

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

**TUESDAY, JANUARY 14, 2014**

**CITY OF KRUM  
CITY COUNCIL CHAMBERS  
146 W. MCCART ST  
KRUM, TX 76249**

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

Members Absent: None

Staff: Jerry Chapman, Drew Satterwhite and Carmen Catterson

Visitors: Bob Fazen, Citizen  
Zacariah Hildenbrand, Inform Environmental & UT Arlington  
Keith King, The Weekly News of Cooke County  
Barry McDonald, Citizen  
Shawn McGlothlin, Texas Instruments  
Mark McPherson, McPherson Law Firm  
Neal Welch, City of Sanger

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1. Pledge of Allegiance and Invocation

President Smith led the Pledge of Allegiance and Secretary/Treasurer Young led the invocation.

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

President Smith called the public meeting to order at 9:36 AM. All Board members were present except Board Member Daniel and Vice President Sanders.

Vice President Sanders arrived at 9:37 AM.

3. Approval of Minutes from the November 12, 2013, public hearing and board meeting

Young motioned to approve the Minutes from the November 12, 2013 board meeting. The motion was seconded by Sellman and passed unanimously with Board Members Boyd and Groeschel abstaining and with Board Member Daniel absent.

Board Member Daniel arrived at 9:38 AM.

4. Public Comment

Bob Fazen addressed the Board and thanked them for providing the agendas to the public each month. He thanked the Board for including consideration of the UT Arlington groundwater study on the agenda for consideration. He expressed his belief that the study could provide additional information that would show that the oil and gas fracking are affecting groundwater quality. He also stated that he understood that the study could show that the groundwater is not affected. Mr. Fazen provided his support in the project and stated that the groundwater production fee might need to be raised to support the project, but it would be a worthwhile increase.

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

Mr. Chapman provided information about the invoices, which are all routine. Board Member Groeschel inquired about the Lloyd Gosselink invoice and the services provided. The Board requested the staff email the Lloyd Gosselink invoice to the Board for review and possible discussion at the next meeting.

Board Member Daniel motioned to approve the invoices as presented for a total cost of \$55,889.08. The motion was seconded by Board Member Boyd and passed unanimously.

6. a. Budget and Finance Committee

1) Receive Monthly Financial Information

Mr. Satterwhite reviewed the monthly financial information. He explained that the report does not include the fourth quarter billing. The loan balance due will be reduced when the audit is complete to reflect the \$45,000 paid in September 2013. The expenses are approximately 5% below budget. The final revenue will be reflected in the audit. Board Member Boyd asked if there were any entities that had never paid. Mr. Chapman responded that there are no remaining entities that have never provided payment to the District. But there are nine entities that have not paid for the third quarter.

b. Investment Committee

No report received

c. Rules and Bylaws Committee

No report received

d. Groundwater Monitoring and Database Committee

No report received

e. Policy and Personnel Committee

