

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

TUESDAY, OCTOBER 4, 2011

MINUTES OF MEETINGS OF THE BOARD OF DIRECTORS

SPECIAL CALLED BOARD MEETING

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

1. Welcome guests and members of the public.
The meeting convened at 5:05 p.m.
2. Roll call, establish a quorum, declare the board meeting open to the public.

Directors Present:

Dan Caudle

Mike Massey

Tracy Mesler

Ross Mueller

Dr. Robert Marlett

Directors Absent:

Jo Ruth Sandel

Tim Watts

Mike Berkley

Director Massey declared a quorum was present and called the meeting to order.

3. Receive presentations from Collier Consulting and Intera regarding hydrological work necessary to create and oversee Phase II of the District's Water Well Monitoring Program.

Aaron Collier of Collier Consulting made a power-point presentation outlining the details of their proposal for Phase II of the District's Water Well Monitoring Program and answered Board member questions.

Director Massey declared a 10 minute recess at 6:10 PM.

The Special Board meeting reconvened at 6:20 PM.

Van Kelley and Dr. Steve Young of Intera made a power-point presentation outlining the details of their proposal for Phase II of the District's Water Well Monitoring Program and answered Board member questions.

Director Massey declared a 10 minute recess at 7:31 PM.

The Special Board meeting reconvened at 7:40 PM.

4. Based on information received under item 3, select the most qualified applicant to create and oversee Phase II of the District's Water Well Monitoring Program to include authorizing Board President to sign necessary contracts on behalf of the District.

President Massey reminded the Board that any action on this item would require unanimous consent. After the Board members discussed the two presentations, Director Mesler moved to enter into a contract with Intera including a request that Intera identify any areas where savings might occur in the event that Intera received all or part of the possible contract to develop a Groundwater Availability Model as part of the

District's joint planning effort and with a recommendation that they attempt to try to find a local firm to do the field work. The motion was seconded by Director Mueller. The motion carried unanimously.

5. Adopt Resolution #11-003 Designating Investment Officer and members of Investment Committee and authorizing these designees to invest District funds per the District's Investment Policy.

Director Massey handed out copies of Resolution #11-003.

There was some brief discussion about the requirements of the committee members. Director Caudle moved to adopt resolution #11-003 designating General Manager Robert Patterson as the Investment Officer and Directors Tracy Mesler and Robert Marlett as members of the Investment Committee. Director Mueller seconded the motion. The motion carried unanimously.

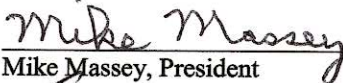
6. Public comment.
None

7. Adjourn board meeting.
The meeting adjourned at 7:48 PM.

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

17TH day of OCTOBER, 2011.

Attest:



Mike Massey, President



Tim Watts, Secretary / Treasurer