

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Thursday, January 21, 2016

Minutes of the Meeting of the Board of Directors

Regular Board Meeting

The board may consider, discuss and take action, including expending funds, on any of the following agenda items:

1. Call to order; declare meeting open to the public; and establish a quorum.

The meeting was convened at 2:55 pm. A quorum was established.

2. Welcome and introductions.

President Laughlin welcomed those in attendance.

3. Public Comment.

There was no public comment.

4. Consent Agenda: Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval for the Consent Agenda authorizes the General Manager or his designee to implement each item in accordance with the Staff recommendations. The Consent Agenda will be approved as a block. Any Board member that has questions regarding any item on the Consent Agenda may have the item pulled and considered as a regular item on the agenda. Any items so pulled for separate discussion will be considered as the first items following approval of the Consent Agenda.

- A. Approval of minutes from Board meeting on December 1, 2015.
- B. Approval of Current Budget Performance.
- C. Payment of bills/invoices received.
- D. Reimburse General Manager, Field Tech, and/or Administrative Assistant for invoices/bills paid on behalf of the District.

Secretary Sawey made the motion to approve the Consent Agenda. Seconded by Director Flippo. Motion carried.

5. Any items from Consent Agenda that were pulled for further discussion.

No items pulled from the consent agenda for further discussion.

6. Audit Proposals

GM clarified RFP 2014-15 Audit submissions were submitted as proposals. A Board discussion followed with Director Cozart making the motion to recommend Boucher, Morgan and Young, a P.C. with the stipulation the firm could be complete with the audit by March 31st. Secretary Sawey seconded the motion. Motion carried.

7. Update on DFC Statement Process

Presentation by Van Kelley of Intera.

8. GM Report

A. TWDB / TCEQ draft irrigation results

After review TWDB estimates for irrigation were unchanged from 2014. Results for golf course irrigation were generally unavailable due to lack of monitoring by meters.

B. Swearing in of Board Members

Board Members with expiring terms took the oath of office as director for NTGCD.

L. Russell Laughlin; William J. Flippo; Richard Sawey

C. Database progress

Progress is slow but still moving forward.

D. Legal letters to selected accounts receivable

Legal mailed letters to City of Dalworthington Gardens and Shelcon.

E. SAO updates

The District is in compliance with the SAO.

F. HB 283 – Video and Audio within 7 days

Legal would not recommend recording Board meetings.

9. Discussion of the socioeconomic impacts reasonably expected to occur, as required by Texas Water Code Chapter 36.108 (d) (6).

Board discussion. No action taken.

10. Discussion on the impact on the interests and rights in private property, as required by Texas Water Code Chapter 36.108 (d) (7).

President Laughlin recommended a presentation by Freese and Nichols in a future meeting.

11. Other Business / Setting of next meeting

Schedule a presentation to the Board by Freese and Nichols Engineering.

Public Hearing for Rules changes – 20 day notice.

Time and place for next meeting not set.

12. Adjourn

President Laughlin called for the meeting to adjourn at 5:05 pm.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

24th day of February, 2016.

Attest:

Richard Sawey
Richard Sawey, NTGCD Board Secretary