

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

TUESDAY JUNE 11, 2019

MUSTANG SUD ADMINISTRATIVE OFFICES
7985 FM 2931
AUBREY, TEXAS

Members Present: Ronny Young, Allen Knight, Ryan Henderson, Evan Groeschel, Lee K. Allison, Joe Helmberger, Thomas Smith, David Flusche, and Ron Sellman

Members Absent:

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

Visitors: Kristen Fancher, Fancher Legal
Kate Wallace, McClanahan and Holmes
Peter M. Schulmeyer, Collier Consulting
Laura Robinson, Barco Well Service

Board Meeting

1. Pledge of Allegiance and Invocation

Vice President Thomas Smith 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. The Board Members introduced themselves.

3. Administer Oath of Office to new and reappointed Board members.

Velma Starks, Notary Public, administered the Oath of Office to the new and reappointed Board members.

4. Public Comment

There were no public comments.

5. Appointment of a Nominating Committee for Election of Officers.

President Ronny Young stated rather than appoint a Nominating Committee for Election of Officers; the 3 representative from each county should nominate an officer from their County. Denton County will select the President.

6. Appointment of a Budget Committee.

Evan Groeschel, Ron Sellman, and Joseph Helmberger were appointed on the Budget Committee.

7. Consider and act upon approval of the minutes from the May 14, 2019 board meeting

Motion was made by Vice President Thomas Smith to approve the minutes of the May 14, 2019 meeting. The motion was seconded by Board Member Allen Knight. Board Member Ron Sellman abstained. Motion passed.

8. Consider and act upon approval of invoices and reimbursements

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Joe Helmberger made the motion to approve Resolution No. 2019-06-01. Board Member Allen Knight seconded the motion. Motion passed unanimously. President Ronny Young requested that the resolution number be placed on the agenda.

9. Consider and act upon 2018 Audit.

Kate Wallace, McClanahan and Holmes, presented the 2018 Audit to the Board. Vice President Thomas Smith made the motion to accept the audit as presented. Board Member Ron Sellman seconded the motion. Motion passed unanimously.

10. 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
 - 1) Receive Legislative Update

General Manager Drew Satterwhite and Kristen Fancher provided a legislative update to the Board.

11. Consider and act upon Resolution of Appreciation for Chris Boyd.

President Ronny Young read the Resolution of Appreciation for Chris Boyd. Board Member Allen Knight made the motion to accept the Resolution of Appreciation for Chris Boyd. Vice President Thomas Smith seconded the motion. Motion passed unanimously. Vice President Thomas Smith thanked the Mustang SUD for having provided the location for the board meetings. Chris Boyd had been an instrumental part of the Board since the District was created.

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

General Manager Drew Satterwhite informed the Board that the Interlocal Agreement which was requested by NTGCD as Administrator for GMA 8 was approved and signed by 10 GMA 8 Districts. One District serves as a third party to the agreement. President Ronny Young gave a brief explanation about GMA 8 for the new board members.

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

There were no violations to be considered.

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

General Manager Drew Satterwhite informed the Board that a compromise was reached with the Oil and Gas Company. The Board was sent a summary.

- 15. Consider and act upon monthly Board meeting time and location.

President Ronny Young informed the Board that the District has been requested to find a new meeting location. Several Board members made suggestions of possible locations. District staff will search the area for possible venues and report back to the Board.

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

- a. Well Registration Summary

General Manager Drew Satterwhite stated that there were 17 new well registrations since April 30, 2019.

- b. Database Update and Demonstration

General Manager Drew Satterwhite informed the Board that work is still being done on the database and gave them a demonstration of the database.

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

Meeting location.

- 18. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 11:12 a.m.

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Velma Starks

Recording Secretary



Secretary-Treasurer