

NOTICE OF REGULAR MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

District Office
1859 W. Highway 199
Springtown, TX 76082

Zoom Remote Conferencing Service
<https://us02web.zoom.us/j/86568102226>
1 (346) 248-7799 – US
Meeting ID: 865 6810 2226

Thursday, November 17, 2022
Board Meeting begins at 5:00 PM

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.
2. Roll call, establish a quorum, call Board Meeting to order; declare the board meeting open to the public.
3. Pledges of allegiance to the flags.
4. Public comment.
5. Discuss and consider appointment of person to fill vacancy on Board of Directors for an unexpired term representing Hood county created by the resignation of Mr. Richard English, including but not limited to the adoption of Resolution 22-004; take action as necessary.
6. **Consent Agenda:** Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the General Manager or his designee to implement each item in accordance with the Staff recommendations. The consent agenda will be approved as a block. Any Board member that has questions regarding any item on the consent agenda may have the item pulled and considered as a regular item on the agenda. Any items so pulled for separate discussion will be considered as the first items following approval of the consent agenda.
 - A. Approval of minutes from Regular Board Meeting on October 17, 2022.
 - B. Approval of bank statement ending October 31, 2022, and current financial reports of the District.
 - C. Approval of Investment Report.
 - D. Payment of bills/invoices received through November 17, 2022.
 - E. Reimbursements for expenses incurred on behalf of the District through November 17, 2022.
 - F. Approval of Request for an Extension Applications submitted through November 17, 2022.
7. Any items from consent agenda that were pulled for further discussion.
8. Take action to elect District officers, including but not limited to the election of a Vice President to fill the vacancy created by the resignation of Mr. Richard English, to serve two year terms ending in July 2021, appoint members to serve as assistant secretaries, appoint members to serve on existing committees or create new committees, and make any other appointments necessary.
9. Discussion and possible action to adopt Resolution 22-005 Designating Persons Authorized to Disburse Funds by Check, Draft Order, or Other Instrument on Behalf of the District.

10. Presentation and discussion regarding the Regional Water Supply and Facilities Planning Study from Freese & Nichols.
11. Discussion regarding the following potential violations of District Rules; take action as necessary.
 - A. Exempt Wells
 1. Multiple wells drilled by James Dake.
 2. Multiple wells drilled by Clay Pitts.
 3. Well ID 1771 drilled by Leland Malone.
 4. Well ID 16918 drilled by Roger Lewis.
 5. Well ID 13928 drilled by Toby Watts.
 6. Multiple wells drilled by David Maynor.
 7. Well ID 15733 drilled by Dieonne Miles.
 8. Well ID 14016 drilled by James Lindley.
 - B. Non-Exempt Wells
 1. Well ID 13784 in Hood Co. owned by El Tesoro Foundation.
 2. Well ID 16161 in Parker Co. owned by Guy Hamilton.
 3. Well ID 8148 in Parker Co. owned by Trickle Creek Ranch LLC.
12. Discussion regarding the proposed 2023 Budget and allocation of District funds, including but not limited to the adoption of Resolution 22-006 Adopting a Budget for 2023 and Resolution 22-007 Allocation of Funds for the District; take action as necessary.
13. Discussion regarding the dates for Board of Directors meetings and the District holiday schedule for 2023; take action as necessary.
14. **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
 - B. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees
 - C. Report on Education and Outreach activities
 - D. Report on injection well applications filed with the Railroad Commission
 - E. Well Registration and Groundwater Production reports
15. Review line item expenditures and adopt budget amendment(s) as necessary.
16. General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting, and legal counsel's activities on behalf of the District, including without limitation: waste injection; well monitoring activities; District rules enforcement activities; District Rules and District Management Plan development or implementation issues; groundwater related legislative activities; joint planning and desired future conditions development activities; developments in groundwater case law and submission of legal briefs; contractual issues related to the District; open government, policy, personnel, and financial issues of the District; and other legal activities on behalf of the District, take action as necessary.
17. Determine time and place for next meeting.
18. New business to be placed on the next meeting agenda.

19. Adjourn board meeting.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meetings or hearings, please call or (817) 523- 5200 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during a work session, meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Upper Trinity Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

--Please visit the website – www.uppertrinitygcd.com

This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1859 W. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 4:00 p.m. on the 14 of November 2022.



Doug Shaw, General Manager