

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

TUESDAY, NOVEMBER 10, 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, Joseph Helmberger, Ron Sellman

Members Absent: None

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

Legal Counsel: None

Visitors: James Beach, LBG-Guyton Associates
Peter Schulmeyer, Collier Consulting
Neal Welch, City of Sanger
Joseph Johnson, City of Anna Director of Public Works

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 10:04 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 Minutes from the October 20, 2015 board meeting

Motion was made by Thomas Smith and seconded by Ronny Young to approve the Minutes from the October 20, 2015 board meeting. Motion passed unanimously.

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

After a brief discussion, Philip Sanders made the motion to approve Resolution 2015-11-10-01. Chris Boyd seconded the motion. Motion passed unanimously.

6. Receive reports from the following Committees*:

a. Budget and Finance Committee

1) Receive Monthly Financial Information

Drew Satterwhite presented the financial information to the Board.

b. Investment Committee

No report.

c. Rules and Bylaws Committee

No report.

d. Groundwater Monitoring and Database Committee

No report. Drew Satterwhite will reach out to the committee regarding database. (The Committee members are Eddy Daniel, Ronny Young and Kenny Klement.)

e. Policy and Personnel Committee

No report.

f. Conservation and Public Awareness Committee

No report.

g. Management Plan Committee

No report.

h. Desired Future Condition Committee

No report.

7. Consider and act upon confirming execution of engagement letter for audit services for fiscal year ending December 31, 2015

After a brief discussion, Ronny Young made the motion to confirm the execution of the engagement letter for audit with Hankins, Eastup, Deaton, Tonn and Seay of Denton, Texas. Evan Groeschel seconded the motion. Motion passed unanimously. It was mentioned that a good business practice is to change auditors at least every few years.

8. Consider and act upon Mustang SUD Meeting Payments

After a brief discussion regarding the use of Mustang SUD facilities for meetings and refreshments, \$75 was considered a reasonable payment. Thomas Smith made the motion to pay Mustang SUD \$75 per meeting the facilities are used. Ron Sellman seconded the motion. Motion passed unanimously.

9. Consider and act upon approval of Investment Policy

Ronny Young stated that he was to be removed as Investment Officer and that Evan Groeschel be named as Investment Officer. A brief discussion was held regarding the position of Investment Officer. Joseph Helmberger made the motion that the Investment Policy be approved with the revision that Evan Groeschel is Investment Officer. Thomas Smith seconded the motion. Motion passed unanimously.

10. Consider and act upon 2016 Administrative Services Contract with Greater Texoma Utility Authority

Eddy Daniel gave brief history of how Administrative Services Contract was established. Brief discussion of minor changes in estimated cost of services was held. The Board discussed the history of the administrative services being provided by Greater Texoma Utility Authority staff. Joseph Helmberger made motion to accept 2016 Administrative Services Contract with Greater Texoma Utility Authority as presented. Philip Sanders seconded the motion. Motion passed unanimously.

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

This matter will be discussed during a later agenda item.

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

No activities for this month.

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

Drew Satterwhite reviewed the well registration summary as of October 31, 2015. Wayne Parkman informed the Board that he is setting up monitoring spreadsheets. Board members expressed the need for presentations to various civic groups and county commissioners to update them on Groundwater Districts. Contact methods were discussed.

14. Receive Visioning presentation from LBG Guyton Associates

James Beach, LBG Guyton Associates, provided Visioning presentation. He emphasized that the information was to assist them in making the difficult DFCs decisions. DFCs Committee members are Eddy Daniel, Ronny Young and Evan Groeschel. The Committee was authorized to order additional model runs within the limits of available funding in the budget. Board members had questions about pumping numbers, wanting more details on well locations and draw down. James Beach agreed to provide this information for distribution. Discussion was held regarding the DFC process and the associated timelines.


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

No items were offered for future meeting agendas.

16. Adjourn public meeting

Eddy Daniel adjourned the meeting at 12:48 p.m.

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Recording Secretary



Secretary-Treasurer