

**NOTICE OF REGULAR MEETING AND PUBLIC HEARING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**

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

**Monday, August 19, 2019
Public Hearing and Board Meeting begin at 5:00 PM
Regular Meeting begins at conclusion of Public Hearing**

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 Hearing and Board Meeting to order; declare the hearing and board meeting open to the public.
3. Pledges of allegiance to the flags.

PUBLIC HEARING

1. Discussion regarding a new well application and an application for exception to spacing requirements submitted by City of Alvord in Wise County; take action as necessary.
2. Adjourn or continue Public Hearing for City of Alvord.

REGULAR BOARD MEETING

1. **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 Regular Board Meeting on July 15, 2019.
 - B. Approval of bank statement ending July 31, 2019, and current financial reports of the District.
 - C. Approval of Investment Report.
 - D. Payment of bills/invoices received through August 19, 2019.
 - E. Reimbursements for expenses incurred on behalf of the District through August 19, 2019.
2. Any items from consent agenda that were pulled for further discussion.
3. Discussion, consideration, and possible action adopting the proposed District Rules for Water Wells in Hood, Montague, Parker, and Wise Counties, Texas, as published or with changes based upon comments received.

4. Discussion regarding a potential violation of District Rules for Well ID 12282 at Lot 12 in Sweet Springs Villa in Parker County by Deionne Miles of Kelvin's Water Wells; take action as necessary.
5. Discussion regarding a potential violation of District Rules for Well ID 12536 at 120 Cartwright Park Road, Weatherford, TX (Lot 3 Block 1 in the Jaxon Park Subdivision) in Parker County by Randal Peck; take action as necessary.
6. Discussion regarding a new well application and application for exception (Well 12425) submitted by R&B Mobile Homes Inc. to be located at Lot 20 Block 17 in the Satellite City U3 Subdivision in Wise County; take action as necessary.
7. Discussion regarding a new well application and application for exception (Well 12658) submitted by Jillian Osmar to be located at 7244 Tucker Road, Weatherford, TX in Parker County; take action as necessary.
8. Discussion regarding the following requests for a second extension to drill approved domestic water wells, take action as necessary:
 - Well ID 11829 for Cade Isham in Wise County
 - Well ID 11856 for Luke Perry in Wise County
9. Discussion regarding updates and additions to the District's Educational Trailer including recommendations from the Education Committee; take action as necessary.
10. Discussion regarding multiple items related to the District's Monitoring Well Program, including possible recommendations from the Monitoring Well Committee; take action as necessary:
 - responses received in response to the District's recent RFQ for water well drilling contractors on an as-needed basis
 - development of a standard easement template
 - three potential sites to drill monitoring wells prior to the end of the year.
11. Update and discussion regarding ongoing enforcement issues with Wallace Hardie, aka "Butch" Hardie; Castle Water, Inc. D/B/A Horseshoe Bend Water Works; Texas Rain Holdings Company, Inc.; TRV Services, LLC; and Texas Rain Utility Management, LLC, for past and continued violations of District Rules, including potential settlement of violations, outstanding fees, and judgments with the owners or operators, including the current or former management company; take action as necessary.
12. Update and Discussion pertaining UTGCD Report 19-001: Water Quality Issues, Las Brisas Subdivision in Wise County; take action as necessary.
13. Update regarding the activities of Groundwater Management Area 8; take action as necessary.
14. **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. Report on Education and Outreach activities
 - D. Report on injection well applications filed with the Railroad Commission
 - E. Well Registration and Groundwater Production reports

15. Review line item expenditures and adopt budget amendment(s) as necessary.
16. 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, take action as necessary.
17. Determine time and place for next meeting.
18. New business to be placed on the next meeting agenda.
19. Public comment.
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 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

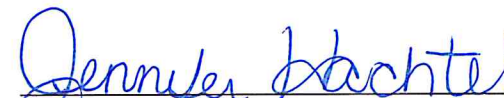
This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1859 W. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 4:00 p.m. on the 16 of August.



 Doug Shaw, General Manager

Sworn and subscribed to before me this 16 of August.





 Jennifer Hachtel, Notary Public