

**NOTICE OF REGULAR MEETING**  
OF THE  
**UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**

**Zoom Remote Conferencing Service**  
<https://us02web.zoom.us/j/85415599547>  
1 (346) 248-7799 – US  
Meeting ID: 854 1559 9547

**Monday, December 21, 2020**  
**Regular Meeting begins at 5:00 PM**

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In order to facilitate social distancing and to slow the spread of COVID-19 (Coronavirus), and in accordance with Section 418.016 of the Texas Government Code and actions taken by the Office of the Governor of Texas on March 16, 2020, suspending various provisions of Chapter 551 of the Texas Government Code, this meeting of the Board of Directors (Board) of the Upper Trinity Groundwater Conservation District (District) will be conducted by online videoconference / teleconference.

For this hearing and meeting, some members of the Board may be physically present at the Board's regular meeting location at the District office in Springtown, Texas. However, members of the public interested in joining the meeting must do so remotely in order to promote social distancing and to slow the spread of COVID-19 (Coronavirus). However, at least a quorum of the Board will attend the hearing either in person or remotely (online) via the Zoom Remote Conferencing Service.

Persons wanting to join the meeting remotely to observe the meeting, hear the communications that occur at the meeting and the public deliberations of the Board, or to comment on a permit application, or any other item on the agenda, may join the hearing at no charge online at the following address: <https://us02web.zoom.us/j/85415599547>. Members of the public may also access the hearing by telephone at the following number: (346) 248-7799. Use Meeting ID: 854 1559 9547. Long distance charges may apply to persons calling in to the number, depending upon their phone carrier and plan.

Any additional public information concerning the board meeting or agenda items will be posted on the District's website "Meetings" page prior to or during the board meeting at: <https://uppertrinitygcd.com/meetings/>

Persons wanting to comment on an agenda item but otherwise not wishing to join the meeting may email comments to the following address: [doug@uppertrinitygcd.com](mailto:doug@uppertrinitygcd.com). Additionally, an audiorecording of the meeting will be made, and can be requested after the conclusion of the meeting by sending a written request to the District at P.O. Box 1749, Springtown, Texas, 76082, or by email to: [doug@uppertrinitygcd.com](mailto:doug@uppertrinitygcd.com).

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**REGULAR BOARD MEETING**

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 Board Meeting to order; declare the board meeting open to the public.
3. Moment of silence.
4. Public comment.

5. **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 Public Hearing and Regular Board Meeting on November 16, 2020.
  - B. Approval of bank statement ending November 30, and current financial reports of the District.
  - C. Approval of Investment Report.
  - D. Payment of bills/invoices received through December 21, 2020.
  - E. Reimbursements for expenses incurred on behalf of the District through December 21, 2020.
6. Any items from consent agenda that were pulled for further discussion.
7. Discussion regarding extending the deadline to apply for a Historic Use Permit, including but not limited to the adoption of Resolution 20-007 Extending The Deadline to Apply for a Historic Use Permit and Intent to Amend District Rules; take action as necessary.
8. Discussion regarding alleged failure to timely submit accurate water production reports and water use fees to the District for calendar years 2009 through 2014 for wells owned by Land Fund Manager, LP in Hood County, including but not limited to the approval of a Settlement Agreement between the District and Land Fund Manager, LP; take action as necessary.
9. **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
10. Review line item expenditures and adopt budget amendment(s) to 2020 Budget, including but not limited to transferring funds from the "Monitor Well Drilling Fund" (Assigned Funds) into the 2020 Budget; take action as necessary.
11. **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; groundwaterrelated 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.
12. Determine time and place for next meeting.

13. New business to be placed on the next meeting agenda.

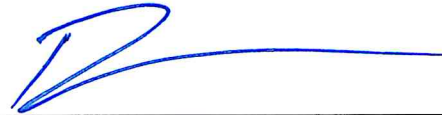
14. Adjourn board meeting.

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 18 of December.



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Doug Shaw, General Manager