

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

TUESDAY, OCTOBER 20, 2015

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

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

Members Absent: Joseph Helmberger, Ron Sellman

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

Legal Counsel: None

Visitors: James Beach, LBG-Guyton Associates
Neal Welch, City of Sanger
Aaron Collier, Collier Consulting

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 10:12am, 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 September 8, 2015 board meeting

Motion was made by Ronny Young, seconded by Evan Groeshel, and passed unanimously to approve the minutes of the September 8, 2015 board meeting.

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

President Daniel discussed the invoices and reimbursement with the Board of Directors. The Board of Directors requested that quarterly reports be presented in the future on injection wells. After discussion, motion was made by Ronny Young to approve Resolution No. 2015-10-20-1. The motion was seconded by Thomas Smith and passed unanimously.

6. Receive reports from the following Committees*:

a. Budget and Finance Committee

1) Receive Monthly Financial Information

Mr. Satterwhite reviewed the financial information presented with the Board of Directors.

b. Investment Committee

No report.

c. Rules and Bylaws Committee

No report.

d. Groundwater Monitoring and Database Committee

No report.

e. Policy and Personnel Committee

No report

f. Conservation and Public Awareness Committee

No report.

g. Management Plan Committee

1) Quarterly Report

General Manager Satterwhite reviewed the September 2015 Quarterly Report with the Board of Directors.

h. Desired Future Condition Committee

No report.

7. Consideration and Possible Action Regarding the District's Legal Counsel

President Daniel asked Mr. Satterwhite to review the legal counsel process with the Board. Mr. Satterwhite reported that pursuant to the Board's request legal counsel was pursued utilizing the Request For Proposals ("RFP") process. RFPs were requested, and received by North Texas GCD staff. Committee Members (Thomas Smith, Eddy Daniel and Ronny Young) were provided with the proposals received, and a committee meeting was held. Proposals received from Smith, Robertson, Elliott and Douglas LLP, Sledge Law, and Lloyd Gosselink firm were provided to the Committee for their consideration. President Daniel stated the Committee had met and discussed the RFPs received. Ronny Young made a motion to select Kristen Fancher with Smith, Robertson, Elliott and Douglas LLP for enforcement work, administrative duties and development and upkeep of the rules for the District, and Brian Sledge with Sledge Law for hearings in Austin and litigation. Thomas Smith seconded the motion. After discussion among the Board members, Ronny Young amended his motion to state he moved to select Kristen Fancher with Smith, Robertson, Elliott and Douglas LLP as primary legal counsel, and Brian Sledge with Sledge Law as secondary legal counsel. Thomas Smith seconded the motion and the motion carried unanimously.

8. Receive Presentation from LBG-Guyton Associates Regarding GAM Runs 5,6,7 & 8

James Beach with LBG Guyton provided a presentation to the Board of Directors regarding the GAM runs. Mr. Beach stated this information is being provided to assist the District in making decisions on Desired Future Conditions. Mr. Beach stated he would be present at the next board meeting, November 10th, for a visioning workshop, which will offer the Board time to discuss and consider the model runs and consider the District's Desired Future Conditions (DFCs).

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

President Daniel stated he agreed with the concept of using a percentage of drawdown instead of a number for the District's DFCs. There is a need to request additional model runs, and currently the District's budget contains approximately \$15,000 for model runs. President Daniel asked the Board to consider providing the DFC committee authority to order runs as they are deemed necessary. Motion was made by Thomas Smith to extend the DFC Committee authority to use the budgeted amount previously approved to make runs as they are determined to be appropriate. The motion was seconded by Kenny Klement and passed unanimously.

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

There were no enforcement activities currently requiring consideration of the Board of Directors.

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 the well registration summary as of September 30, 2015 with the Board of Directors

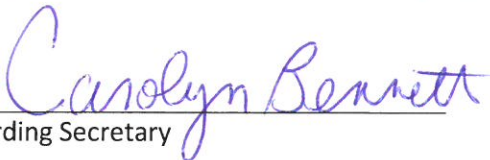
12. Open Forum / discussion of new business for future meeting agendas

President Daniel stated it is very important for all Board members to attend the visioning workshop to be held November 10th, the next regularly scheduled board meeting.

13. Adjourn public meeting

President Daniel declared the meeting adjourned at 12:14pm.

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Recording Secretary



Secretary-Treasurer