

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

WEDNESDAY AUGUST 16, 2017

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

Members Present: Allen Knight, Chris Boyd, Philip Sanders, Thomas Smith, P.E., Ron Sellman, Ronny Young, Joseph Helmberger, P.E., and Evan Groeschel

Members Absent:

Staff: Drew Satterwhite, P.E., Allen Burks, Carolyn Bennett, Debi Atkins, Theda Anderson, and Velma Starks

Visitors: Peter M. Schulmeyer, Collier Consulting
Bob Patterson, Northern Trinity GCD
James Beach, P.G., LBG Guyton Associates
Kristen Fancher, Fancher Legal PLLC

1. Pledge of Allegiance and Invocation

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

Ronny Young called the meeting to order at 10:03 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 June 13, 2017 board meeting

After review and discussion, motion was made by Thomas Smith and seconded by Allen Knight to approve the Minutes from the June 13, 2017 board meeting. Motion passed unanimously.

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

General Manager Satterwhite presented the liabilities to the board. Ron Sellman made the motion to approve the liabilities. Chris Boyd seconded the motion. Motion passed

unanimously.

6. Consider Report from Nominating Committee and act upon Election of Officers.

The Nominating Committee members are Philip Sanders, Ron Sellman, and Thomas Smith. The nominees are Ronny Young for President, Thomas Smith for Vice President and Allen Knight for Secretary/Treasurer. Joseph Helmberger made the motion to accept the officers as presented. Philip Sanders seconded the motion. Motion passed unanimously

7. Appointment of a Rules Committee.

The Board appointed Philip Sanders, Evan Groeschel, and Ronny Young to serve on the Rules Committee.

8. Receive reports from the following Committees*:

a. Budget and Finance Committee

1) Receive Monthly Financial Information

General Manager Satterwhite reviewed the financial information with the Board.

2) Consider and Act Upon Amending 2017 Budget

General Manager Satterwhite presented the Budget Amendment to the Board. The budget amendment will increase the legal-legislation item from \$10,000 to \$15,000. This will increase the overall expenditures of the budget to \$590,400. Thomas Smith made the motion to amend the 2017 budget as stated. Philip Sanders seconded the motion. Motion passed unanimously.

3) Consider and act upon 2018 Operating Budget and Adopt Rate Schedule

General Manager Satterwhite informed the Board that the Budget Committee consisting of Evan Groeschel, Philip Sanders, and Ron Sellman had met. The Proposed Budget and Rate Schedule were presented to the Board. The Board discussed the budget and rate schedule at length. Thomas Smith made the motion to accept the budget and rate schedule as presented. Allen Knight seconded the motion. Motion passed unanimously.

b. Investment Committee

1) Receive Quarterly Investment Report

General Manager Satterwhite informed the Board that the Committee would monitor interest rates in order to make best investments.

c. Groundwater Monitoring and Database Committee

General Manager Satterwhite updated the Board on the progress taking place. Another meeting with INTERA will take place on Thursday.

d. Management Plan Committee

1) Receive Quarterly Report

General Manager Satterwhite informed the Board that there were 1,915 wells registered in the District and 166 inspections.

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

General Manager Satterwhite informed the Board that TWDB has requested 11 responses by September 8. LBG Guyton is working on responses and the staff will continue to monitor the situation.

10. Designation of Director to Serve as District's Joint Planning Representative for Groundwater Management Area 8.

The Board designated Ronny Young to serve as District's Representative for Groundwater Management Area 8 and Joseph Helmberger as alternate. Thomas Smith made the motion that Ronny Young and Joseph Helmberger are designated as Representative and Alternate. Philip Sanders seconded the motion. Motion passed unanimously.

The Board adjourned into Executive Session at 10:25 a.m. The Board reconvened into Regular Session at 11:04 a.m. President Ronny Young stated no action was taken on any items discussed during Executive Session.

11. Consider and act upon compliance and enforcement activities for violations of District rules.
a. Strittmatter Irrigation & Supply, Inc. lawsuit

No action taken.

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

- a. Update on oil and gas and disposal/injection well monitoring activities with the Railroad Commission of Texas
No report

Five of area District's Managers will be meeting next week to discuss progress of the Districts and to discuss ways in which the Districts can find common ground in permanent rules development. These Districts are: Northern Trinity, Upper Trinity, Prairielands, Red River and North Texas.

- b. Update on revisions to District Bylaws.

To be addressed at next meeting.

13. Receive presentation from the District's Hydrogeologist and Legal Counsel regarding permanent rules development.

- a. Consider and act upon action items for rules development

James Beach and Kristen Fancher presented a detailed presentation regarding the rules development process.

Lunch break at 11:39 a.m. Presentation continued at 12:13 p.m.

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

None discussed.


15. Adjourn public meeting

Ronny Young declared the meeting adjourned at 1:17 p.m.

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Recording Secretary



Secretary-Treasurer