

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, JUNE 15, 2020
MINUTES OF MEETINGS
OF THE
BOARD OF DIRECTORS

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. The meeting convened at 5:00 p.m.
2. Roll call, establish a quorum, call Public Hearing and Board Meeting to order; declare the hearing and board meeting open to the public.
Directors Present: Richard English, Tim Watts, Tracy Mesler, Don Majka, Jarrod Reynolds, and Mike Berkley
Directors Absent: Shannon Nave and Brent Wilson
3. President Mesler called for a moment of silence.
4. Public comments were made where noted below.

PUBLIC HEARING

1. Director Majka moved to adopt Resolution 20-002 Adopting a Management Plan, which adopts the District's 2020 Groundwater Management Plan. Director Watts seconded the motion. The motion passed unanimously.
2. President Mesler adjourned the Public Hearing for the District's 2020 Management Plan at 5:08 p.m.

REGULAR BOARD MEETING

1. Director Berkley moved to approve the Consent Agenda, including minutes from the Public Hearing and Regular Board Meeting on May 18, 2020; approve bank statement ending May 29, 2020, and current financial reports of the District; approve Investment Report; approve payment of bills/invoices received through June 15, 2020; and reimbursements for expenses incurred on behalf of the District through June 15, 2020. Director Reynolds seconded the motion. The motion passed unanimously.
 2. No items were pulled from consent agenda for further discussion.
 3. Discussion regarding the following requests for an extension to drill approved water wells:
 - A. Non-Exempt Wells:
Mayor Bruce Pinckard and Victoria Harkins represented Town of Annetta in the discussion regarding the requests for a second extension to drill approved water wells. Director Watts moved to approve a 120-day extension contingent upon the developer or his representative contacting District staff within 45 days of this meeting:
 - 1) Well ID 10150 for Stonegate Partners- Deer Creek LP in Parker County.
 - 2) Well ID 10151 for Stonegate Partners- Deer Creek LP in Parker County.
- Director Majka seconded the motion. The motion passed unanimously.
- Director Berkley moved to approve the following requests for a second extension to drill approved water wells:
- 3) Well ID 11001 for Aqua TX in Wise County.
 - 4) Well ID 11570 for Town of Annetta in Parker County.

- 5) Well ID 11901 for Lackland Fairview, LLC in Wise County.
- 6) Well ID 11992 for Town of Annetta in Parker County.
- 7) Well ID 11993 for Town of Annetta in Parker County.

B. Exempt Wells:

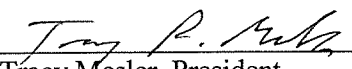
- 1) Well ID 12805 for Anita McAlister in Montague County.

Director Majka seconded the motion. The motion passed unanimously.

4. Director English moved to adopt Resolution 20-003 To Provide a Tuition Assistance Program to District Employees, which sets the terms for the District to support an employee's participation in a graduate-degree academic program that will increase that employee's skills and knowledge as applied in his or her position at the District. Director Reynolds seconded the motion. The motion passed unanimously.
5. GM Shaw gave an update on Groundwater Management Area 8 and other Joint Planning activities; no action was taken.
6. **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
7. No budget amendments were necessary.
8. Director Majka moved to accept the proposal for Principal Life Insurance Company supplemental insurance as presented. Director Berkley seconded the motion. The motion passed unanimously.
9. Attorney Brian Sledge of SledgeLaw Group gave an update regarding pertinent legal issues and developments impacting the District since the last regular Board meeting; no action was taken.
10. The next Regular Board Meeting is scheduled for Monday, July 20, 2020 at a location to be determined.
11. The next meeting agenda will include a Public Hearing regarding applications for permits, permit amendments, and/or requests for exceptions to the District's water well spacing or minimum tract size requirements.
12. President Mesler adjourned the meeting at 6:02 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 20 day of July 2020.

Attest:



 Tracy Mesler, President

 Secretary