

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

**TUESDAY OCTOBER 9, 2018**

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

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Members Present: Ronny Young, Ron Sellman, Evan Groeschel, Allen Knight, Chris Boyd, David Flusche, Joe Helmberger, and Thomas Smith

Members Absent: Maurice Schwanke

Staff: Drew Satterwhite, Paul Sigle, Wayne Parkman, Carolyn Bennett, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal  
Pete Schulmeyer, Collier Consulting  
Carolyn Boyd, citizen of Rosston  
Norris Boyd, citizen of Rosston  
Lucie Sicking, citizen of Rosston  
Harold Naughan, citizen of Forestburg  
Bill Sanford, citizen of Gainesville  
Les Westbrook, Axis Drilling

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**Public Hearing**

**Agenda**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board President, Ronny Young, called the Public Hearing to order at 10:02 a.m.

2. Review of Permanent Rules for Water Wells applicable to the District.

Thomas Smith arrived at 10:04 a.m.

Kristen Fancher, Legal Counsel, presented a background and a summary of the Permanent Rules for Water Wells applicable to the District.

3. Public Comment on District's Permanent Rules for Water Wells (verbal comments limited to three (3) minutes each).

Harold Naughan, of Forestburg expressed his concern if his well was needing to be metered.

The Board gave him clarification on the rules that his well was exempt and did not require metering.

Les Westbrook, Axis Drilling questioned what the District can do regarding a HOA that allows the water to run down the street? The Board informed him that the District has no control over this issue in most cases. The water supplier would have control by rates charged. The Board informed him that large subdivisions in the area use surface water which may be supplemented by groundwater. The District has no jurisdiction over surface water.

4. Consider and act upon adoption of the Permanent Rules for Water Wells applicable to the District.

Board President Ronny Young informed the Board that Section 36.101 of the Texas Water Code authorizes the District to adopt the rules today because the District provided the required 20-day notice and comment period to the public. He recommended that the Board extend the public comment period to Friday, November 2, 2018, to allow the public additional time to provide written comments on the proposed rules. Any written comments received will be considered prior to the final adoption of the rules, which will be on the November 13, 2018 agenda. Written comments will be accepted by email, mail, or hand-delivery at the District Office.

Board Member Thomas Smith made the motion to extend the public comment period to Friday, November 2, 2018 to allow the public additional time to provide written comments on the proposed rules. The final adoption of the rules will be on the November 13, 2018 Board meeting agenda. Board Member David Flusche seconded the motion. Motion passed unanimously.

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### Board Meeting

The regular Board Meeting will begin upon adjournment of the above-noticed Public Hearing to Adopt Permanent Rules for Water Wells in Colin, Cooke, and Denton Counties, Texas

1. Pledge of Allegiance and Invocation

President Ronny Young led the group in the Pledge of Allegiance and provided the invocation.

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

President Young called the meeting to order 10:38 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 the minutes from the September 11, 2018 board meeting

Motion was made by Allen Knight to approve the minutes of the September 11, 2018 meeting. The motion was seconded by Thomas Smith, and passed unanimously.

5. Consider and act upon approval of invoices and reimbursements

After review and brief discussion Joe Helmberger made the motion to approve Resolution No. 2018-10-09-01. 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

1) Receive Quarterly Investment Report

General Manager Drew Satterwhite reviewed the Quarterly Investment Report.

c. Groundwater Monitoring and Database Committee

General Manager Drew Satterwhite reported that they are working on the database.

d. Management Plan Committee

General Manager Drew Satterwhite reported that there were 2,267 wells registered and a total of 573 well inspections.

7. Consider and act upon Vehicle Purchase.

General Manager Drew Satterwhite reported that two quotes had been received. Sam Pack – Smart Buy for a 2019 F150 Extended Cab XL and Holiday Fleet for a 2018 F-150 Extended Cab XL.

Board Member Chris Boyd made a motion that the General Manager be authorized to make a decision on the purchase. Board Member Joe Helmberger seconded the motion. Motion passed unanimously.

8. Review and act upon approval of Investment Policy.

General Manager Drew Satterwhite provided the board with background information on the Investment Policy.

Board Member Thomas Smith made the motion to accept the Investment Policy. Board Member Joe Helmberger seconded the motion. Motion passed unanimously.

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

General Manager Drew Satterwhite reported GMA-8 posted the RFQ and four SOQs were received. The eleven GMA-8 members will schedule a meeting and select the administrative and

technical consultant.

- 10. Consider and act upon compliance and enforcement activities for violations of District's Rules.

Kristen Fancher reported that she believes that Hydrous Wake Parks indicates that they are attempting to comply with District rules.

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

General Manager Drew Satterwhite reported that there were 18 new registrations for a total of 2,267 registered wells.

- 12. Open forum/discussion of new business for future meetings

The Board requested that an item be placed on the agenda to discuss the upcoming lobby effort. The Board would like to decide what the District's interests are prior to the legislative session.

- 15. Adjourn public meeting

President Young declared the meeting adjourned at 11:01 a.m. \_\_\_\_\_

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Velma Starks  
Recording Secretary

[Signature]  
Secretary-Treasurer