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

TUESDAY, MARCH 14, 2017

MUSTANG SUD ADMINISTRATIVE OFFICES 7985 FM 2931 AUBREY, TEXAS

Members Present:

Evan Groeschel, Joseph Helmberger, Philip Sanders, Ron Sellman, Thomas Smith,

and Ronny Young

Members Absent:

Eddy Daniel, Chris Boyd

Staff:

Drew Satterwhite, P.E., Allen Burks, Velma Starks, Carolyn Bennett

Visitors:

Lou Fleischhauer, Collier Consulting/SR Hydrogeologist

Neal Welch, City of Sanger

Public Hearing

Call to order, establish quorum; declare public hearing open to the public

Vice President Young called the public hearing to order at 10:02 a.m., established a quorum was present, and declared the hearing open to the public and the Board of Directors introduced themselves.

2. <u>Presentation and Review of Management Plan</u>

Vice President Young stated purpose of the public hearing was to receive public comments on the District's Management Plan. General Manager Drew Satterwhite informed the Board the revised Management Plan was posted on the District website for at least 20 days, and notice was published in the required newspapers.

General Manager Satterwhite reviewed the revisions to the Management Plan with the Board of Directors.

3. <u>Public Comment on Management Plan (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration)</u>

Vice President Young asked if there were any public comments on the management Plan. There were no citizens present requesting to comment publicly on the revised Management Plan.

4. Adjourn or continue public hearing on the Management Plan

Ron Sellman motioned to adjourn the public hearing at 10:15 a.m. Thomas Smith seconded the motion and the motion passed unanimously.

Recording Secretary

Assist. Secretary-Treasurer