

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

**TUESDAY DECEMBER 11, 2018**

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

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Members Present: Ronny Young, Allen Knight, Maurice Schwanke, Ron Sellman, Evan Groeschel, and Chris Boyd

Members Absent: Joe Helmberger, David Flusche, and Thomas Smith

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

Visitors: Kristen Fancher, Fancher Legal  
Peter M. Schulmeyer, Collier Consulting  
Michelle Carte, UTRWD  
Neal Welch, Public Works Director, City of Sanger  
Michael Baur, Oak Hollow Golf Course  
Les Westbrook, Axis Drilling  
John Faulkner, Faulkner & Son

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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 10:03 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

Peter Schulmeyer, with Collier Consulting, comments were pertaining to the Hydrogeological Report Guidelines. Under Section III, any laboratory analysis should be mandatory. Under Section IV, the measuring tube should be on the inside of the casing along the column pipe.

4. Consider and act upon approval of the minutes from the November 13, 2018 board meeting

Motion was made by Chris Boyd to approve the minutes of the November 13, 2018 meeting. The motion was seconded by Allen Knight, and passed unanimously.

5. Consider and act upon approval of invoices and reimbursements

After review and brief discussion Evan Groeschel made the motion to approve Resolution No. 2018-12-11-01. 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.

7. Consider and act upon adoption of a District Flow Testing Procedure Manual.

General Manager Drew Satterwhite informed the Board during the public comment period for the Permanent Rules, the staff heard from several drillers and pump representatives that operate in the District. The conclusion from these conversations was that it would be very difficult to meet a desired flow rate on a new well without a margin for error. In an effort to address the concerns raised by the drillers and pump representatives and given the implications of a flow rate being larger than expected on a new well, the District staff thought it would be wise to have a standard protocol establishing the margin of error for the staff and drillers to follow when testing a new well.

Kristen Fancher, Legal Counsel, informed the Board that the procedure can be altered by the Board as the situation may arise. Chris Boyd made the motion to adopt the District Flow Testing Procedure Manual. Allen Knight seconded the motion. The motion passed unanimously.

8. Consider and act upon permanent rules adoption, including well spacing, exemptions, permitting and other regulatory requirements related to water wells within the District.

Ron Sellman made the motion to adopt the Permanent Rules Resolution 2018-12-11-01. Maurice Schwanke seconded the motion. The motion passed unanimously. Board President Ronny Young expressed gratitude that the Permanent Rules have finally been adopted after a lengthy process of developing the rules.

9. Consider and act upon adoption of District Hydrogeological Report requirements.

The Board discussed the requirements and the suggested changes made by Peter Schulmeyer, Collier Consulting. Ron Sellman recommended that the guidelines be replaced with requirements in the title of the document. Ronny Young expressed that the TCEQ required sampling should be a requirement for public water system wells to submit. He also recommended that staff review what constituents would be tested with non-public water system wells and require that those be submitted as well. The staff and legal counsel recommended adopting the document with all changes and that they would bring back a revised version with non-public water sampling requirements at a later date. Allen Knight made the motion to adopt the District Hydrogeological Report requirements with the changes discussed. Chris Boyd seconded the motion. The motion passed unanimously.

