

# NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Monday, November 12, 2015

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 was convened at 3:14 pm. A quorum was established.

2. *Welcome and introductions.*

President Laughlin welcomed those in attendance and introductions were made.

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 October 29, 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.*

Director Flippo 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. *Financial Officer's Quarterly Report.*

GM briefed the Board on the Operations account and the Business Savings account. No action taken.

7. *GM Report*

- *Meetings Attended:*
  1. *Region C Planning*
  2. *Inter-District GMA 8 meeting*

GM brief Board on meetings attended since last Board meeting. No action taken.

- *TWCA Risk Management / Insurance*

GM reported that the TWCA Risk Management Insurance coverage would be effective December 1, 2015. No action taken.

- *Vehicle for Field Technician*

Director Cozart made the motion to purchase a vehicle for the District from the quotes provided by Auto Nation. Seconded by Secretary Sawey. Motion carried.

- *Hiring of Field Technician*

GM reported that Corey Jones of Fort Worth had been employed as the District field technician. No action taken.

- *Update on Delinquent Accounts*

GM updated the Board on the status of delinquent accounts. No action taken.

8. *Desired Future Conditions Workshop discussion of GAM Runs Predictive Simulations 5, 6, 7 and 8.*

GM reported that the joint workshop was canceled. GMA 8 would meet November 18<sup>th</sup> and Chairman Daniels would survey the Districts at that time. No action taken.

9. *Other Business / Setting of next meeting*

No other business. Time and place for next meeting not set.

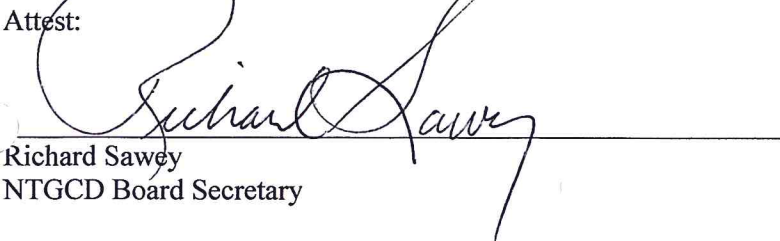
10. *Adjourn*

President Laughlin called for a motion to adjourn meeting. Motion carried. Adjourned meeting at 4:50 pm.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

12<sup>th</sup> day of November, 2015.

Attest:

  
Richard Sawey  
NTGCD Board Secretary