

# UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

FRIDAY, NOVEMBER 11, 2011

## MINUTES OF MEETINGS OF THE BOARD OF DIRECTORS

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### Groundwater Conservation District Board Member Education Seminar

Event and presentations sponsored by Lloyd Gosselink Rochelle & Townsend, P.C.

Seminar convened at 8:23 a.m. with all members of UTGCD Board present except Mike Berkley.

Directors Present:

Dan Caudle  
Robert Marlett  
Mike Massey  
Tracy Mesler  
Ross Mueller  
Jo Ruth Sandel  
Tim Watts

Brian Sledge, Lloyd Gosselink, presented *Understanding How You Fit into the Big Picture*.

Tina Ramage, Lloyd Gosselink, presented *Overview of Texas Water Legal Framework: Surface Water; Groundwater; Planning; Agencies*.

Kristen Fancher, Lloyd Gosselink, presented *What You Should Know about Being a Director: Open Government; Conflicts/ Ethics; Dual Officeholding*.

Van Kelley, Intera, presented *Aquifers 101*.

Ty Embrey, Lloyd Gosselink, presented *DFC's in the Driver's Seat, New Adoption Process, and Appeals Process*.

Jason Hill, Lloyd Gosselink, presented *The Tip of the DFC Spear: Regulation through Rules and Permits*.

All of the presentations were followed by a question and answer session

All expenses associated with the seminar, including breakfast and lunch, were generously donated by Lloyd Gosselink Rochelle & Townsend, P.C. in order to allow members of Upper Trinity GCD, Northern Trinity GCD, Middle Trinity GCD, Red River GCD, Prairielands GCD, and North Texas GCD Board's of Directors an opportunity to get to know one another, receive the latest information impacting GCD's as a result of legislation passed by the 2011 Texas Legislature, and assist the director's in understanding their duties and responsibilities as board members of groundwater conservation districts.

No action was taken on behalf of the District at the seminar.

Seminar adjourned at 1:10 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this

19<sup>th</sup> day of DECEMBER, 2011.

Attest:

Mike Massey  
Mike Massey, President

Tim Watts  
Tim Watts, Secretary / Treasurer