

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, MARCH 15, 2021
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 5:05 p.m.
2. Roll call, establish a quorum, call Board Meeting to order; declare the board meeting open to the public.
Directors Present: Don Majka, Tim Watts, Tracy Mesler, Jarrod Reynolds, and Mike Berkley
Directors Absent: Shannon Nave, Brent Wilson, and Richard English
3. There was no public comment.

REGULAR BOARD MEETING

1. Director Majka moved to approve the Consent Agenda, including minutes from the Public Hearing and Regular Board Meeting on February 22, 2021; approve bank statement ending February 26, 2021, and current financial reports of the District; approve the Investment Report; approve payment of bills/invoices received through March 15, 2021; and reimbursements for expenses incurred on behalf of the District through March 15, 2021. Director Reynolds 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 following request for an extension to drill an approved water well:
 - A. Well ID 11881 for Aron Stewart in Parker County.
 - B. Well ID 13719 for Bobby Brown in Parker County.
 - C. Well ID 13767 for Chris Nelson in Parker County.
 - D. Well ID 13882 for Clayton Tyler in Parker County.
 - E. Well ID 13931 for Michelle Kirchem in Parker County.Director Majka seconded the motion. The motion passed unanimously.
4. In the discussion regarding the update to the boundary between Groundwater Management Area 6 (GMA 6) and Groundwater Management Area 8 (GMA 8), President Mesler, in his capacity as the Presiding officer of the District's Board of Directors, announced that Doug Shaw, the District's General Manager, would be serving as his designee as District Representative to GMA 6. There were no objections.
5. Director Majka moved to authorize GM Shaw, at his discretion, to determine and waive Groundwater Use Fees associated with groundwater lost during the winter storm of February 2021; all requests for the special waiver must be made by October 1, 2021. Director Reynolds seconded the motion. The motion passed unanimously.
6. During the update from the Rules and Bylaws Committee, President Mesler announced that an item would be placed on the agenda for the next Regular Board meeting to discuss the possibility of amending District Rule 4.5(b).

7. **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.
8. Director Majka moved to adopt 2021 budget amendments, as presented by staff:
 - Move \$3,000.00 from Advertising/Public Relations - Other to Public Notice - NewspapersDirector Reynolds seconded the motion. The motion passed unanimously.
9. Attorney Brian Sledge of SledgeLaw Group gave an update regarding ongoing legal issues related to the groundwater-related legislative activities; no action was taken.
10. The next Regular Board Meeting is scheduled for Monday, April 19, 2021 at 5:00 p.m. via online videoconference/teleconference.
11. New business to be placed on the next meeting agenda includes the item related to Rule 4.5(b) discussed above.
12. President Mesler adjourned the meeting at 5:41 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 19 day of April 2021.

Attest:



Tracy Mesler, President

Secretary