

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, JUNE 21, 2021
MINUTES OF MEETINGS
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 Preliminary Hearing on Proposed Historic Use Permits and Board Meeting to order; declare the hearing and board meeting open to the public.

Directors Present: Tim Watts, Tracy Mesler, Mike Berkley, Richard English, and Jarrod Reynolds
Directors Absent: Shannon Nave, Don Majka, and Brent Wilson
3. Pledges of allegiance to the flags were recited.
4. No public comment was made.
5. Director English moved to approve the Consent Agenda, including minutes from the Public Hearing and Regular Board Meeting on May 17, 2021; approve bank statement ending May 28, 2021, and current financial reports of the District; approve Investment Report; approve payment of bills/invoices received through June 21, 2021; and reimbursements for expenses incurred on behalf of the District through June 21, 2021. Director Watts seconded the motion. The motion passed unanimously.
6. No items were pulled from consent agenda for further discussion.
7. Director Watts moved to approve the following requests for an extension to drill approved water wells:
 - A. Exempt Wells:
 - 1) Well ID 14302 for R&B Mobile Homes in Wise County.
 - 2) Well ID 14379 for Rudy Roach in Montague County.Director Berkley seconded the motion. The motion passed unanimously.
8. Discussion regarding the following potential violations of District Rules; take action as necessary.
 - A. President Mesler moved to continue the discussion regarding Doug Kinsey of Alpha Omega Water Well – well drilled without approval and in violation of District Spacing Rules on County Road 3390 near Paradise, TX in Wise County to the July 19 Regular Board meeting. Director English seconded the motion. The motion passed unanimously.
 - B. Director English moved to continue the discussion regarding Brian Walden of Walden Drilling – multiple wells drilled in violation of District spacing requirements on Stafford Road in Parker County to the July 19 Regular Board meeting. President Mesler seconded the motion. The motion passed unanimously.
9. Director Reynolds moved to authorize the General Manager to publish an RFQ for a study of future water demands and potential alternative water supplies in Parker and Wise Counties. Director English seconded the motion. The motion passed unanimously.

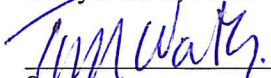
10. **Management Report on Administrative and Operational Issues:** The General Manager and staff will brief the Board on the following and any other items included in the General Manager's written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation 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.
11. Director Watts moved to accept the proposal for Principal Life Insurance Company supplemental insurance as presented. Director English seconded the motion. The motion passed unanimously.
12. Director Berkley moved to adopt 2021 budget amendments, as presented by staff:
- Move \$1,000.00 from Office Equipment to Computer Software and Hardware
 - Move \$1,000.00 from Website Services to Outside Contract Services
 - Move \$25,000.00 from Legal Fees – other to Legislative Consulting
- Director Reynolds seconded the motion. The motion passed unanimously.
13. Attorney Brian Sledge of SledgeLaw Group will give an update related to the groundwater-related legislative issues in the next Regular Board meeting; no action was taken.
14. The next Regular Board Meeting is scheduled for Monday, July 19, 2021 at 5:00 p.m. at the District's office and via online videoconference/teleconference if Governor Abbott allows.
15. In addition to new business mentioned above, the Board shall take action to elect District officers to serve two-year terms ending in July 2023, appoint members to serve on existing committees or create new committees and make any other appointments necessary.
16. President Mesler adjourned the meeting at 5:49 p.m.

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

Attest:



Tracy Mesler, President



Secretary