

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

TUESDAY, MARCH 14, 2017

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

Members Present: Evan Groeschel, Joseph Helmberger, Philip Sanders, Ron Sellman, Thomas Smith, and Ronny Young

Members Absent: Eddy Daniel and Chris Boyd

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

Visitors: Lou Fleischhauer, Collier Consulting/SR Hydrogeologist
Neal Welch, City of Sanger

1. Pledge of Allegiance and Invocation

Vice 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

Vice President Ronny Young called the meeting to order at 10:16 am, 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 February 14, 2017 board meeting and public hearing

After review and discussion, motion was made by Thomas Smith and seconded by Evan Groeschel to approve the Minutes from the February 14, 2017 board meeting and public hearing. Motion passed unanimously.

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

After a review, Joseph Helmberger made a motion to approve Resolution 2017-03-14-17-01. Thomas Smith 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

No report.

c. Rules and Bylaws Committee

No report.

d. Groundwater Monitoring and Database Committee

General Manager Satterwhite provided the Board with an update on the database. He and Field Technician Allen Burks met with Intera last week and worked through the scope for the database. The scope and costs should be available at the next Board meeting.

e. Policy and Personnel Committee

No report.

f. Conservation and Public Awareness Committee

No report.

g. Management Plan Committee

1) Consider and act upon Management Plan

Vice President Young stated the revisions to the Management Plan were discussed during the public hearing held prior to this meeting. Thomas Smith made a motion to adopt the Management Plan as revised, subject to those amendments necessary based on comments received from the public at the public hearing or Board meeting, recommendations from the District Board, staff, or legal counsel, or to incorporate technical information received from the Texas Water Development Board and/or District geoscientist, and review of the final Management Plan Committee. Evan Groeschel seconded motion. Motion passed unanimously.

h. Desired Future Condition Committee

General Manager Satterwhite informed the Board the Desired Future Conditions adopted by the GMA 8 are under review the Texas Water Development Board.

7. Proclamation for Kenneth "Kenny" Klement

Vice President Young informed the board he had asked General Manager Satterwhite to draft a

proclamation for Kenny Klement. A presentation will be made at Commissioner's Court on March 27th, when Vice President presents a plaque to Kenny Klement's family. Vice President Young read proclamation for Kenny Klement to the Board of Directors.

8. Consider and act upon District's Fund Balance Allocations and Policy

General Manager Satterwhite reviewed the District's Fund Balance Allocations and Policy with the Board of Directors. Philip Sanders made a motion to approve the fund balance policy, with 33% entered as the percent for unassigned fund balance. The motion was seconded by Ron Sellman and passed unanimously.

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

Joseph Helmberger made a motion to table the update and possible action regarding the process for the development of the Desired Future Conditions. The motion was seconded by Thomas Smith and passed unanimously.

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

General Manager Satterwhite updated the Board regarding the enforcement activities relating to Strittmatter Irrigation and Supply.

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

General Manager Satterwhite reviewed well registration summary with the Board. Mr. Satterwhite also updated the Board regarding a private water well located in Denton County. The property owner had reached out to the District concerning possible gas being emitted from a water well located on his property. Mr. Satterwhite informed the Board that he personally visited the site and had reached out to the TCEQ Air Quality Division and the Railroad Commission regarding the well. The Railroad Commission has informed him that a contractor has been hired to conduct testing on water in the private well. The Board instructed the General Manager to notify the water section of the Texas Commission on Environmental Quality about the well, and to file a written request with the Railroad Commission regarding the data and results of tests being conducted by the contractor on behalf of the Commission to determine if the water in the well is contaminated.

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

The Board asked for an update on well with gas issues in Denton County at the next meeting. Board Member Helmberger discussed with the Board the possibility of conducting meetings in the evening. General Manager Satterwhite informed the Board the April 11th meeting will be a Visioning Workshop regarding the District Rules, and lunch will be provided for the Board. Thomas Smith asked if LBG Guyton could provide the Board with a certificate for continuing education from LBG Guyton for attending meeting.

13. Adjourn public meeting

Vice President Ronny Young declared the meeting adjourned 10:56 a.m.

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Carolyn Bennett
Recording Secretary

[Signature]
Assist. Secretary-Treasurer