

**NOTICE OF SPECIAL CALLED MEETING**  
**OF THE**  
**UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**

**District Office**  
**1859 W. Highway 199**  
**Springtown, TX 76082**

**Thursday, June 20, 2019**  
**Special Called Meeting begins at 5:00 PM**

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**INTRODUCTORY MATTERS**

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, call Public Hearings and Board Meeting to order; declare the hearings and board meeting open to the public.
3. Pledges of allegiance to the flags.

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**PUBLIC HEARING**

1. Discussion regarding a request to amend an approved new well application and an application for exception to District spacing requirements submitted by City of Willow Park in Parker County; take action as necessary.
2. Adjourn or continue Public Hearing for City of Willow Park.
3. Discussion regarding a new well application and an application for exception to District spacing requirements submitted by City of Cresson in Parker County; take action as necessary.
4. Adjourn or continue Public Hearing for City of Cresson.

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**REGULAR BOARD MEETING**

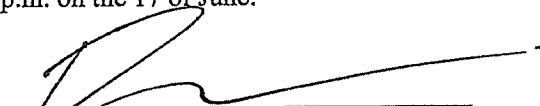
1. Discussion regarding a potential violation of District Rule 3.11(b)(3), failure to timely plug the well being replaced by Well ID 11876, by Mr. Dennis Gober at 654 CR 4470, Decatur, TX in Wise County; take action as necessary.
2. Discussion regarding District Policy in regard to enforcement of District Rule 3.11(b)(3), including authorizing the General Manager to offer appropriate settlement, based upon the District's Civil Penalty Schedule, to settle any violation of that Rule in lieu of litigation; take action as necessary.
3. Determine time and place for next meeting.
4. New business to be placed on the next meeting agenda.
5. Public comment.
6. 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.

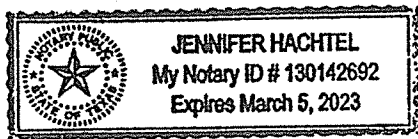
At any time during a work session, meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Upper Trinity Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful 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.

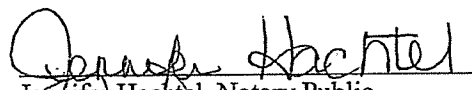
**--Please visit the website – [www.uppertrinitygcd.com](http://www.uppertrinitygcd.com)**

This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1859 W. 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 17 of June.

  
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Doug Shaw, General Manager

Sworn and subscribed to before me this 17 of June.



  
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Jennifer Hachtel, Notary Public