

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

Tuesday, April 11, 2023, at 10:00 a.m.

**Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258**

Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees to comply with state requirements related to in-person gatherings. In the event in-person attendance exceeds any state or local requirements, the District may provide an option for virtual participation for any overflow attendees as necessary and authorized by law.

Members Present: David Flusche, Lee K. Allison, Ronny Young, Allen Knight, Ron Sellman, and Greg Peters

Members Absent: Joe Helmberger, Jimmy Arthur and Thomas Smith

Staff: Paul Sigle, Kenneth Elliott, and Velma Starks

Visitors: Kristen Fancher, Law Offices of Kristen Fancher, PLLC

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board Vice President Ron Sellman led the Pledge of Allegiance and Board Member Ronny Young provided the invocation.

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

Board Vice President Ron Sellman called the meeting to order at 10:00 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

4. Consider and act upon approval of the minutes from the February 14, 2023, Board meeting.

Board Vice President Ron Sellman asked for approval of the minutes from the February 14, 2023, meeting. Board Member Allen Knight made the motion to approve the minutes. Board Member Ronny Young seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2023-04-11-1.

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Greg Peters made the motion to approve Resolution No. 2023-04-11-1. Board Member Allen Knight seconded the motion. Motion passed unanimously.

6. Receive reports from the following Committees*:

- a. Budget and Finance Committee
i. Receive Monthly Financial Information

General Manager Paul Sigle reviewed the Financial Report with the Board.

- b/ Investment Committee
i. Receive Quarterly Investment Report

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board. Brief discussion was held.

- c. Management Plan Committee
i. Receive Quarterly Report

General Manager Paul Sigle reviewed the Quarterly Report with the Board.

7. Consider and possibly act upon all matters incident and related to a contract and scope of services with Intera Incorporated for Northern Trinity and Woodbine Aquifers Groundwater Availability Model Update.

General Manager Paul Sigle provided information for the Board. NTGCD is the Administrative District for GMA 8, as such Intera required a contract with NTGCD. Eight districts have agreed to equally share the cost, two have committed to specific amounts, one is uncertain at this time. Discussion was held. Board Member Ronny Young made a motion for the Board to approve the Master services Agreement Technical Agreement and Scope of Work for North Texas GCD to enter into with Intera, Inc., in its capacity as the Administrative District for GMA 8, which is contingent on approval by the other GMA 8 districts that are funding the project. Board Member Ron Sellman seconded the motion. The motion passed unanimously.

8. Consider and act upon all matters incident and related to an Interlocal Agreement regarding Groundwater Management Area 8 Funding for Northern Trinity and Woodbine Aquifers Groundwater Availability Model Update.

General Manager Paul Sigle provided information regarding the Model Update. Wade Oliver, Intera provided details about the update. Discussion was held. Board Member Ronny Young made the motion to approve the Interlocal Agreement funding the Model Update. Board Member Greg Peters seconded the motion. Motion passed unanimously.

9. Receive report on the District's Well Monitoring Program.

Kenneth Elliott, Groundwater Field Technician provided presentation on monitoring program. Discussion was held.

- 10. Consider and act upon compliance and enforcement activities for violations of District rules.
No enforcement activities.

Board went to Item 12.

- 11. Discussion and possible action related to 88th Texas Legislative Session and Issues.
- 12. General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District.
 - a. District's Disposal/Injection Well Program

General Manager Paul Sigle informed the Board that the wells were in Cooke County and no issues were with these wells.
 - b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Eleven wells were registered in February and Eleven wells were registered in March.

Board went to Item 11.

Board went into Executive session at 10:30 a.m. for Attorney Consultation.
Board reconvened into regular session at 10:35 a.m. No action taken.

- 13. Open forum/discussion of new business for future meeting agendas.
The District will have permits in May.

- 14. Adjourn public meeting
Board Vice President Ron Sellman declared the meeting adjourned at 10:40 a.m.

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Velma Starks
Recording Secretary

[Signature]
Secretary-Treasurer