

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

TUESDAY MAY 14, 2019

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

Members Present: Ronny Young, Allen Knight, Maurice Schwanke, Evan Groeschel, Chris Boyd, Joe Helmberger, and Thomas Smith

Members Absent: David Flusche and Ron Sellman

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

Visitors: Kristen Fancher, Fancher Legal
Peter M. Schulmeyer, Collier Consulting

Board Meeting

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 10:00 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

4. Consider and act upon approval of the minutes from the April 9, 2019 board meeting

Motion was made by Thomas Smith to approve the minutes of the April 9, 2019 meeting. The motion was seconded by Allen Knight, and passed unanimously.

5. Consider and act upon approval of invoices and reimbursements

General Manager Drew Satterwhite informed the board that the replacement truck has been ordered. After review and brief discussion Joe Helmberger made the motion to approve

Resolution No. 2019-05-01. Thomas Smith 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. Legislative Committee

General Manager Drew Satterwhite expressed that Senate Bill 1010 pertaining to districts having similar rules didn't pass last legislative session. The Board discussed the bill that Districts justify why rules in their management plan are different. The fact that some districts were established by the TCEQ and others were established by the legislator resulted in some of the differences in rules. Bill 2026 is not anticipated to pass this session. Kristen Fancher, legal counsel, informed the Board that she would keep them updated as necessary. There is a possibility, after this session; that in the future North Texas GCD board meetings may have to be video-taped.

7. Consider and act upon Resolution of Appreciation for Maurice Schwanke.

President Ronny Young read the Resolution of Appreciation for Maurice Schwanke. Board Member Joe Helmberger made the motion to accept the Resolution of Appreciation for Maurice Schwanke. Board Member Christ Boyd seconded the motion. Motion passed unanimously.

8. Presentation of Plaque to Maurice Schwanke.

President Ronny Young presented the plaque to Maurice Schwanke and expressed the Board's appreciation for his service.

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

President Ronny Young, also GMA 8 Representative, informed the Board that GMA 8 met on Monday, May 6, in Cleburne. GMA 8 formerly formally accepted the WSP contract hiring James Beach. The contract was negotiated by a committee consisting of Joe Cooper, Dirk Aaron and Drew Satterwhite. The Interlocal Agreement which was requested by NTGCD as Administrator for GMA 8 was approved; however, some of the representatives wanted to present it to their board before signing. All signatures should be received by May 30th. Kristen Fancher, Legal Counsel, informed the Board that they may have James changing pumping numbers in August, September or October. The Board discussed legal liabilities and how GMA 8 and the districts could be affected.

10. Formation of well plugging program committee.

General Manager Drew Satterwhite stated that questions pertaining to funding assistance to plugging wells would need to have conditions as to help received, which would be best addressed by a committee. A committee consisting of Joe Helmberger, Chris Boyd and Ronny

Young was established.

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

a. DWW Golf Management Company

General Manager Drew Satterwhite provided information relating to issues and Kristen Fancher, Legal Counsel, informed Board that there has been a lack of response on their part to communications she has sent. The Board discussed the situation and suggested that the City of McKinney be informed of action taken. The Board decided to issue a major violation fine of \$500 and to send a copy of the Violation and Penalty letter to the City of McKinney Manager. Board Member Thomas Smith made the motion to issue DWW Golf Management Company the \$500 major violation fine for failure to submit water fees. Board Member Joe Helmberger seconded the motion. Motion passed unanimously.

12. Discussion and possible action on activities related to the District's Disposal/Injection Well Program.

General Manager Drew Satterwhite informed the Board that the issue has been resolved.

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

a. Management Plan Amendment will be scheduled for June 2019

General Manager Drew Satterwhite stated the draft Management Plan Amendment has been sent to the TWDB and staff is waiting to hear from the TWDB regarding the submittal. If TWDB does not respond by Wednesday, the Management Plan Amendment will need to be moved to July 2019.

b. TAGD Featured District Article

General Manager Drew Satterwhite commented that this was a good article. It provided helpful information regarding how many meetings were held on developing the rules and addressing inquiries concerning district procedures.

c. Cooke County Commissioners Presentation

President Ronny Young and General Manager Drew Satterwhite provided a presentation for Cooke County. Citizens in western Cooke County were able to express their concerns and receive information regarding the North Texas GCD. President Ronny Young stated that it would be beneficial to all District counties to have General Manager Drew Satterwhite give presentations.

General Manager Drew Satterwhite informed the Board that work is still being done on the database and that it will be shown to the Board when it is available.

14. Open forum/discussion of new business for future meeting agendas.

The Board will be updated as necessary regarding legislation. GMA 8 will be meeting July 26, 2019 in Cleburne. The Board discussed the possibility of residential wells being monitored.


15. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 10:55 a.m.

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Recording Secretary



Secretary-Treasurer