

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

TUESDAY, MARCH 8, 2016

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

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

Members Absent: Joseph Helmberger, Ronny Young

Staff: Drew Satterwhite, P.E., Velma Starks, Carolyn Bennett, Wayne Parkman

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

Visitors: Ethan Bandy, Collier Consulting
Kenny Faulkner, City of Aubrey
Neal Welch, City of Sanger

1. Pledge of Allegiance and Invocation

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 10:04 a.m., 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 January 12, 2016 board meeting

Motion was made by Ron Sellman and seconded by Evan Groeschel to approve the Minutes from the January 12, 2016 board meeting. Chris Boyd abstained from voting, as he was absent from the January 12, 2016 meeting. Motion passed.

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

After a brief discussion, Philip Sanders made the motion to approve Resolution 2016-03-08-01. Thomas Smith seconded the motion. Motion passed unanimously.

Kenny Klement arrived to the meeting at 10:18am.

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.

2) Consider and act upon authorizing repayment to Collin, Cooke and Denton Counties

General Manager Satterwhite discussed with the Board the funding provided by Collin, Cooke and Denton Counties to create the North Texas GCD. Motion was made by Philip Sanders to authorize repayment of entire amount currently owed to counties, \$300,000. Thomas Smith seconded the motion. Motion passed unanimously. Subsequently, the Board discussed having members representing each county presenting the checks in person to pay the loan in full.

b. Investment Committee

No report.

c. Rules and Bylaws Committee

No report.

d. Groundwater Monitoring and Database Committee

General Manager Satterwhite informed the board four database proposals have been provided to the committee for consideration. In the meantime Aquaveo is working to assist in repairing problems with the existing database. The board will be apprised as more information becomes available regarding updating the District's database.

e. Policy and Personnel Committee

No report.

f. Conservation and Public Awareness Committee

Mr. Satterwhite informed the Board he will be reaching out to the Committee regarding the newsletter previously discussed by the Board.

g. Management Plan Committee

The Annual Report for the Management Plan was presented to the Board.

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 provided the Board with a brief status of the District's current status regarding the development of the DFCs.

Kristen Fancher provided a presentation to the Board regarding the Formal Consideration of Nine Factors and Balancing Test for the process of adopting the District's DFCs, as required by Section 36.108 of the Texas Water Code. The Board subsequently discussed the required considerations contained in the nine factors presented.

Motion was made Thomas Smith to adopt Run 10 as the formal DFCs for the North Texas GCD. The motion was seconded by Chris Boyd and passed unanimously.

8. Consider and act upon responses to the Groundwater Management Area 8 Survey related to the Texas Water Code Sections 36.108(d) (6 and 7)

General Manager Satterwhite reviewed the Groundwater Management Area 8 Survey provided by Bill Mullican for the North Texas GCD with the Board. Philip Sanders motioned to approve the survey results as submitted. The motion was seconded by Evan Groeschel, and passed unanimously.

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

There were not compliance or enforcement activities necessary to be considered by the Board at this time.

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

General Manager Satterwhite reported to the Board that a new format has been developed for the well registration report. Discussion took place regarding location of wells on the database and the importance of accuracy in the location of the wells for reporting and enforcement activities required by the District.

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

The Board discussed updating of the Management Plan and development of final rules, which both will begin in late fall of 2016.

12. Adjourn public meeting

President Daniel declared the meeting adjourned at 11:41a.m.

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Carolyn Bennett
Recording Secretary

Gary Groeschel
Secretary-Treasurer