

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Wednesday, September 14, 2016

Minutes of the 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.

The meeting convened at 2:00 pm. A quorum was established. Meeting was opened.

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 August 2, 2016.
 - B. Approval of Current Budget Performance - Operating and Investment account statements.
 - C. Payment of bills/invoices received.

Consent Agenda was approved with a motion from Director Cozart and seconded by Vice President Allen with the following correction: The Agenda was filed with the Tarrant County Clerk's office showing an incorrect date for (4) (A) Approval of minutes. The date was corrected on the Agenda for the Board of Directors' meeting and noted prior to the Board's approval at the Board Meeting

5. Reimburse General Manager, Field Tech, and/or Administrative Assistant for invoices/bills paid on behalf of the District. Any items from Consent Agenda that were pulled for further discussion.

Director Cozart made the motion to approve reimbursement of General Manager, Field Tech and/or Administrative Assistant for invoices/bills paid on behalf of the District. Seconded by Secretary Sawey. Motion carried.

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.

The Board directed the staff to instruct the District's attorney to take the necessary action for collection of delinquent fees and penalties pertaining to Shelcon Services / Shelley (Michelle) Shackelford, Owner.

7. Intera, Inc. will present - "Proposed Scope and Cost Estimate for Well Spacing Evaluation".

Secretary Sawey made a motion to authorize the GM to enter into an agreement with Intera to conduct a well spacing study with the exception of Task 3 which will wait until discussions with Tarrant County. Seconded by Vice President Allen. Motion carried.

8. Board will consider and possibly approve the District's 2017 Projected Budget.

Vice President Allen made a motion to accept the District's 2017 Projected Budget as presented. Director Cozart seconded the motion. Motion carried.

Board recommended staff from this time forward to present the Proposed Budget in July so that water use fee customers might plan their budgets in the event the water use fees increase.

9. Board will consider and set water use fee for January 1 through December 31, 2017.

Vice President Allen made the motion for the current water use fee remain as 12.5 cents per thousand gallons of usage for January 1 through December 31, 2017. Seconded by Secretary Sawey. Motion carried.

10. Drought Report.

No action taken.

11. GM Report
 - Database Update
 - Update on TAGD
 - New Well Report
 - Groundwater Volume Report

G M updated the Board on all items listed. Staff was directed to issue a RFI or RFQ for database proposals. No other action taken.

12. Upcoming Meetings.

No action taken.

13. Other Business / Setting of next meeting.

Condolences to the Flippo family. Director William (Bill) Flippo passed away Friday, March 25, 2016.

Next meeting set for November 17, 2016 at 2:00. Meeting location is set for 1100 Circle Drive, Fort Worth, TX 76119.

14. Adjourn.

Meeting adjourned at 4:07 p.m.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

17th day of November, 2016.

Attest:

Robert Patterson, G.M.