

**MINUTES OF THE BOARD OF DIRECTORS' PUBLIC HEARING AND BOARD MEETING
NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

TUESDAY, MAY 10, 2016

**MUSTANG SUD ADMINISTRATIVE OFFICES
7985 FM 2931
AUBREY, TEXAS**

Members Present: Eddy Daniel, Chris Boyd, Evan Groeschel, Joseph Helmberger, Philip Sanders, Thomas Smith, Ron Sellman, Kenny Klement, and Ronny Young

Members Absent: None

Staff: Drew Satterwhite, P.E., Velma Starks, Carolyn Bennett, Wayne Parkman, Theda Anderson, Scott Perry

Legal Counsel: Kristen Fancher, Smith/Robertson Attorneys at Law

Visitors: James Beach, LBG Guyton
Neal Welch, City of Sanger
Bob Patterson, Northern Trinity GCD
Peter Schulmeyer, Collier Consulting
Axel and May Haubold, Bed Rock Ranch
Ann Killian, Bed Rock Ranch
Ronna Hartt, UTRWD

Public Hearing

1. President Daniel called the Public Hearing to Order at 10:01am, established a quorum was present, declared the Public Hearing open to the public, and introduced the Board. President Daniel informed the participants at the meeting that the purpose of the Public Hearing was to discuss the District's proposed Desired Future Conditions ("DFCs").
2. Summary presentation and review of proposed Desired Future Conditions.

Kristen Fancher of Smith Robertson, the District's Legal Counsel, presented a summary of the background relating to the creation of the District, how the District is governed, the District's role in Groundwater Management Area 8 ("GMA-8"), the joint planning in developing the District's DFCs, and the significance of the DFCs.

James Beach of LBG Guyton presented the Board a summary of the GMA-8 process for DFC, the DFC considerations, and the proposed DFCs. Mr. Beach reviewed the description of confined and unconfined aquifers, the hydrogeologic regions within the District and the aquifers in those regions, Run 10 and the pumping and drawdown, the District's proposed DFC and associated drawdown in the District's aquifers, and the next steps associated with the District adopting it's DFC.

President Daniel stated the District has been working on the DFC process for over three years, with the process to begin again in a year. The DFC process has to be completed every five years, and is a

major role of the District. Vice President Young stated the District participated in funding the hydrogeologic study the Texas Water Development Board adopted, along with several other Districts in the GMA-8.

3. Public Comment on Proposed District Desired Future Conditions (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration).

Axel Haubold with Bed Rock Ranch, 228 Private Road 2841, Decatur, Texas asked the Board where he could find the data utilized in the development of the proposed DFC. President Daniel informed Mr. Haubold the information utilized to develop the DFC is available, if Mr. Haubold will contact the District staff that information will be provided to him.

There were no other public comments regarding the Public Hearing on the proposed DFC for the North Texas Groundwater Conservation District.

4. Adjourn or continue Public Hearing on the Desired Future Conditions.

President Daniel adjourned the Public Hearing at 10:46am.

Board Meeting

1. President Daniel provided the invocation and led the group in the pledge of allegiance.

2. Call to order, establish quorum; declare meeting open to the public.

President Daniel called the meeting to order at 10:47 am, established a quorum was present, and declared the meeting open to the public.

3. Public comment

There were no citizens present requesting to appear before the Board of Directors for public comment.

4. Consider and act upon approval of Minutes from the March 8, 2016 board meeting

Motion was made by Thomas Smith and seconded by Evan Groeschel to approve the Minutes from the March 8, 2016 board meeting. Ronny Young abstained from voting, as he was absent from the meeting. Motion passed.

5. Consider and act upon approval of invoices and reimbursements.

After a brief discussion, Ronny Young made the motion to approve Resolution 2016-05-10-01. Ron Sellman seconded the motion. Motion passed unanimously.

6. Receive reports from the following Committees*:

a. Budget and Finance Committee

1) Receive Monthly Financial Information

General Manager Drew Satterwhite reviewed the financial information with the Board.

b. Investment Committee

No report.

c. Rules and Bylaws Committee

No report.

d. Groundwater Monitoring and Database Committee

General Manager Satterwhite informed the board an RFQ will be developed for the geo database process.

e. Policy and Personnel Committee

No report.

f. Conservation and Public Awareness Committee

g. Management Plan Committee

No report.

h. Desired Future Condition Committee

No report.

7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).

President Daniel stated this item was previously discussed.

8. Consider and act upon compliance and enforcement activities for violations of District.

There were no compliance or enforcement activities necessary to be considered by the Board at this time.

9. General Manager's Report: The General Manager will update the Board on operational, educational, and other activities of the District.

General Manager Satterwhite discussed the quarterly report with the Board, the March and April reports for newly registered wells, introduced Scott Perry, the new Field Technician and Theda Anderson, Core employee for the District.

Mr. Satterwhite informed the Board the auditors for the District are currently entering their third year in a five-year contract for completing the District's annual audit. The contract contains a provision to change auditors after the third year, and if this is the Board's desire, the District employees will need to start that process.

The Board discussed the current auditors and their performance. It was the consensus of the Board to retain the current auditors until the end of their fifth year.

10. Open Forum / discussion of new business for future meeting agendas

President Daniel asked if there were any items of discussion requested by the Board for future agendas. There were no items requested to be on future agendas for the District.

At this time, Thomas Smith extended the Board's gratitude to Chris Boyd for the use of the Mustang SUD's offices for the monthly board meetings. It is a central location for the District and the District appreciates being able to meet at the facilities.

12. Adjourn public meeting

President Daniel declared the meeting adjourned at 11:06 a.m.

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Carolyn Bennett
Recording Secretary

Emmanuel
Secretary-Treasurer