

AGENDA

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

1100 Circle Drive, Suite 300
Fort Worth, Texas 76119

March 22, 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. Introduce and administer Oath of Office to newly appointed Board Member
3. Welcome and introductions.
4. Public Comment.
5. **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 25, 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.
6. Any items from Consent Agenda that were pulled for further discussion.
7. Discussions regarding potential violations of District Rules by the following: Take action as necessary.
 - Rolling Hills Country Club
 - Jason Flynt of Barco Well Services

8. Discussion and possible action on Personnel Policy.
9. Presentation and discussion of potential rules changes.
10. GM Report
 - Legislative Issues
 - Groundwater Contamination
 - Public Education
 - Audit / Annual Report
 - Samantha Springs / Bottled Water Sales
 - Database Update
11. Upcoming Groundwater Conferences

• Texas Alliance of Groundwater Districts (TAGD)	May 21-22, 2018
• TAGD Groundwater Summit	August 28-30, 2018
• Groundwater Management Area 8 (GMA 8)	To be scheduled
• American Water Resources Association (AWRA)	July 9-11, 2018
12. Other Business / Setting of next meeting
13. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

The Northern Trinity Groundwater Conservation District is committed to public access. To request an accommodation for a person with a disability who wishes to attend the meeting, contact Laura Schumacher at 817.249.2062 at least one business day prior to the posted meeting.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Northern Trinity Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

Certificate:

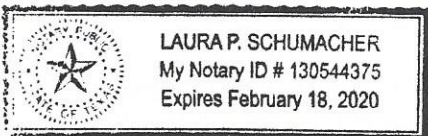
This is to certify that I, Robert Patterson, posted the above agenda giving notice of meeting on the bulletin board at the Office of Northern Trinity GCD, 1100 Circle Drive, Suite 300, Fort Worth, TX 76119 and also provided this agenda to the County Clerk in Tarrant County, Texas with a request that it be posted on or before 2:00 P.M. March 19, 2018.

Robert Patterson

Robert Patterson, General Manager

Sworn and subscribed to before me on this 16th day of March, 2018

Laura P. Schumacher
 Laura Schumacher, Notary



(Seal)