

**UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**  
**MONDAY, APRIL 20, 2020**  
**MINUTES OF MEETINGS**  
**OF THE**  
**BOARD OF DIRECTORS**

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REGULAR BOARD MEETING

1. Welcome guests and members of the public. The meeting convened at 5:05 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, Don Majka, Jarrod Reynolds, Brent Wilson and Mike Berkley  
Directors Absent: None
3. President Mesler called for a moment of silence.
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 February 24, 2020; approval of bank statement ending March 31, 2020, and current financial reports of the District; approve payment of bills/invoices received through April 20, 2020; and reimbursements for expenses incurred on behalf of the District through April 20, 2020. Director Reynolds seconded the motion. The motion passed unanimously.
6. No items were pulled from consent agenda for further discussion.
7. Director Berkley moved to approve the Investment Officer's Quarterly report as presented. Director English seconded the motion. The motion passed unanimously.
8. Director Wilson moved to approve the following requests for an extension to drill approved water wells:
  - A. Non-Exempt Wells:
    - 1) third extension for Well IDs 10776 and 10777 for Aqua TX in Wise County.
    - 2) second extension for Well ID 11799 for the City of Hudson Oaks in Parker County.
  - B. Exempt Wells:
    - 1) second extension for Well ID 12739 for Michael Lemmons in Parker County.
    - 2) second extension for Well ID 12748 for Charles McCuistion in Parker County.Director Reynolds seconded the motion. The motion passed unanimously.
9. Attorney Brian Sledge of SledgeLaw Group participated in the discussion regarding Resolution 20-001 "Clarifying Certain District Rules and Extending Certain Deadlines." Director English moved to adopt the resolution, which will (1) extend the deadlines under District Rule 2.2(g) for certain existing non-exempt wells to be metered and registered with the District, and to begin complying with meter reading, production reporting, and fee payment requirements of the rules; and (2) clarify that certain wells used solely for emergency purposes are exempt from the requirement to obtain a permit. Director Berkley 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. Attorney Brian Sledge of SledgeLaw Group gave an update 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, May 18, 2020 at a location to be determined.
14. The next meeting agenda will include discussion regarding the District's Management Plan, and Operating Permit Hearings for water wells located in Wise and Parker counties.
15. President Mesler adjourned the meeting at 5:50 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 18 day of May 2020.

Attest:

  
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Tracy Mesler, President

  
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Secretary