

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, DECEMBER 21, 2020
MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

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. 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, Tracy Mesler, Don Majka, Jarrod Reynolds, Shannon Nave, and Mike Berkley
Directors Absent: Tim Watts and Brent Wilson
3. President Mesler called for a moment of silence.
4. No public comments were made.
5. Director Nave moved to approve the Consent Agenda, including minutes from the Public Hearing and Regular Board Meeting on November 16, 2020; approve bank statement ending November 30, 2020, and current financial reports of the District; approve Investment Report; approve payment of bills/invoices received through December 21, 2020; and reimbursements for expenses incurred on behalf of the District through December 21, 2020. Director Majka seconded the motion. The motion passed unanimously.
6. No items were pulled from consent agenda for further discussion.
7. Director English moved to extend the deadline to apply for a Historic Use Permit and adopt Resolution 20-007 Extending The Deadline to Apply for a Historic Use Permit and Intent to Amend District Rules. Director Berkley seconded the motion. The motion passed unanimously.
8. Director English moved to continue discussion regarding a possible settlement for the 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 in the next Regular Board meeting. Director Majka seconded the motion. The motion passed unanimously.
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 was submitted to the Board of Directors in advance of the Regular Board meeting. He mentioned the following items which may be discussed in the next Regular Board meeting:
 - 1) Outstanding applications for Historic Use Permits
 - 2) Public Hearing to hear public comments on proposed Desired Future Conditions

- 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

10. Director Nave moved to adopt 2020 budget amendments, as presented by staff:

- Move \$1,700.00 from Auto Insurance to Credit Card Processing
- Move \$51,000.00 from "Assigned Funds": Monitoring Well Drilling Fund to Capital Expenses: Monitoring Well Drilling
- Move \$4,000.00 from Postage and \$2,000 from Office Equipment to Office Furniture (\$6,000.00)
- Move \$2,800.00 from Utilities to Telephone
- Move \$2,570.00 from Health Reimbursement Arrangement to Medical Insurance (\$2,500.00) and Payroll Expense--Direct Deposit (\$70.00)
- Move \$1,300.00 from DFC-Gam runs to Outside Contract Services

Director Majka seconded the motion. The motion passed unanimously.

11. Attorney Brian Sledge of SledgeLaw Group briefed the Board on developments impacting the District since the last regular Board meeting, including: waste injection; District rules enforcement activities; and groundwater-related legislative activities. No action was taken.

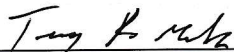
12. The next Regular Board Meeting is scheduled for Monday, January 25, 2021 at 5:00 p.m. via online videoconference/teleconference.

13. New business to be placed on the next meeting agenda was mentioned under previous agenda items.

14. President Mesler adjourned the meeting at 5:41 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 25 day of January 2021.

Attest:



Tracy Mesler, President

Secretary