

**NOTICE OF REGULAR MEETING,  
SHOW CAUSE HEARING, AND PUBLIC HEARING  
OF THE  
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT  
at the**

**District Office  
1250 E. Highway 199, Suite 102  
Springtown, TX  
Monday, January 23, 2012  
Show Cause Hearing and Board Meeting begins at 5:00 P.M.  
Public Hearing begins at conclusion of Show Cause Hearing  
Regular Meeting begins at conclusion of Public Hearing**

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**INTRODUCTORY MATTERS**

1. Welcome guests and members of the public.
2. Roll call, establish a quorum, call Board Meeting, Show Cause Hearing, and Public Hearing to order, declare the board meeting and hearings open to the public.

**SHOW CAUSE HEARING**

3. Conduct Show Cause Hearing regarding Mr. Jess Lewellyn Sr. and/or Mr. Jess Lewellyn Jr., Texas H2O, Inc., 550 N. Walnut Creek Drive, Suite 100, Mansfield, Texas 76063 for alleged second major violation of District Rules; failing to timely pay usage fees.
4. Discuss, consider, and take appropriate action regarding the testimony received under item 3, to include authorizing President and or General Manager to hire appropriate legal counsel to initiate a civil lawsuit in this matter to enforce compliance with the District Rules, including recovery of civil penalties, costs, and attorneys fees, and all other appropriate legal and equitable relief.
5. Adjourn or continue Show Cause Hearing.

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**PUBLIC HEARING ON APPLICATIONS  
FOR EXCEPTIONS TO SPACING REQUIREMENTS**

6. Conduct public hearing, required by District Rule 4.5(d)(3), on the following application for exception to spacing requirement of the District, including acceptance of appearances of parties, receipt and consideration of evidence in support of application from applicant, receipt and consideration of General Manager's report on application, receipt and consideration of additional information submitted in accordance with District Rule 4.5(h):
  - (A) City of Willow Park, 516 Ranch House Road, Willow Park, TX 76087 exception under District Rule 4.3 for the following well applications:
    - (i) Willow Springs Oaks Well Site
    - (ii) Well Site # 10
    - (iii) El Chico Well Site
7. Discuss, consider, and take action as necessary on each application listed under Item 6.
8. Adjourn or continue hearing.

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**REGULAR BOARD MEETING**

DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION, INCLUDING EXPENDITURE OF FUNDS AS NECESSARY OR APPROPRIATE, ON THE FOLLOWING AGENDA ITEMS:

9. 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 of 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 December 19, 2011.
  - B. Approval of bank statement ending December 31, 2011, and current financial report of the District.
  - C. Payment of bills/ invoices received through January 23, 2012.
  - D. Reimburse General Manager, Office Manager and or Director of Field Operations for invoices/ bills paid on behalf of the District through January 23, 2012.
10. Any items from consent agenda that were pulled for further discussion.
11. Report on securing independent legal counsel to review contract(s) between members of GMA8 and the Intra Team regarding the Update of the Northern Trinity/Woodbine Groundwater Availability Model.
12. Committee Reports and Charges.
- A. Finance Committee:
    - (i) Committee report regarding recommendation(s) to the Investment Committee.
    - (ii) Action as necessary on recommendation(s) from committee based on its report provided under Agenda Item 12.A.(i).
13. General Manager's report: The General Manager will brief the Board on the following items, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable.
- A. Request by staff to make changes to Aetna's Medical Coverage Policy for District employees due to changes in available policies for 2012.
  - B. Report on all delinquent customers of the District.
  - C. Update on District administrative and operational matters.
14. Quarterly report by District's Investment Officer.
15. Review line item expenditures and adopt budget amendment(s) as necessary.
16. Public comment.
17. Determine time and place for next meeting.
18. New business to be placed on the next meeting agenda.
19. Adjourn board meeting.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime. These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meetings or hearings, please call or (817) 523-5200 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

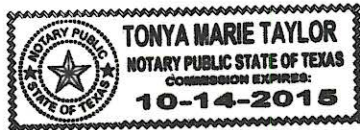
At any time during the meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Upper Trinity Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§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.

**--Please visit the website-- [www.uppertrinitygcd.com](http://www.uppertrinitygcd.com)**

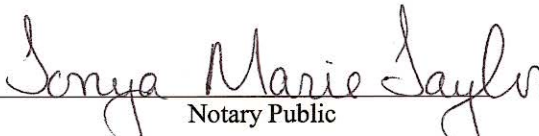
This is to certify that I, Robert Patterson, posted this agenda on the bulletin board of the Administrative Offices of the District at 1250 E. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 4:00 p.m. on January 17, 2012.

  
Robert Patterson

Sworn and subscribed to before me this 13 day of January 2012.



(SEAL)

  
Notary Public