

**CANCELLATION NOTICE OF HEARING AND 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/86334329704>
1 (346) 248-7799 – US
Meeting ID: 863 3432 9704**

**Thursday, February 16, 2023
Hearing begins at 5:00 PM
Regular Meeting begins at conclusion of Public Hearing**

Notice is hereby given that the Hearing and Regular Board Meeting scheduled by the Upper Trinity Groundwater Conservation District (the “District”) *for 5:00 P.M. on Thursday, February 16, 2023*, at the District Office located at 1859 W. Highway 199, Springtown, TX 76082 ***IS CANCELLED***. For additional information, please contact Doug Shaw, General Manager of the District, at (817) 523-5200. The following items of business were on the agenda to be discussed:

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.
2. Roll call, establish a quorum, call Public Hearing and Board Meeting to order; declare the hearing and board meeting open to the public.
3. Pledges of allegiance to the flags.
4. Public comment.

PUBLIC HEARING

1. Discussion and public comment on the District's 2023 Management Plan Update, including the adoption of Resolution 23-001 Adopting a Management Plan; take action as necessary.
2. Adjourn or continue Public Hearing for the District's 2020 Management Plan – During the hearing, at the conclusion of the hearing, or any time or date thereafter, the proposed Management Plan may be adopted in the form presented or as amended based upon comments received from the public, the TWDB, District staff, attorneys, consultants, or members of the Board of Directors without any additional notice.

REGULAR BOARD MEETING

1. 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 23-002 and consultation in executive session, in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, concerning personnel matters (§551.074); any action will be taken during the open meeting.

2. **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 the Regular Board Meeting and Public Hearing on January 26, 2023.
 - B. Approval of bank statement ending January 31, 2023, and current financial reports of the District.
 - C. Apopoval of Investment Report.
 - D. Payment of bills/invoices received through February 16, 2023.
 - E. Reimbursements for expenses incurred on behalf of the District through February 16, 2023.
 - F. Approval of Request for an Extension Applications submitted through February 16, 2023.
3. Any items from consent agenda that were pulled for further discussion.
4. Discussion regarding the following potential violations of District Rules; take action as necessary.
 1. Water Well Drilled without an approved Registration by Gap Drilling Water Well Service at 9538 Evergreen Cemetery Rd, Lipan, Hood Co., TX.
5. **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
6. **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.
7. Determine time and place for next meeting.
8. New business to be placed on the next meeting agenda.
9. Adjourn board meeting.

Dated this 16th day of February, 2023



Doug Shaw, General Manager