

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

MONDAY, NOVEMBER 17, 2014

MINUTES OF MEETINGS OF THE BOARD OF DIRECTORS

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. The meeting convened at 5:00 p.m.
3. Pledges of allegiance to the flags were recited.
2. Roll call; establish a quorum; declare the board meeting open to the public.
Directors Present: Dan Caudle, Mike Berkley, Tracy Mesler, Mike Massey, Tim Watts, Robert Marlett, and Richard English
Director Absent: Billy Stout
4. There was no public comment.
5. Wade Oliver of Intera, Inc. gave an update on the Paleozoic model runs, water-level trend analysis, water use/metered pumping data, latitude & longitude accuracy on new well applications, and an update on Groundwater Management Area-8 activity. No action was taken.
6. Director Watts moved to approve the consent agenda, including approval of minutes from Board meetings on September 15 and October 20, 2014 (with three revisions); bank statement ending October 31, 2014, and current financial report of the District; payment of bills/invoices received through November 17, 2014; and reimbursements to General Manager, Office Manager and/or Field Technician for invoices/bills paid on behalf of the District through November 17, 2014. Director Marlett seconded the motion. The motion carried unanimously.
7. No items were pulled from consent agenda for further discussion.
8. The Interim General Manager gave the following updates on delinquent customers of the District, Open Records Requests, injection well applications filed with the Railroad Commission, Well Registration and Groundwater Volume reports, and Investment Report.
Director Marlett moved to authorize staff to accept Immotion Studio's proposal for video production (\$9,770-\$10,770 total) and to pay for the first half of the project in an amount not to exceed \$5,385.00. Director Caudle seconded the motion. The motion carried unanimously.
9. Director Massey moved to accept the District's Annual Report for year ending December 31, 2013 as is. Director Watts seconded the motion. The motion carried unanimously.

10. Brian Sledge of Sledge Fancher, PLLC gave updates on legislative activities and interim groundwater policy stakeholder groups; Railroad Commission of Texas rulemaking activities and submission of comments; UIC monitoring program and specific disposal well applications.

President Mesler took items 13 through 16 out of order.

13. Recommendation regarding possible adoption of proposed 2015 budget and Resolution 14-007 Adopting a Budget for 2015 will be discussed at the next Regular Board meeting.
14. Director Massey reported on the Contract Management Committee meeting on October 24. Van Kelley and Brian Sledge will represent Upper Trinity GCD at the Technical Committee meeting on November 24 in Austin.
15. Director English moved to sponsor H2O4TEXAS at the Bronze level (\$1,000.00 per year). Director Massey seconded the motion. Director Caudle opposed. Aye-6 Nay-1; the motion passed.
16. Director Massey gave an update on the November 3 GMA-8 meeting. No action was taken.

At 6:24 p.m., the Board went into Executive Session under Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); and deliberation regarding personnel matters (§551.074). At 7:25 p.m., the Board re-convened in open session. No action was taken as a result of the Executive Session.

President Mesler called the meeting back into open session at 7:25 p.m., announced no action was taken during executive session, and then took items 11 & 12 out of order.

11. President Mesler instructed Brian Sledge to poll the board for a common date to schedule interviews for the General Manager position.
12. Director Massey moved to authorize the President and/or Interim General Manager to sign the office lease as presented with changes as discussed in the Executive Session. Director Berkley seconded the motion. The motion carried unanimously.
17. Director Berkley moved to make the following amendments to the 2014 budget, which were recommended by staff:
 - Transfer \$1,500 from Water Well Data Base to Dues & Fees
 - Transfer \$1,200 from Capital Expense to Lease
 - Transfer \$800 from Postage to Utilities---Springtown
 - Transfer \$5,200 from Payroll Expense (Tax Liability) to Retirement Contribution
 - Transfer \$11,000 from Aquifer Storage Recovery and \$17,000 from Salary to Outside Contract Services

Director Watts seconded the motion; motion carried unanimously.

Director Caudle moved to fund the Longevity Pay Program for 2014 in an amount to be determined following the structure of the plan. Director Marlett seconded the motion. The motion carried unanimously.

18. The next Board meeting will be December 15, 2014, in the Springtown office at 5:00 p.m.

19. In addition to topics already mentioned, President Mesler set a Show Cause Hearing for Clay Pitts Water Wells. Also, the Regular Board meeting dates for 2015 will have to be set.

20. President Mesler adjourned the meeting at 7:32 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this

15 day of December, 2014.

Attest:



Tracy Mesler, President



Dan Caudle, Secretary/Treasurer