

AGENDA
for
NOTICE OF PUBLIC MEETING
of the
BOARD OF DIRECTORS
of the

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

on

September 21, 2021 at 2:00 P.M.
for

Regular Board Meeting

IN-PERSON MEETING LOCATION:
Board Room located at 1100 Circle Drive, Fort Worth, TX 76119

Regular Board Meeting

The Regular Board Meeting will begin at 2:00 P.M.

All interested parties are invited to attend.

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. 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 August 25, 2021.
- 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. Board will consider and possibly act upon the Operating Budget for January 1 through December 31, 2022.
 - Adopt Resolution # 021-002 (Adopting 2022 Operating Budget)
- 6. G M Report
- 7. Board will consider and possibly appoint an acting General Manager for the District.
- 8. Board will consider and possibly adopt a Board Resolution to address the representative for the District for GMA 8 purposes and take any other necessary actions related to GMA 8.
- 9. Board will consider and possibly approve Investment Officer for the District.
- 10. Board will consider and possibly approve Public Information Officer for the District.
- 11. Board will consider and possible act on any matters, including any financial matters, necessary to address the transition process for the General Manager position for the District.
- 12. Other Business / Setting of next meeting
- 13. 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 PM, August 17, 2021.

Robert Patterson
Dr. Robert Patterson, General Manager

Sworn and subscribed to before me on this 17th day of September, 2021.

(Seal) Laura Schumacher
Laura Schumacher, Notary

