

AGENDA
REGULAR MEETING
of the
BOARD OF DIRECTORS
of the

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

1100 Circle Drive, Suite 300 Fort Worth, Texas 76119

May 10, 2018
2:00 P.M.

Regular Board Meeting

AGENDA

FILED
TARRANT COUNTY CLERK
2018 MAY -4 PM 1:23
MARY LOUISE GARCIA
COUNTY CLERK
BY _____

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 March 22, 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. Presentation to former Board Vice President Ms. Fiona Allen.
7. Discussion and possible action regarding request of Rolling Hills Country Club request for exemption from District Water Use Fee requirement and potential violations of District Rules.
8. Discussions regarding potential violations of District Rules by the following: Take action as necessary.
 - Keller ISD

- Fidelity Investments

FILED
TARRANT COUNTY CLERK

9. Database update by Intera.

2018 MAY -4 PM 1:23

10. Discussion and possible action on development of rules for District, including but not limited to discussion with technical consultant regarding well spacing requirements.

MARY LOUISE GARCIA
COUNTY CLERK

11. Discussion and possible action on Discretionary Bonuses for District GM and Staff.

BY

12. GM Report

- Legislative Issues
- Groundwater Contamination
- American Water Resources Association (AWRA)
- Samantha Springs / Bottled Water Sales

13. Upcoming Groundwater Conferences

- | | |
|--|--------------------|
| • Texas Alliance of Groundwater Districts (TAGD) | May 21-22, 2018 |
| • Texas Water Conservation Association (TWCA) | June 13-15, 2018 |
| • TAGD Groundwater Summit | August 28-30, 2018 |
| • American Water Resources Association (AWRA) | July 9-11, 2018 |
| • Groundwater Management Area 8 (GMA 8) | June 27, 2018 |

14. Other Business / Setting of next meeting

15. 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.

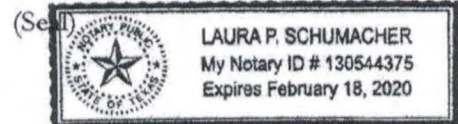
Certificate:

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. May 4, 2018.

Robert Patterson

Robert Patterson, General Manager

Sworn and subscribed to before me on this 4th day of May, 2018



Laura P. Schumacher
Laura Schumacher, Notary