

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, JANUARY 24, 2022
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, Jarrod Reynolds, Don Majka, Tracy Mesler, Shannon Nave (attended online), Tim Watts, and Mike Berkley
Director Absent: Brent Wilson
3. Pledges of allegiance to the flags.
4. No public comment was made.

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, and impact analysis results for the following applications:

A. **Applicant/Owner:** Valhalla Property Leasing, LLC — PO Box 202, Peaster, TX 76485

Type of Application: Operating Permit

Location of well or proposed well: 200 Old Millsap Rd, Weatherford, TX 76088

Requested Permit Volume: 680,000 gallons/year

Description of Request: Valhalla Property Leasing, LLC is seeking an Operating Permit to drill and operate a water well on their property in Parker County in order to provide water for an RV park.

2. Discuss, consider, and possible action by the Board to approve or deny, in whole or in part, the applications for permits, permit amendments, and/or requests for exceptions to the District's water well spacing or minimum tract size requirements set forth above in this agenda.

GM Shaw presented his recommendations for the project proposed by Valhalla Property Leasing, LLC; UTGCD Report 22-001 was made available to the Board and the public prior to the hearing. Director Watts made a motion to approve the Applications for Operating Permits, as presented, in the amount of 680,000 gallons per year for each applicant. Director Majka seconded the motion. The motion passed unanimously.


3. President Mesler adjourned the Public Hearing at 5:10 p.m.

REGULAR BOARD MEETING

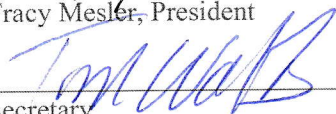
1. Director Majka moved to approve the Consent Agenda, including:
 - A. Approval of minutes from Public Hearing and Regular Board Meeting on December 16, 2021.
 - B. Approval of bank statement ending December 31, 2021, and current financial reports of the District.
 - C. Payment of bills/invoices received through January 24, 2022.
 - D. Reimbursements for expenses incurred on behalf of the District through January 24, 2022 (including mileage reimbursement for Director Berkley).
 - E. Approval of Request for an Extension Applications submitted through January 24, 2022.Director Reynolds seconded the motion. Motion passed unanimously.
2. No items were pulled from consent agenda for further discussion.
3. Director English moved to approve the quarterly Investment Report as presented. Director Watts 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 District and groundwater-related legislative activities; no action was taken.
7. The next Regular Board meeting is scheduled for Monday, February 28, 2022, at 5:00 p.m. at the District's office.
8. Discussion regarding applications for Operating Permits will be placed on the next meeting agenda.
9. President Mesler adjourned the meeting at 5:30 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 28 day of February 2022.

Attest:



Tracy Mesler, President



Secretary