

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Wednesday, February 24, 2016

Minutes of the Meeting of the Board of Directors and Show Cause Hearing

REGULAR BOARD MEETING AND SHOW CAUSE HEARING

INTRODUCTORY MATTERS

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

The meeting was convened at 3:00 pm. A quorum was established.

2. Welcome and introductions.

President Laughlin welcomed those in attendance.

SHOW CAUSE HEARING

1. Conduct Show Cause Hearing regarding Jason Flynt of Barco Well Services, for allegedly violating District Rule 3.5 (a), drilling a well without approval at 300 Black Drive Colleyville, TX 76034, Tarrant County on or before November 25, 2015.

President of the Board swore in Jason Flynt of Barco Well Services and General Manager Patterson.

GM briefed Board on alleged violation of Rule 3.5.

Jason Flynt affirmed the violation of Rule 3.5. Assured Board that Barco Well Service's staff will be more diligent to establish in-house communications for all future approvals before proceeding with drilling.

2. Discuss, consider, and take appropriate action regarding the testimony received under Item 1, to include authorizing President and/or General Manager to hire appropriate legal counsel to initiate a civil lawsuit in this matter to enforce compliance with the District Rules, including recovery of civil penalties, costs and attorneys' fees, and all other appropriate legal and equitable relief.

Board assessed 1st major violation for Jason Flynt, driller. No monetary penalty was assessed. Unanimous Board vote.

3. Adjourn or continue Show Cause Hearing.

Show Cause Hearing was adjourned at 3:25.

REGULAR BOARD MEETING

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

1. Public Comment.

There was no public comment.

2. **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 January 21, 2016.
- 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. Any items from Consent Agenda that were pulled for further discussion.

Director Cozart made the motion to approve the Consent Agenda. Seconded by Vice President Allen. Motion carried.

No items pulled from the consent agenda for further discussion.

3. Update on DFC Statement Process

GM briefed Board on latest GMA 8 activities. No action taken.

4. Database Progress

GM briefed Board. No action taken.

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

GM briefed Board. No action taken.

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

GM briefed Board. No action taken.

7. GM Report

GM briefed Board on recent business of the District. No action taken.

8. Website Production

GM briefed the Board on the website production proposal. No action taken by the Board.

9. Other Business / Setting of next meeting

No new business. Next meetings set for March 22, 2016 at 3:00 pm Regular Board Meeting. Two tentative meetings for March 29, 2016 at 3:00 pm and April 11, 2016 at 3:00 pm.


10. Adjourn

Meeting adjourned at 4:24 pm.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

22 day of March, 2016.

Attest:


Richard Sawey, NTGCD Board Secretary