

**NOTICE OF REGULAR MEETING  
OF THE  
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT  
at the**

**District Office  
1250 E. Highway 199, Suite 102  
Springtown, TX  
Monday, June 17, 2013  
Board Meeting begins at 5:00 P.M.**

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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:

1. Welcome guests, members of the public, and newly appointed members of the Board.
2. Roll call, establish a quorum, declare the board meeting open to the public.
3. Pledge of Allegiance.
4. Pledge to Texas:  
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
5. USGS Presentation by Amy Beussink, Supervisory Hydrologist, Fort Worth, and George Ozuna, Senior Program Manager at San Antonio Water Science Center, concerning studies and issues with logging of water wells.
6. Public comment.
7. 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 and Public Hearing on May 20, 2013.
  - B. Approval of bank statement ending May 31, 2013, and current financial report of the District.
  - C. Payment of bills/ invoices received through June 17, 2013.
  - D. Reimburse General Manager, Office Manager and or Director of Field Operations for invoices/ bills paid on behalf of the District through June 17, 2013.
8. Any items from consent agenda that were pulled for further discussion.

9. Report on Paleozoic study and take any necessary action.
10. Committee Reports and Charges.
  - A. Public Education Committee:
    - (i) Committee recommendation(s) regarding the completion of the mobile aquifer model contained in the education trailer and the payment of the final invoice per the District's agreement with Paul Bond.
    - (ii) Action as necessary on recommendation(s) from committee based on its report provided under Agenda Item 10.A.(i).
11. 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. Report on delinquent customers of the District.
  - B. Staff request to enter into contract for storage of District's Mobile Exhibit with Karl Klement.
  - C. Report on progress in locating qualified local legal counsel to pursue collection of penalties and fees assessed by the District in the event that such action becomes necessary to enforce District Rules including possible selection of legal counsel to perform such duties for the District.
  - D. Staff request to purchase Automatic External Defibrillator for District office.
  - E. Report on alleged violation of District Rule 3.5(a), by Gary Prater of Prater Water Well, drilling water well without District approval, for Bobby Coggins, Wendel Road, Bowie.
  - F. Report on TWDB proposals for DFC development and definitions of Relevant and Non-Relevant Aquifers.
  - G. Report on proposed changes to Texas Railroad Commission rules.
  - H. Update on State Audit.
  - I. Update on District's Annual Audit.
  - J. Update on changes to Texas Water Code Chapter 36 Section 36.117.
  - K. Report on progress regarding Phase II of District's Water Well Monitoring Program.
  - L. Update on District administrative and operational matters.
12. Report from legal counsel regarding Texas Government Code Chapter 2254 Section 2254.004, Texas Government Code Chapter 2151, and appropriate method(s) to place a portion of the District's fund balance into Board designated reserve fund(s).
13. Consider placement of a portion of District's fund balance in designated reserve fund(s).
14. Contract Management Committee report regarding May 24<sup>th</sup> meeting.
15. Discuss possible candidates for Officers of the Board prior to July election.

16. Review line item expenditures and adopt budget amendment(s) as necessary.
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 any time. 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 June 14, 2013.

  
Robert Patterson, General Manager

Sworn and subscribed to before me this 14 day of June 2013.



  
Laura Schumacher, Notary Public