

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Tuesday, April 28, 2017
2:00 P.M.

Minutes of the Regular Board Meeting of the Board of Directors

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.

Regular Board Meeting was called to order at 2:04 PM. A quorum was established.

2. Welcome and introductions.

President Laughlin welcomed those in attendance.

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 February 23, 2017.
 - 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.

President Laughlin made the motion to approve the Consent Agenda. Seconded by Vice President Allen. 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. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees.

No delinquent customers to report.

Agenda Item 10 was moved forward ahead of Agenda Items 7, 8 and 9.

7. Discussion concerning Bluestone LLC Injection Well permit application filed with the Railroad Commission to be drilled on the western edge of Lake Arlington.

Board called for Executive Session. Adjourned Executive Session at 4:55 PM. Reconvened Regular Board Meeting at 4:55 PM with Agenda Item 8.

No action taken.

8. Update on legislation affecting Water Code Chapter 36 and other relevant bills from 85th Texas Legislature.

Review given by GM. No action taken.

9. Update on status of GMA 8 DFC submission and path forward following determination of administrative completeness by TWDB.

Review given by GM. TWDB has not responded to Explanatory Report. No action taken.

10. Presentation on database proposals. The three (3) companies making presentations today are: Daniel B. Stephens & Associates, Inc.; Halff Associates, Inc. and Intera, Inc. Discussion and possible Board action regarding proposals.

Presentations were made by the three (3) companies.

Board discussion. Requested staff to present the Board with an executive summary.

Board President called for an Executive Session.

No Board action taken.

Continued Executive Session for Agenda Item 7.

Adjourned Executive Session at 4:55 PM. Reconvened Regular Board Meeting at 4:55 PM with Agenda Item 8.

11. GM Report
 - Letter of Agreement with auditor
 - New Well Report
 - Groundwater Volume Report

No action taken.

12. Upcoming Meetings.

No action taken.

13. Other Business / Setting of next meeting.

No other business. Next meeting date and time not set.

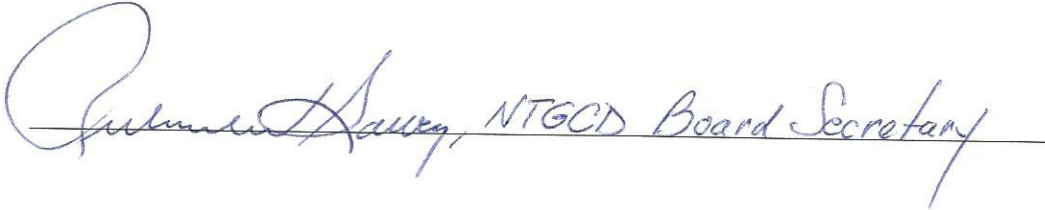
14. Adjourn.

Meeting adjourned at 5:13 PM.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

23rd day of May, 2017.

Attest:


Catherine Hawley, NTGCD Board Secretary