

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

TUESDAY, JANUARY 12, 2016

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

Members Present: Eddy Daniel, Evan Groeschel, Kenny Klement, Philip Sanders, Thomas Smith, Ronny Young, Joseph Helmberger, Ron Sellman

Members Absent: Chris Boyd

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

Legal Counsel: None

Visitors: Peter Schulmeyer, Collier Consulting
Neal Welch, City of Sanger
Kenny Faulkner, City of Aubrey

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 10:01 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 November 10, 2015 board meeting

Item 5 needs to be amended to spell Chris Boyd's name correctly and, Item 6e needs a period after the word "report." Motion was made by Thomas Smith and seconded by Ronny Young to approve the Minutes from the November 10, 2015 board meeting, as corrected. Motion passed unanimously.

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

After a brief discussion, Ronny Young made the motion to approve Resolution 2016-01-12-01. 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

President Eddy Daniel reviewed the investment report provided in the agenda packet with the Board. Evan Groeschel informed the board he is taking a required two-day investment training course.

c. Rules and Bylaws Committee

No report.

d. Groundwater Monitoring and Database Committee

No report. Drew Satterwhite stated he will reach out to the committee regarding the District's database after the meeting. (The Committee members are Eddy Daniel, Ronny Young and Kenny Klement.)

e. Policy and Personnel Committee

No report.

f. Conservation and Public Awareness Committee

No report.

g. Management Plan Committee

No report.

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.

The Board discussed updating the counties represented by the District when the payment is made to reimburse funds to the counties. This is a good opportunity for a presentation regarding the District's activities, including the DFC process currently underway.

Drew Satterwhite provided a report on the model run 10 inputs and the potential for this run to be voted on for consideration as a DFC at the upcoming GMA-8 meeting.

Thomas Smith made a motion to authorize President Daniel to vote the proposed DFCs into consideration at future GMA-8 meetings, following the logic of the memo provided with any comments received by the Board and allowance for the DFC Committee to authorize a GMA-8 vote, with the final DFC brought back to the Board before a vote. The motion was seconded by Kenny Klement.

Discussion ensued regarding the proposed DFC to be voted into consideration

Thomas Smith requested that the motion on the table be withdrawn.

Further discussion took place regarding the proposed DFC to be voted into consideration.

Thomas Smith made a motion to authorize President Daniel to vote the proposed DFCs into consideration at future GMA-8 meetings and for President Daniel to use 54,649 acre/feet of pumping as a minimum for the DFC, with authorization for President Daniel to negotiate above 54,649 acre/feet. The motion also authorized the DFC Committee to submit a DFC statement to the GMA-8 to support the pumping numbers. The motion was seconded by Ronny Young, and passed unanimously.

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

No activities for this month.

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

General Manager Drew Satterwhite referred to summary provided in the agenda packet. Mr. Satterwhite reported the District's website has been updated to remove duplicate addresses and for clarity. He provided the Board with information on injection wells proposed in the District.


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

The Board requested an update on Dr. Hildebrand on a future agenda.

16. Adjourn public meeting

President Eddy Daniel declared the meeting adjourned at 11:59 a.m.

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Recording Secretary


Secretary-Treasurer