

# AGENDA

## NOTICE OF REGULAR MEETING

of the  
BOARD OF DIRECTORS  
of the

### NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

1100 Circle Drive, Suite 300 Fort Worth, Texas 76119

Board Meeting shall convene in Conference Room at 1100 Circle Drive, Fort Worth, TX

October 11, 2018  
2:00 P.M.

### Regular Board Meeting

#### AGENDA

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

1. Call to order; establish a quorum; and declare meeting open to the public.
2. Welcome and introductions.
3. 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 August 16, 2018.
  - B. Approval of Current Budget Performance - Operating and Investment account statements.
  - C. Payment of bills/invoices received.
  - D. Reimburse General Manager, Field Tech, and/or Office Manager for invoices/bills paid on behalf of the District.
5. Any items from Consent Agenda that were pulled for further discussion.
6. Consider and act upon compliance and enforcement activities for violations of District's Rules.
  - Samantha Springs Keller, Texas
  - Southern Oaks Golf Course Burleson, Texas
7. Discussion and possible action on revisions of temporary rules to permanent rules for the District.

