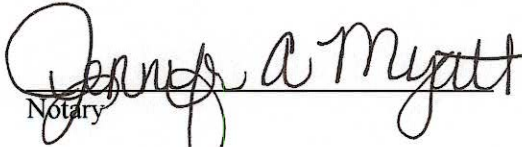
This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1250 E. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 4:00 p.m. on the 17 of April.



Doug Shaw, General Manager

Sworn and subscribed to before me this 17 of April.





Notary