

# AGENDA

## NOTICE OF REGULAR MEETING

of the  
BOARD OF DIRECTORS  
of the

### NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

1100 Circle Drive, Suite 300 Fort Worth, Texas 76119

December 17, 2018  
2:00 P.M.

### Regular Board Meeting

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

#### AGENDA:

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 November 29, 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. Board will discuss, consider and possibly approve the proposed permanent rules to incorporate the well registration, water production reporting, metering, and water use fee requirements from the NTGCD's existing temporary rules and add provisions to address well permitting, well spacing, aquifer storage and recovery projects, prohibitions against waste, well capping and plugging, management zones, transportation of groundwater out of NTGCD and the hearings processes for NTGCD.

7. Discuss, consider, and possibly act on Samantha Springs rules compliance / enforcement issues.

8. Upcoming Groundwater Conferences

- Groundwater Management Districts Assoc. (GMDA) January 7-9, 2019
- Texas Alliance of Groundwater Districts (TAGD) January 22, 2019
- TWDB Water for Texas January 23-25, 2019

9. Other Business / Setting of next meeting

10. 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:

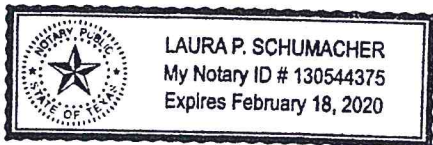
This is to certify that I, Robert Patterson, posted the above agenda giving notice of meeting on the bulletin board at the Office of Northern Trinity GCD, 1100 Circle Drive, Suite 300, Fort Worth, TX 76119 and also provided this agenda to the County Clerk in Tarrant County, Texas with a request that it be posted on or before 2:00 P.M. December 14, 2018.

*Dr. Robert Patterson*

Dr. Robert Patterson General Manager

Sworn and subscribed to before me on this 13<sup>th</sup> day of December, 2018

(Seal)



*Laura P. Schumacher*  
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Laura Schumacher, Notary