

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Tuesday, December 1, 2015

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 3:06 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 November 12, 2015.*
- B. *Approval of Current Budget Performance.*
- C. *Payment of bills/invoices received.*
- D. *Reimburse General Manager 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 Cozart. 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. *GM Report*

GM briefed the Board on the vehicle purchase and the status of the database entry. No action taken.

7. *Desired Future Conditions Workshop*

Board discussed presenting the 1.3 multiplier as the District DFC statement. President Laughlin called for a motion to accept 1.3 multiplier. Director Cozart made the motion to accept the 1.3 multiplier. Seconded by Secretary Sawey. Motion carried.

Board discussed the geoscience and engineering firm of Intera to be hired for additional DFC modeling. Secretary Sawey made the motion naming Intera for additional modeling. Seconded by Director Cozart. Motion carried.

8. *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.

9. *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 requested a presentation to the Board by Freese and Nichols in February 2016.

10. *Other Business / Setting of next meeting*

Corey Jones, was introduced as the new staff field tech.

Time and place for next meeting not set.

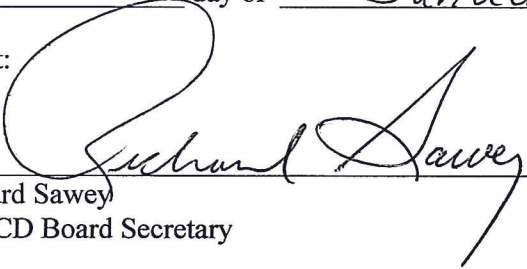
11. *Adjourn*

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

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

21st day of January, 2015.

Attest:


Richard Sawey
NTGCD Board Secretary