

# AGENDA

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

## **NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT**

**Wednesday, March 29, 2023, at 2:00 P.M.**

### **REGULAR BOARD MEETING**

#### **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 the 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's 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 the Board meeting on February 9, 2023.
  - B. Approval of Current Budget Performance - Operating and Investment account statements.
  - C. Payment of bills/invoices received.
  - D. Reimburse the 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. Discuss, Consider, and act upon potential violations of District Rules by the following:
  - City of Southlake- Permit 13                      *Pumping in Excess of Authorized Amount*
  - City of Southlake- Permit 15                      *Pumping in Excess of Authorized Amount*
  - Carols Coll- Permit 68                              *Pumping in Excess of Authorized Amount*

FILED  
TARRANT COUNTY CLERK

2023 MAR 24 AM 11:38

MARY LOUISE NICHOLSON  
COUNTY CLERK

BY

- Fort Worth Country Day- Permit 55 *Pumping in Excess of Authorized Amount*
- Southlake Park Services- Permit 25 *Pumping in Excess of Authorized Amount*
- City of Sansom Park- Permit 17 *Pumping in Excess of Authorized Amount*

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TARRANT COUNTY CLERK  
24 AM 11:38

6. Discuss, consider, and possibly act upon matters pertaining to well ownership transfers and renewals for the following wells:

MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY \_\_\_\_\_

- N-2021-0032 – QW Eastchase FW, LLC
- N-2021-0033 – QW Basswood I35, LLC

7. Discuss, consider, and act upon matters pertaining to GMA 8, including but not limited to Funding for Update to Groundwater Availability Model and authorizing the District Representative to GMA 8 to execute the proposed Interlocal Agreement on behalf of the District.

8. Presentation of 2022 Water Quality Testing results

9. Discuss, consider and possibly act on regulatory matters associated with Samantha Springs, LP.

10. G M Report

- Updated Management Plan to incorporate adopted DFCs
- EPA- Sandy Beach Groundwater Plume
- BMY expansion of services
- Realtor CE class- Berkshire Hathaway Home Services

11. Board Reports

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, Corey Jones, posted the above agenda giving notice of the 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., March 24, 2023.

  
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Corey Jones, General Manager