

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, NOVEMBER 16, 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, Tracy Mesler, Don Majka, Jarrod Reynolds, Shannon Nave, Tim Watts, and Mike Berkley

Directors Absent: Brent Wilson

3. President Mesler called for a moment of silence.
4. Public comments were made where noted below.

PUBLIC HEARING

1. General Manager Shaw presented a report and recommendations to the Board regarding the following applications for permits, permit amendments, and/or requests for exceptions to the District's water well spacing or minimum tract size requirements.

GM Shaw presented the background, specifics, impact analysis results, and recommendations for the following application:

Applicant/Owner: New Fairview Municipal Utility District No. 1 – 3045 Lackland Road, Fort Worth, TX 76116

Type of Application: Operating Permit and Exception to Minimum Well Spacing Requirements

Location of well or proposed well(s): Fairview Meadow Subdivision, Rhome, TX 76078

Requested Permit Volume: 11,500,000 gallons/year

Description of Request: New Fairview Municipal Utility District No. 1 is seeking an Operating Permit to drill and operate a public water supply well to provide water for phase 2 of the New Fairview subdivision. The applicant is also seeking an exception to the District's water well spacing requirements under Rule 4.7, as the proposed well location fails to meet the required spacing from the nearest property line (1,000 ft.) and other wells (3,250 ft.).

2. GM Shaw presented the background, specifics, and impact analysis results for the proposed project; he made UTGCD Report 20-005 available to the Board and the public prior to the hearing. Director Watts moved to approve the Application for Exception to Spacing Requirements and Operating Permit as submitted by New Fairview Municipal Utility District No. 1. (Operating Permit Volume: 11,500,000 gallons per year). Regarding the Application for Exception to Spacing Requirements, the following stipulations were added: (1) once selected, the well drilling contractor must complete and sign the portion of the application related to well driller, (2) the applicant must submit a copy of TCEQ's preliminary approval related to the design of the wells, (3) the applicant is required to complete some form of geophysical/electric/gamma log of the boreholes and provide those logs to

the District, and (4) the applicant agrees to enter into an agreement with the District to allow for the ongoing measurement of water levels in the wells. Director Majka seconded the motion. The motion passed unanimously.

3. President Mesler adjourned the Public Hearing at 5:22 p.m.

REGULAR BOARD MEETING

1. Director Reynolds moved to approve the Consent Agenda, including minutes from the Public Hearing and Regular Board Meeting on October 19, 2020; approve bank statement ending October 30, 2020, and current financial reports of the District; approve Investment Report; approve payment of bills/invoices received through November 16, 2020; and reimbursements for expenses incurred on behalf of the District through November 16, 2020. Director English seconded the motion. The motion passed unanimously.
2. No items were pulled from consent agenda for further discussion.
3. Director Reynolds moved to approve the proposed 2021 Budget and allocation of District funds as presented; adopt Resolution 20-005 Allocation of Funds for the District; and adopt Resolution 20-006 Adopting a Budget for 2021. Director English seconded the motion. The motion passed unanimously.
4. Director Majka moved to adopt the 2021 Regular Board meeting dates as January 25, February 22, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, and December 20. The motion also included affirmation that the District will adopt the 2021 Parker County Holiday Calendar. Director Berkley seconded the motion. The motion passed unanimously.
5. Director Berkley moved to approve the following requests for a second extension to drill approved water wells:
 - A. Well ID 13423 for Michael Inman in Parker County.
 - B. Well ID 13353 for Debra Neff in Wise County.Director Nave seconded the motion. The motion passed unanimously.
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. In the next Regular Board meeting, the Board may discuss and possibly take action on a customer's request to make monthly payments for water usage fees.
 - 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. If necessary, budget amendments will be made in the next Regular Board meeting.
8. Attorney Brian Sledge of SledgeLaw Group briefed the Board on pertinent legal issues during Executive Session; no action was taken.

At 5:35 p.m., the Board went into Executive Session under Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, concerning attorney-client matters. (§551.071).

President Mesler called the Regular Board meeting back into open session at 5:48 p.m. No action was taken as a result of the Executive Session.

9. The next Regular Board Meeting is scheduled for Monday, December 21, 2020 at 5:00 p.m. via online videoconference/teleconference.
10. New business to be placed on the next meeting agenda was mentioned under previous agenda items.
11. President Mesler adjourned the meeting at 5:49 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 21 day of December 2020.

Attest:



Tracy Mesler, President

Secretary