

AGENDA

NOTICE OF SHOW CAUSE HEARING AND REGULAR MEETING
of the
BOARD OF DIRECTORS
of the

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT
1100 Circle Drive, Suite 300 Fort Worth, Texas 76119

August 16, 2018
2:00 P.M.

Show Cause Hearing¹

The Show Cause Hearing will begin at 2:00 PM.

Notice is hereby given that the Board of Directors of the Northern Trinity Groundwater Conservation District (District) will hold a Show Cause Hearing and may discuss, consider, and take all necessary action regarding the subject matter of the hearing.

AGENDA:

1. Call to order; establish a quorum.
2. Conduct Show Cause Hearing regarding allegations that Rolling Hills Company d/b/a Rolling Hills Country Club, 401 E. Lamar Boulevard, Arlington, Texas 76011, violated District Rules.
3. Adjourn or continue Show Cause Hearing.
4. Consider evidence, testimony and arguments from Show Cause Hearing and take appropriate action, without limitation authorizing the District to initiate a civil lawsuit to enforce compliance with the District Rules, including injunctive relief; recovery of civil penalties set by District Rule, costs of court, and fees of attorneys and experts; and all other appropriate legal and equitable relief.

¹ Additional more detailed notice was timely issued pursuant to District Rule 8.6.

FILED
TARRANT COUNTY CLERK
2018 AUG 13 PM 1:42
MARY LOUISE GARCIA
COUNTY CLERK
BY _____

Regular Board Meeting

The Regular Board Meeting will begin upon adjournment of the Show Cause Hearing.

The Board may consider, discuss and take action, including expending funds, on any of the following agenda items:

FILED
TARRANT COUNTY CLERK

2018 AUG 13 PM 1:42

MARY LOUISE GARCIA
COUNTY CLERK

BY

AGENDA:

1. Call to order; establish a quorum; and declare meeting open to the public.
2. Public Comment.
3. **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 July 19, 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.
4. Any items from Consent Agenda that were pulled for further discussion.
5. Report on District well owners who are delinquent on payment of fees and take any necessary action for collection of delinquent fees in accordance with District's enforcement rules.
6. Discuss, consider, and take possible action on Samantha Springs situation.
7. GM Report
 - Update on Database
 - Texas vs. New Mexico Water Transport
 - Farming: Irrigation / Ogallala Aquifer
 - Rainwater Collection – Permitting / Regulation
8. Upcoming Groundwater Conferences
 - Region C Water Planning Group August 20, 2018
 - TAGD Groundwater Summit August 28-30, 2018
 - Texas Desalination Association September 13-14, 2018
 - TWCA Fall Conference October 17-19, 2018

9. Other Business / Setting of next meeting

10. Adjourn.

FILED
TARRANT COUNTY CLERK
2018 AUG 13 PM 1:42
MARY LOUISE GARDIN
COUNTY CLERK
BY _____

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:

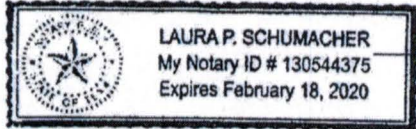
This is to certify that I, Robert Patterson, posted the above agenda giving notice of meeting on the bulletin board at the Office of Northern Trinity GCD, 1100 Circle Drive, Suite 300, Fort Worth, TX 76119 and also provided this agenda to the County Clerk in Tarrant County, Texas with a request that it be posted on or before 2:00 P.M. August 13, 2018.

Robert Patterson

Robert Patterson, General Manager

Sworn and subscribed to before me on this 13th day of August, 2018

(Seal)



Laura P. Schumacher

Laura Schumacher, Notary