

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

MONDAY, MAY 15, 2017

MINUTES OF MEETINGS OF THE BOARD OF DIRECTORS

REGULAR BOARD MEETING

1. Welcome guests and members of the public. The meeting convened at 5:00 p.m.
2. Roll call; establish a quorum; call Regular Board Meeting to order; declare it open to the public.
Directors Present: Tracy Mesler, Mike Massey, Tim Watts, Don Majka, Richard English, Mike Berkley, and Dan Caudle
Directors Absent: Billy Stout
3. Pledges of allegiance to the flags.
4. No public comments were made.
5. Director Massey moved to approve the Consent Agenda, including minutes (with minor revisions) from Board meeting on April 17, 2017; bank statement ending April 30, 2017, and current financial reports of the District; approve payment of all bills/invoices received through May 15, 2017; reimbursements for expenses incurred on behalf of the District through May 15, 2017; and the Investment Report. Director Majka seconded the motion. The motion passed unanimously.
6. No items were pulled from the Consent Agenda for further discussion.
7. GM Shaw led the discussion regarding the development of the District's new facility at 1855 W. Hwy 199, Springtown, including but not limited to the revised schedule submitted by GSBS Architects. No action was taken.
8. Wade Oliver of INTERA gave a demonstration of a web-based tool that will allow District staff to identify potential localized impacts of proposed and existing wells.
9. GM Shaw led the discussion regarding the development of District Rules, focusing on spacing requirements for exempt wells; no action was taken.
10. 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 written report was provided to the directors prior to the meeting.
 - 1) President Mesler announced that Director Billy Stout does not plan to renew his appointment.
 - B. Report on delinquent customers of the District was discussed in item 11.
 - C. Report on Education and Outreach activities; no action was taken.
 - D. Report on injection well applications filed with the Railroad Commission; no action was taken
 - E. Well Registration and Groundwater Production reports; no action was taken

11. Discussion regarding potential violation of District Rules by the following; take action as necessary:
 - A. Director Massey moved to offer a settlement to Horseshoe Bend Water Works (Parker County) that includes a second major violation of District Rule 7.3(a); the violation is in regards to Water Use Fees for the reporting period of July 1 through December 31, 2016. The motion instructed staff to attempt to settle this issue by the close of business on Wednesday, June 14, 2017. The settlement includes: a second (2nd) major violation of District Rules, a \$500 penalty and \$494.56 in late fees (10% of the water use fees). Director Berkley seconded the motion. The motion passed unanimously.
 - B. Director Massey moved to offer a settlement to Sunset Water Systems (Montague County) that includes a third major violation of District Rule 7.3(a); the violation is in regards to Water Use Fees for the reporting period of July 1 through December 31, 2016. The motion instructed staff to attempt to settle this issue by the close of business on Wednesday, June 14, 2017. The settlement includes: a third (3rd) major violation of District Rules, a \$1,000 penalty and \$26.95 in late fees (10% of the water use fees). Director Berkley seconded the motion. The motion passed unanimously.
12. Attorney Shauna Fitzsimmons of SledgeLaw Group gave the General Counsel's Report in Executive Session.
13. Director Caudle moved to accept GM Shaw's recommendation regarding staff's supplemental insurance. Director English seconded the motion. The motion passed unanimously.
14. No budget amendment(s) were necessary.
15. The next Regular Board meeting is scheduled for Monday, June 19 at the District's office at 5:00 p.m.
16. Aside from topics already mentioned, no new business was placed on the next meeting agenda.

At 6:40 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).

President Mesler called the meeting back into open session at 7:10 p.m. and announced no action would be taken as a result of the executive session.

17. President Mesler adjourned the meeting at 7:11 p.m.

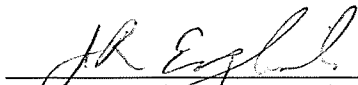
PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this

19 day of June, 2017.

Attest:



 Tracy Mesler, President



 Richard English, Secretary/Treasurer