

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

**TUESDAY NOVEMBER 13, 2018**

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

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Members Present: Ronny Young, Allen Knight, Maurice Schwanke, David Flusche, Joe Helmberger, and Thomas Smith

Members Absent: Ron Sellman, Evan Groeschel, and Chris Boyd

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

Visitors: Kristen Fancher, Fancher Legal  
James Beach, WSP  
Peter M. Schulmeyer, Collier Consulting  
Jason Flynt, Barco Well Service  
Neal Welch, City of Sanger  
Dale Chepulis, Double D Drilling  
Nick Chepulis, Double D Drilling  
John Faulkner, Faulkner & Son Water Well  
Les Westbrook, Axis Drilling

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1. Pledge of Allegiance and Invocation

President Ronny Young led the group in the Pledge of Allegiance and Thomas Smith provided the invocation.

2. Call to order, establish quorum; declare meeting open to the public

President Young called the meeting to order 10:02 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 the minutes from the October 9, 2018 board meeting

Motion was made by Thomas Smith to approve the minutes of the October 9, 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 Allen Knight made the motion to approve Resolution No. 2018-11-13-01. Thomas Smith seconded the motion. Motion passed unanimously.

6. Consider and act upon confirming execution of Engagement Letter for Audit Services for Fiscal year ending December 31, 2018.

General Manager Drew Satterwhite provided the board with background information. Board Member Joe Helmberger made the motion to authorize the engagement letter with McClanahan and Holmes, LLP for the 2018 audit. Board Member David Flusche seconded the motion. Motion passed unanimously.

7. Consider and act upon 2019 Administrative Services Contract with Greater Texoma Utility Authority.

General Manager Drew Satterwhite provided the board with background information. Board Member Joe Helmberger made the motion to accept the contract with Greater Texoma Utility Authority. Board Member Allen Knight seconded the motion. Motion passed unanimously.

8. 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. Groundwater Monitoring and Database Committee

General Manager Drew Satterwhite reported that the work is continuing on the database.

d. Management Plan Committee

No Report

9. Consider and act upon legislative consulting efforts.

The Board felt that since the member who had requested this item to be placed on the agenda was not present, that the item should be tabled until the next meeting. Board Member Thomas Smith made the motion to table this item until the next meeting. Board Member David Flusche seconded the motion. Motion passed unanimously.

10. Consider and act upon permanent rules adoption.

Board President Ronny Young informed the Board that the District received written public

comments on the proposed rules, and has been actively working with all stakeholders, including well drillers, consultants, well owners and operators, pump installers, and pump dealers, to obtain information for the Board to consider prior to adopting the new rules. He recommended that the Board allow additional time for the public to provide written comments so that the District may fully review and consider all stakeholder comments before the rules are adopted. This would extend the public comment period to Wednesday, November 21<sup>st</sup>, and final adoption of the rules will be on the agenda for the regular board meeting on December 11<sup>th</sup>. Written comments will be accepted by email, mail, or hand-delivery at the District office. A brief discussion was held.

Board Member Maurice Schwanke made the motion to extend the public comment period until Wednesday, November 21<sup>st</sup> and adoption of the rules to be on the agenda for the December 11<sup>th</sup> meeting. Board Member David Flusche seconded the motion. Board Member Joe Helmberger voted against the extension of public comments until November 21<sup>st</sup>. Motion passed with vote of five (5) for and one (1) against the motion.

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

General Manager Drew Satterwhite informed the board that the GMA 8 will be meeting on November 30, 2018 to select a professional consultant from the applicants received.

12. Consider and act upon compliance and enforcement activities for violations of District's Rules.  
a. Lonestar Water Wells –Dudley Boyd

General Manager Drew Satterwhite informed the Board that Lonestar Water Wells has failed to send completion and well logs within allowed time resulting in a minor violation of \$100 dollars. Board Member Thomas Smith made the motion to fine Lonestar Water Wells \$100 dollars minor violation fee. Board Member Allen Knight seconded the motion. Motion passed unanimously.

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

General Manager Drew Satterwhite reported that there have been 47 new well registrations during the month of October 2018.

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

Board President Ronny Young asked those present if anyone had any further comments they would like to make to the Board.

Dale Chepulis, Double D Drilling commented that the Board stated that they have been working 18 months on the rules. He stated that the agendas should have given specific information as to what specific rules were going to be discussed at a particular meeting. He questioned why the board seemed to be rushing to adopt the rules. General Manager Drew Satterwhite informed him that Chapter 36 require that these rules be adopted. Mr. Chepulis stated that there should

