

NOTICE OF REGULAR MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

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

Monday, September 19, 2016
Board Meeting begins at 5:00 PM

INTRODUCTORY MATTERS

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

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 meeting on August 15, 2016.
 - B. Approval of bank statement ending August 31, 2016, and current financial report of the District.
 - C. Payment of bills/invoices received through September 19, 2016.
 - D. Reimburse staff for invoices/bills paid on behalf of the District through September 19, 2016.
 - E. Investment Report
3. Any items from consent agenda that were pulled for further discussion.
4. Board consideration and possible approval of Annual Report for year ending December 31, 2015.
5. Discussion regarding proposed Desired Future Conditions (DFCs) including but not limited to any direction for the District's representative to Groundwater Management Area 8 (GMA 8); take action as necessary.
6. Discussion regarding recent spacing study performed by INTERA including but not limited to updates to the study; take action as necessary.

7. **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) Discussion regarding potential violation of District Rules by Mr. Jim Vangilder and Leonard Water Services in Parker County; take action as necessary.
 - 2) Discussion regarding the submitted proposal from Dr. Terry McLendon regarding the use of his EDYS Model; take action as necessary.
 - B. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees.
 - 1) Discussion regarding potential violation of District Rules by Yes! Communities in Parker County; take action as necessary.
 - 2) Discussion regarding potential violation of District Rules by Nabors Well Services in Parker County; take action as necessary.
 - 3) Discussion regarding potential violation of District Rules by Tricycle Lane in Parker County; take action as necessary.
 - C. Public Information Act Requests.
 - 1) Discussion regarding the authorization of additional staff to respond to requests under the Public Information Act in the absence of the General Manager; take action as necessary.
 - D. Report on injection well applications filed with the Railroad Commission
 - E. Well Registration and Groundwater Production Reports
8. Review line item expenditures and adopt budget amendment(s) as necessary.
9. Discussion and possible action to renew Medical Coverage for District employees for 2017 including the Health Reimbursement Arrangement (HRA).
10. Discussion regarding the logistics of developing permanent rules; take action as necessary.
11. Discussion regarding 2016 Rate Change Letter from Sheila Gladstone with Lloyd Gosselink; take action as necessary.
12. General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting, and legal counsel's activities on behalf of the District, including without limitation: waste injection well monitoring activities; District rules enforcement activities; District Rules and District Management Plan development or implementation issues; groundwater-related legislative activities; joint planning and desired future conditions development activities; developments in groundwater case law and submission of legal briefs; contractual issues related to the District; open government, policy, personnel, and financial issues of the District; and other legal activities on behalf of the District, 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 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.

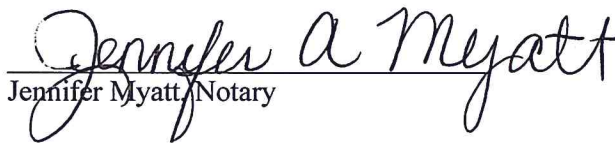
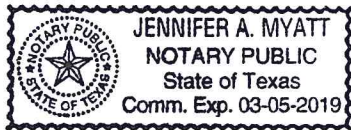
--Please visit the website – www.uppertrinitygcd.com

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 16 of September.



Doug Shaw, General Manager

Sworn and subscribed to before me this 16 of September.



Jennifer Myatt, Notary