

**UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**  
**MONDAY, FEBRUARY 22, 2021**  
**MINUTES OF MEETINGS**  
**OF THE**  
**BOARD OF DIRECTORS**

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**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 5:01 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: Tracy Mesler, Don Majka, Shannon Nave, Brent Wilson (arrived at 5:06 p.m.), Jarrod Reynolds and Richard English  
  
Directors Absent: Tim Watts and Mike Berkley
3. Public comments were made by Hood County Commissioner Kevin Andrews requesting that the District consider waiving a portion of groundwater use fees for groundwater that was lost due to the recent weather event.

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**PUBLIC HEARING**

1. General Manager Shaw gave a presentation on proposed amendments to District Rules.
2. John Anderson provided public comment on District Rules, specifically requesting an amendment to District Rule 4.5(b). President Mesler announced that the Rules and Bylaws Committee will meet to discuss his request and report back to the full Board.
3. Director Reynolds moved to adopt the proposed amendments to District Rules for Water Wells in Hood, Montague, Parker, and Wise Counties, Texas as presented. Director Nave seconded the motion. Aye-5 Nay-0. Director Wilson abstained. Motion passed.
4. Victoria Harkins of Harkins Engineering represented Town of Annetta in the discussion for a request for exceptions to the District's water well spacing requirements for a new water well for public water supply.
5. Director Nave moved to approve, the request by the Town of Annetta to amend the location of a previously approved public water supply well (Well ID 11993). Director English seconded the motion. The motion passed unanimously.
6. President Mesler adjourned the Public Hearing at 5:26 p.m.

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**REGULAR BOARD MEETING**

1. Director Reynolds moved to approve the Consent Agenda, including minutes from the Public Hearing and Regular Board Meeting on January 25, 2021; approve bank statement ending January 29, 2021, and current financial reports of the District; approve the Investment Report; approve payment of bills/invoices received through February 22, 2021; and reimbursements for expenses incurred on behalf of the District through February 22, 2021. Director Majka seconded the motion. The motion passed unanimously.
2. No items were pulled from consent agenda for further discussion.

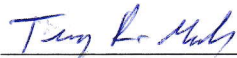
3. Director English moved to approve the following request for an extension to drill an approved water well:
  - 1) Well ID 13353 for Deborah Neff in Wise County.

Director Reynolds seconded the motion. The motion passed unanimously.

4. **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.
5. No budget amendments were necessary.
6. Attorney Brian Sledge of SledgeLaw Group gave an update regarding ongoing legal issues related to the groundwater-related legislative activities; no action was taken.
7. The next Regular Board Meeting is scheduled for Monday, March 15, 2021 at 5:00 p.m. via online videoconference/teleconference.
8. New business to be placed on the next meeting agenda includes appointing a representative to Groundwater Management Area 6 (GMA 6).
9. President Mesler adjourned the meeting at 5:40 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 15 day of March 2021.

Attest:



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Tracy Mesler, President

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Secretary