

**CANCELLATION NOTICE FOR Regular Meeting**  
**OF THE**  
**UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**

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Notice is hereby given that the Regular Board meeting scheduled by the Upper Trinity Groundwater Conservation District (the "District") *for 5:00 P.M. on Monday, September 21, 2015*, at the District Office located at 1250 E. Highway 199, Suite 102, Springtown, TX 76082 **IS CANCELLED**. For additional information, please contact Doug Shaw, General Manager of the District, at (817) 523-5200. The following items of business were on the agenda to be discussed:

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 meetings on August 17 and August 21, 2015.
  - B. Approval of bank statement ending August 31, and current financial reports of the District.
  - C. Payment of bills/invoices received through September 21, 2015.
  - D. Reimburse General Manager, Office Manager and/or Field Technician for invoices/bills paid on behalf of the District through September 21, 2015.
6. Any items from consent agenda that were pulled for further discussion.
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) and management framework associated with 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
    - 1) Existing well application update
  - F. Investment report with recommendations
  - G. Public Education/Advertising update.
10. Update to Board, including but not limited to, the potential socioeconomic and private property rights impacts that may be associated with the adoption of Desired Future Conditions.
11. Annual renewal of District's Property & Liability insurance policy.
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.

Dated this 21st day of September, 2015.

  
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Doug Shaw, General Manager

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.