

NOTICE OF SPECIAL CALLED MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
Via Telephone Conference Call

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

Thursday, November 19, 2015
Board Meeting begins at 4:00 PM

***Note that members of District Board of Directors will participate via telephone conference call and members of the public will be able to hear and participate in the meeting at the District Office pursuant to Section 551.131 of the Texas Government Code.**

SPECIAL CALLED 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. Public comment.
4. **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 October 19, 2015.
 - B. Approval of bank statement ending October 30, and current financial reports of the District.
 - C. Payment of bills/invoices received through November 16, 2015.
 - D. Reimburse General Manager, Office Manager and/or Field Technician for invoices/bills paid on behalf of the District through November 16, 2015.
 - E. Investment Report
5. Any items from consent agenda that were pulled for further discussion.
6. Policy and Personnel Committee Update: Discussion and possible action on any recommendations from the Committee, including but not limited to revising the Districts Personnel Policy.
7. Hydrogeologist's Report: The District's Hydrogeologist will brief the Board regarding activities and work it has performed on behalf of the District: including but not limited to: Desired Future Conditions (DFCs), updates on GAM Runs and GMA 8 activities and scheduling, take action as necessary.
8. 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.

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
 - 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 with the Railroad Commission
 - E. Well Registration and Groundwater Volume reports
 - F. Public Education/Advertising update
10. Update to Board, including but not limited to, the socioeconomic impacts reasonably expected to occur and impacts on the interests and rights in private property that may be associated with the adoption of Desired Future Conditions, as required by Texas Water Code Chapter 36.108 (d) (6) & (7).
11. Discussion and possible action to renew Medical Coverage for District employees for 2016 including the possible approval of a Health Reimbursement Arrangement (HRA).
12. Discussion and possible action regarding funding of the 2016 Employee Longevity Pay Program.
13. Discussion and possible action regarding the adoption of the proposed 2016 budget. Adoption of Resolution 15-006 Adopting a Budget for 2016.
14. Discussion and possible action regarding the adoption of the Districts Investment Policy. Adoption of Resolution 15-007 Adopting an Investment Plan for the District.
15. Discussion and Possible action to adopt Resolution 15-008 Designating Persons Authorized to Disburse Funds by Check.
16. Adopt dates for Board of Directors meetings and affirm holiday schedule for 2016.
17. Review line item expenditures and adopt budget amendment(s) as necessary.
18. Determine time and place for next meeting.
19. New business to be placed on the next meeting agenda.
20. 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.

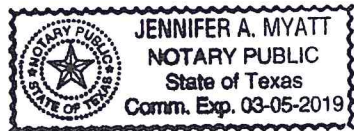
--Please visit the website – www.uppertrinitygcd.com

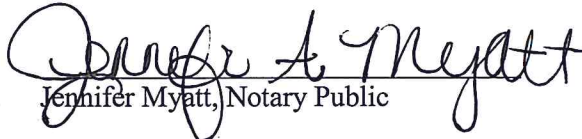
This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1250 E. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 4:00 p.m. on the 16 of November.



Doug Shaw, General Manager

Sworn and subscribed to before me this 16 of November.





Jennifer Myatt, Notary Public