

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, APRIL 18, 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, Brent Wilson, Don Majka, Tracy Mesler, Shannon Nave, Tim Watts, and Mike Berkley

Director Absent: Jarrod Reynolds
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: New Progress Water Supply

Type of Application: Operating Permit and Exception to Minimum Well Spacing Requirements

Location of well or proposed well: 181 Enchanted Oaks Ct, Weatherford, TX 76087

Requested Permit Volume: 3,162,000 gallons/year

Description of Request: New Progress Water Supply is seeking an operating permit and an exception to the District's water well spacing requirements under District Rule 4.7, in order to drill and operate one new water well for public water supply. The proposed well location fails to meet the required spacing from other wells (500 ft.).

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 New Progress Water Supply. Director Majka made a motion to approve Permit ID 047-P-OP in the amount requested; the motion also included approval of the Application for Exception to Spacing Requirements for Well ID 17044 with the following stipulations: (1) applicant agrees to enter into agreement with the District for the ongoing measurement of water levels in the proposed wells, and (2) applicant completes some form of geophysical log of the borehole and submits that log to the District. Director Watts seconded the motion. Motion passed unanimously.

3. President Mesler adjourned the Public Hearing at 5:09 p.m.


REGULAR BOARD MEETING

1. Director Watts moved to approve the Consent Agenda, including:
 - A. Approval of minutes from Public Hearing and Regular Board Meeting on March 21, 2022.
 - B. Approval of bank statement ending March 31, 2022, and current financial reports of the District.
 - C. Payment of bills/invoices received through April 18, 2022.
 - D. Reimbursements for expenses incurred on behalf of the District through April 18, 2022.
 - E. Approval of Request for an Extension Applications submitted through April 18, 2022.Director English seconded the motion. Motion passed unanimously.
2. No items were pulled from consent agenda for further discussion.
3. Director Watts moved to approve the Investment Officer's investment recommendation, which included opening a \$500,000 money market account at Pinnacle Bank and to approve the quarterly Investment Report as presented. Director English seconded the motion. The motion passed unanimously.
4. Director English moved to adopt the District's Investment Policy, as amended, and adopt Resolution 22-001 Adopting an Investment Plan for the District. Director Nave seconded the motion. The motion passed unanimously.
5. Director Nave moved to add Capitol Credit Union, EECU (Educational Employees Credit Union), Fort Worth Community Credit Union, and DATCU as approved depositories, contingent upon submittal of an executed certification letter. The motion also included approval of purchasing a \$240,000 Certificate of Deposit from Capitol Credit Union, upon submittal of certification letter. Director Berkley seconded the motion. The motion passed unanimously.
6. Director Nave moved to authorize the GM to execute an agreement with Mann Made Construction for the construction of additional covered parking spaces for the District office and the paving of the District's entrance, driveway and parking lot as described in the proposal, with some minor changes to the footprint of the proposed area to be paved, (to be provided by the District), and to expend District funds, as necessary, to complete the project as discussed. Director English seconded the motion. Director Berkley abstained. The motion passed – 6 Aye, 0 No.
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. No budget amendments were necessary.
9. Attorney Brian Sledge of SledgeLaw Group gave no updates regarding activities related to the District.
10. The next Regular Board meeting is scheduled for Monday, May 16, 2022, at 5:00 p.m. at the District's office.
11. No new business was placed on the next meeting agenda.

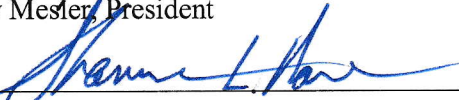
12. President Mesler adjourned the meeting at 5:54 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 16 day of May 2022.

Attest:



Tracy Mesler, President



Secretary