

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, FEBRUARY 24, 2020
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 Board Meeting to order; declare the board meeting open to the public.
Directors Present: Richard English, Shannon Nave, Tim Watts, Tracy Mesler, and Don Majka
Directors Absent: Jarrod Reynolds, Brent Wilson and Mike Berkley
3. Pledges of allegiance to the flags were recited.
4. Public comments were made where noted below.
5. Director Majka moved to approve the Consent Agenda, including minutes from the Regular Board Meeting on January 27, 2020; approval of bank statement ending January 31, 2020, and current financial reports of the District; approve Investment Report; approve payment of bills/invoices received through February 24, 2020; and reimbursements for expenses incurred on behalf of the District through February 24, 2020. Director Nave seconded the motion. The motion passed unanimously.
6. No items were pulled from consent agenda for further discussion.
7. Melton Harms represented Parker County Livestock Improvement Association (PCLIA) in the discussion regarding the Rainwater Harvesting Cost Share Application and Agreement submitted by the PCLIA. Director Majka moved approve the application and cost share agreement, the motion also included authorization for the District's General Manager to execute the Rainwater Harvesting Cost Share Application and Agreement, which shall serve as a contract, on behalf of the District. Director English seconded the motion. The motion passed unanimously.
8. Director Watts moved to find that EOG Resources committed a major violation of District Rules for failure to submit accurate groundwater production reports within the required period (Hood County). As part of the motion, a settlement was offered in lieu of litigation; the settlement included (1) a penalty of \$250 dollars for each of the eight reporting periods for which production was misreported; (2) payment of water use fees due; and (3) 25% penalty on the water use fees. Director English seconded the motion. The motion passed unanimously.
9. Yvonne Jamnik participated in the discussion regarding request to refund of new well registration fees for Well ID 10887 in Wise County, including the option to grant an extension to drill and complete the well. Director Watts moved to grant an extension of an additional 120 days, and due to the specific circumstances surrounding this application, the motion also authorized the District's General Manager to approve as many future extension requests as necessary so long as ownership of the property where the proposed well is to be drilled does not change hands. Director Majka seconded the motion. The motion passed unanimously.
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 report was submitted to the Board of Directors in advance of the Regular Board meeting.

- B. Discussion regarding delinquent customers of the District; no action was taken
- 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 ongoing legal issues related to the Horseshoe Bend Water System; no action was taken.
- 12. No budget amendments were necessary.
- 13. The next Regular Board Meeting is scheduled for Monday, March 16, 2020 at the District's office at 5:00 p.m.
- 14. No new business was placed on the next meeting agenda.
- 15. President Mesler adjourned the meeting at 5:40 p.m.

DS
20 April

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this ~~16~~ day of ~~March~~ 2020.

Attest:

Tracy R. Mesler
Tracy Mesler, President

Donald E. Mesler
Secretary