

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

TUESDAY DECEMBER 12, 2017

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

Members Present: Allen Knight, Ron Sellman, Thomas Smith, P.E., Ronny Young, and Chris Boyd

Members Absent: Joe Helmberger, P.E., Evan Groeschel, and Philip Sanders

Staff: Drew Satterwhite, Paul Sigle, Wayne Parkman, Debi Atkins, 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

Public Meeting to Adopt Desired Future Conditions

1. Call to Order; establish quorum; declare meeting open to the public; introduction of Board.

President Young called the meeting to order at 10:16 a.m., established a quorum declared meeting open to the public each Board Member present stated his name.

2. Review of Desired Future Conditions applicable to the District.

President Young read the following statement regarding the Desired Future Conditions applicable to the District.

"This public meeting to adopt the Desired Future Conditions applicable to the North Texas Groundwater Conservation District (District) is held in accordance with Section 36.108(d-4) of the Texas Water Code. All notice requirements related to adoption of the Desired Future Conditions have been met.

The Desired Future Conditions were proposed for adoption by Groundwater Management Area 8 on April 1, 2016. The District held a public hearing on the Desired Future Conditions applicable to the District on May 10, 2016. Groundwater Management Area 8 thereafter adopted the Desired Future Conditions and Explanatory Report on January 31, 2017. All conditions precedent under Section 36.108 of the Texas Water Code have therefore been met prior to final adoption by the District.

The Desired Future Conditions applicable to the District are described in feet of drawdown by aquifer or aquifer layer, as follows:

District-wide average aquifer drawdown through 2070 of: 278 feet for Woodbine; 671 feet for Paluxy; 341 feet for Glen Rose; 569 feet for Twin Mountain; 290 feet for Antlers.

County-wide average aquifer drawdown through 2070 of: Collin County: 459 feet for Woodbine, 705 feet for Paluxy, 339 feet for Glen Rose, 526 feet for Twin Mountain, 570 feet for Antlers; Cooke County: 2 feet for Woodbine, 176 feet for Antlers; Denton County: 22 feet for Woodbine, 552 feet for Paluxy, 349 feet for Glen Rose, 716 feet for Twin Mountain, 395 feet for Antlers.”

3. Public Comment on District’s Desired Future Conditions (verbal comments limited to three (3) minutes each).

There were no citizens present requesting to appear before the Board of Directors for public comment.

4. Consider and act upon adoption of the Desired Future Conditions applicable to the District.

Thomas Smith made the motion to adopt the Desired Future Conditions applicable to the District as presented. Allen Knight seconded the motion. Motion passed unanimously.

Board Meeting

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, 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 November 14, 2017 board meeting

Motion was made by Ron Sellman to approve the minutes of the November 14, 2017 meeting. The motion was seconded by Chris Boyd, and passed unanimously.

5. Consider and act upon approval of invoices and reimbursements

After review and brief discussion Thomas Smith made the motion to approve Resolution No.

2017-12-12-1. Chris Boyd seconded the motion. Motion passed unanimously.

6. Consider and act upon approval of Investment Policy

General Manager Drew Satterwhite provided the Board with background information. Some of the changes were the result of recent legislation. Debi Atkins reviewed the proposed Investment Policy changes with the Board. The Board requested that on page 4, section G., second sentence be changed to read "The investment committee shall meet annually or as needed to monitor and review the investments and collateral pledge agreements of the District."

The District's Investment Officers are designated by the resolution to be the Secretary of the Board of Directors, the General Manager and the Finance Officer.

Thomas Smith made the motion to accept the Investment Policy. Allen Knight seconded the motion. Motion passed unanimously.

7. 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. Groundwater Monitoring and Database Committee

General Manager Drew Satterwhite informed the Board that INTERA is working on behind the scenes programing and should be shifting to the front end work this month.

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

Kristen Fancher reported that we are waiting on MAGs from the TWDB. May 1, 2021 is the deadline for the next proposed DFC.

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

No report.

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

General Manager Drew Satterwhite stated that 30 new wells have been registered in November.

General Manager Satterwhite reported that the first round of well monitoring has been accomplished. Staff is in the process of obtaining contracts for additional wells to be utilized in the monitoring program.

11. Receive presentation regarding permanent rules development.

a. Consider and act upon action items for rules development

Kristen Fancher reviewed a presentation regarding Rules development with the Board. The Board discussed options and requested that Kristen draft the wording for the rules for the Board to review.

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

The Board requested that a letter be sent to Cooke County to request that the County fill the vacancy on Board for Cooke County representative. Board also decided to have lunch provided at Board meetings.

13. Adjourn public meeting

President Young declared the meeting adjourned at 11:48 p.m.

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Velma Starks
Recording Secretary

[Signature]
Secretary-Treasurer