

**UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**  
**THURSDAY, MAY 18, 2023**  
**MINUTES OF MEETINGS**  
**OF THE**  
**BOARD OF DIRECTORS**

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**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 Regular Board Meeting to order; declare the Hearing and Meeting open to the public.

Directors Present: Tracy Mesler, Shannon Nave, Mike Berkley, Tim Watts, Brent Wilson, Jarrod Reynolds, Bob Lusk, and Don Majka

Director Absent: None

3. Pledges of allegiance to the flags.
4. No public comments were made.

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**REGULAR BOARD MEETING**

President Mesler took agenda items 5 and 6, from the Regular Board Meeting, out of order.

5. After discussion regarding the applications received for the Annual Rainwater Harvesting Grant Program and recommendations from the special committee, Director Nave moved to award grant funds to Central Community Volunteer Fire Department in the amount of \$75,000, with an additional \$5,000 to be dispersed at the discretion of the General Manager, and Parker County Precinct 3 in the amount of \$48,933.19. The motion also authorized the General Manager to negotiate and execute contracts, related to these grants, on behalf of the District. Director Wilson seconded the motion. Motion passed unanimously.
6. President Mesler moved to transfer \$128,933.19 from Assigned Funds: "Rainwater Harvesting Grant Program Fund" to Advertising/Public Relations: "Rainwater Harvesting Grant Program" in to the 2023 Budget. Director Majka seconded the motion. Motion passed unanimously.

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**PUBLIC HEARING**

1. Receive any public comments, requests to contest, and the General Manager's report and recommendations 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:

**A. Applicant/Owner:** Eagle Ridge MUD of Parker County 3045 Lackland Road, Ft. Worth, TX 76116

**Type of Application:** Operating Permit

**System ID:** 198-P

**Location of well or proposed well:** Eagle Ridge Subdivision at the intersection of Old Springtown Hwy and Hwy 51

**Requested Permit Volume:** 20,075,000 gallons/year

**General Manager's Recommendation:** 20,075,000 gallons/year

**Description of Request:** Eagle Ridge MUD of Parker County is seeking an operating permit in order to drill and operate two new public water supply wells to supply water for the Eagle Ridge Subdivision.

2. GM Shaw presented background information and his recommendations for the related to the permit

application:

- A. Director Reynolds made a motion to approve Operating Permit 198-P submitted by Eagle Ridge MUD, in the amount of 20,075,000 gallons per year. Director Watts seconded the motion. Motion passed unanimously.

3. President Mesler adjourned the Public Hearing at 5:15 p.m.

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### REGULAR BOARD MEETING

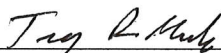
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1. Director Majka moved to approve the Consent Agenda (with the correction to date of minutes), including:
  - A. Approval of minutes from the Regular Board Meeting and Public Hearing on April 20, 2023.
  - B. Approval of bank statement ending April 28, 2023, and current financial reports of the District.
  - C. Approval of Investment Report.
  - D. Payment of bills/invoices received through May 18, 2023.
  - E. Reimbursements for expenses incurred on behalf of the District through May 18, 2023.
  - F. Approval of Request for an Extension Applications submitted through May 18, 2023.Director Berkley seconded the motion. Motion passed unanimously.
2. No items were pulled from the consent agenda for further discussion.
3. Discussion regarding the District's investments and recommendations from the Investment Officer will take place in the next Regular Board meeting.
4. Director Watts moved to approve District staff's supplemental insurance as proposed. Director Lusk seconded the motion. Motion passed unanimously.
7. Update regarding settlement offers related to pumping in excess of the authorized amount, including but not limited to authorizing the General Manager and District's legal counsel to take further enforcement action will take place in the next Regular Board meeting if the conditions set forth in the settlement agreements are not met in a timely manner.
8. **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.
9. District General Counsel from SledgeLaw Group gave brief updates regarding groundwater-related legislative activities related to the District.
10. The next Regular Board meeting is scheduled for Thursday, June 22/29, 2023, at 5:00 p.m. at the District's office.
11. New business placed on the next meeting agenda was mentioned above.

12. President Mesler adjourned the meeting at 5:39 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 29 day of June 2023.

Attest:

  
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Tracy Mesler, President

  
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Secretary