

# NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Tuesday, August 2, 2016

## Minutes of the Meeting of the Board of Directors

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### 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 convened at 2:02 pm. A quorum was established. Meeting was opened.

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 June 3, 2016.
  - B. Approval of Current Budget Performance. Transfer funds from Legal Acct to Insurance Acct.
  - C. Payment of bills/invoices received.

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

5. 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.

No items pulled from the consent agenda for further discussion.

6. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees.

Consensus motion made to take necessary action for collection.

7. Board will consider and possibly approve the District's 2015 Annual Report.

Board reviewed 2015 Annual Report. Motion was made by Director Cozart to approve the 2015 Annual Report. Motion seconded by Director Sawey for approval. Motion carried.

8. Quarterly Investment Report.

No action taken

9. Quarterly Drought Report.

No action required.

10. Discussion on Pantego Resolution.

GM reviewed the Pantego Resolution with the Board. After discussion, the Board approved a motion from December 1, 2015 Board Meeting for Desired Future Conditions to remain unchanged. This confirms a pumping rate for the Trinity Aquifer at 1.3 X baseline and for the Woodbine Aquifer the rate was approved at 1.0 X baseline.

11. GM Report

- Educational Video Update
- Database Update
- Website Update
- Update on TAGD
- New Well Report
- Groundwater Volume Report

GM updated the Board on all items listed. No action taken.

12. Upcoming Meetings.

GM reported TAGD Groundwater Summit meeting will be held August 23-25, 2016. In addition, GMA 8 has scheduled a meeting on September 29, 2016.

13. Other Business / Setting of next meeting.

No other business.

Agenda items for upcoming meeting will include proposed 2017 budget and review of current water use fees.

Next Regular Board Meeting was scheduled for September 14, 2016 at 2:00 p.m. Meeting location is set for the Board Room at 1100 Circle Drive, Fort Worth, TX 76119

14. Adjourn.

Meeting adjourned at 3:31 p.m.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

14<sup>th</sup> day of September, 2016.

Attest:

