

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

TUESDAY JANUARY 9, 2018

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

Members Present: Allen Knight, Ronny Young, Joe Helmberger, P.E., Evan Groeschel, and Chris Boyd,

Members Absent: Thomas Smith and Ron Sellman

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

Visitors: James Beach, LBG Guyton
Kristen Fancher, Fancher Law Firm
Pete Schulmeyer, Collier Consulting
Neal Welch, City of Sanger, Director Public Works
Ronna Hartt, UTRWD

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 10:05, 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 Director for public comment.

4. Consider and act upon approval of the minutes from the December 12, 2017 board meeting

Motion was made by Chris Boyd to approve the minutes of the December 12, 2017 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 Joe Helmberger made the motion to approve Resolution No. 2018-01-09-1. Allen Knight 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

General Manager Drew Satterwhite reviewed the Investment Report with the Board.

c. Groundwater Monitoring and Database Committee

General Manager Drew Satterwhite informed the Board that INTERA is working on incorporating our data and cleaning up data. They will have a screen sharing session on Friday and then start turning over modules for the staff to review..

d. Management Plan Committee

1) Receive Quarterly Report

General Manager Drew Satterwhite reviewed the report with the Board.

7. Consider and act upon accepting resignation of a District Board Member.

President Ronny Young informed the Board that Philip Sanders, the representative of the largest water producer, the City of Anna had resigned from the Board. Joe Helmberger made the motion to accept the resignation of Philip Sanders. Allen Knight seconded the motion. Motion passed unanimously.

8. Consider and act upon Resolution of Appreciation for Philip Sanders.

President Ronny Young expressed the appreciation of the Board for the service provided by Philip Sanders. A plaque will be presented to Philip Sanders at his convenience. Allen Knight made the motion for Resolution of Appreciation for Philip Sanders. Chris Boyd seconded the motion. Motion passed unanimously.

9. Appointment of the District's Rules Committee.

Evan Groeschel, Ronny Young and Chris Boyd were appointed as the District's Rules Committee.

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

General Manager Drew Satterwhite reported that the draft MAG report would be sent to James Beach. GMA-8 will meet sometime in May.

11. Consider and act upon compliance and enforcement activities for violations of District's Rules.

No report.

- 12. General Manager's Report: The General Manager will update the Board on operational, educational and other activities of the District.
 - a. Update on oil and gas and disposal/injection well monitoring activities with the Railroad Commission of Texas

General Manager Drew Satterwhite reported that the Railroad Commission will do additional sampling of wells in Denton County. Another letter has been sent to Cooke County requesting a representative to the Board. President Ronny Young has also communicated with Cooke County regarding the vacancy on the board.

- 13. Receive presentation regarding permanent rules development.
 - a. Consider and act upon action items for rules development

Kristen Fancher presented a presentation based on previous meeting discussions about the changes to the rules. The board discussed and asked Kristen to implement what had been discussed for review at the next meeting. Paul Sigle provided the board with a presentation on how spacing rules recently discussed by the board and staff would have affected wells in existence. James Beach provided a spacing presentation. The board decided to have the rules committee review the information.

- 14. Open forum/discussion of new business for future meetings

President Ronny Young said the Rules Committee will need to have a meeting in the near future.

- 15. Adjourn public meeting

President Young declared the meeting adjourned at 11:38 p.m.

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Velma Starks
Recording Secretary

[Signature]
Secretary-Treasurer