

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

TUESDAY, AUGUST 11, 2015

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

Members Present: Joseph Helmberger, Ron Sellman, Ronny Young (Vice President), Eddy Daniel (President), Evan Groeschel (Secretary/Treasurer), Philip Sanders, Chris Boyd (arrived at 10:27 a.m.), Kenny Klement (arrived at 10:29 a.m.)

Members Absent: Thomas Smith

Staff: Drew Satterwhite., Carolyn Bennett, Debi Atkins, Velma Starks

Legal Counsel:

Visitors: Neal Welch, City of Sanger

1. Pledge of Allegiance and Invocation

Eddy Daniel led the group in the pledge of allegiance and provided the invocation.

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

Eddy Daniel called the meeting to order at 10:02 a.m., established that a quorum was present and declared the meeting open to the public.

3. Administer Oath of Office to reappointed Board Member

Eddy Daniel stated that at this time we would move on to Item 4 until Chris Boyd would arrive to be sworn in.

4. Public comment

There were no public comments from the visitor attending.

5. Consider and act upon approval of Minutes from the July 14, 2015 board meeting

Motion to approve the minutes from the July 14, 2015 board meeting as presented was made by Ronny Young. Philip Sanders seconded the motion. Motion carried

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

After discussion, Ron Sellman made the motion to approve Resolution No. 2015-08-11-1 authorizing payment of invoices and reimbursements. Joseph Helmberger seconded the motion. Motion carried.

7. Receive reports from the following Committees*:

a. Budget and Finance Committee

1) Receive Monthly Financial Information

The Board received and discussed the monthly financial information.

2) Consider and act preliminary 2016 Operating Budget

The Board discussed the 2016 Budget and reviewed and discussed the second quarter revenue.

\$754,364 was estimated for revenue for 2016, with expenditures estimated at \$633,600. General Manager Satterwhite informed the Board, District bylaws require approval for expenditures in excess of \$5,000. The District staff seeks approval for the purchase half of the expenses of an e-tape, a bed cover for the District truck, and half of the expense of a laptop (sharing the other half of the expenses with Red River GCD for the e-tape and laptop)

Philip Sanders made the motion to accept the 2016 Budget, Resolution 2015-08-11-2 and the expenditures requested by General Manager Satterwhite for the Field Technician. Evan Groeschel seconded the motion. Motion carried.

b. Investment Committee

No report given.

c. Rules and Bylaws Committee

No report given.

d. Groundwater Monitoring and Database Committee

No report given.

e. Policy and Personnel Committee

No report given.

f. Conservation and Public Awareness Committee

No report given.

g. Management Plan Committee

No report given.

h. Desired Future Condition Committee

This item was discussed under Item 8.

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

Eddy Daniel reminded the Board that the GMA8 meeting will be held September 2, 2015. The results from the runs 5 & 6 are expected to be available the week before the meeting. A brief discussion was held on what the runs will show. The information provided from the runs will be interpreted to the board with assistance from James Beach.

Chris Boyd arrived at the meeting at 10:27am. Kenny Klement arrived at 10:29am.

At this time the Board moved back to Item 3 to administer Oath of Office to Christ Boyd at 10:30 a.m.

3. Velma Starks administered the Oath of Office for Chris Boyd.

The Board of Directors moved back to the normal order of the agenda.

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

There were no violations for the board to act upon at this time. General Manager Satterwhite informed the board that a list of possible rule changes is being compiled.

10. Consider and act upon agreements regarding groundwater availability model runs 7 & 8:

- a. Interlocal contract with Prairielands, Red River, and Upper Trinity Groundwater Conservation Districts
- b. Consultant agreement with Intera Inc. to perform the project work

Eddy Daniel informed the board that Run 7 is a series of simulations where 5,000 acre-feet per year of pumping will be added to the baseline pumping distribution on a county-by-county basis. Run 8 involves running the model with the well package (pumping) turned off. This simulation will allow for comparison of the model's response to no simulated pumping and allow for comparison of the response to other runs. After the GMA8 voted not to perform these runs, four of the GMA8 Districts expressed an interest in having Intera Inc. perform runs 7&8 outside of the GMA8 group (Prairielands, Red River, Upper Trinity and North Texas Groundwater Conservation Districts). After a brief discussion, Philip Sanders made the motion to enter into both the Interlocal Agreement and the Intera Inc. Agreement and appoint Eddy Daniel as CMC representative. Ron Sellman seconded the motion. Motion carried.

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

General Manager Satterwhite reported that 17 new exempt wells, 2 new non-exempt wells were registered and 18 exempt wells completed as of July 31, 2015.

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

No new business for future meeting agendas was discussed.

13. Adjourn public meeting

The meeting was adjourned at 10:46 a.m.

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Recording Secretary



Secretary-Treasurer