

Date of Meeting: **August 12, 2021**  
Time of Meeting: **7:00 PM**  
Location: **Memphis Public Library**  
**303 8<sup>th</sup> ST**  
**Memphis, TX 79245**



### **Regular Meeting Minutes**

Jerry called the meeting to order at 19:04.

Board members present were Jerry Lewis, Johnny Lindley, Terry Canada, Michael Souder, Mat Montgomery, Matt Tarver, and Curtis Scrivner.

Staff present were Lynn Smith, General Manager and Harmony Siemens, Secretary

Professionals present were Keith Good and Ray Brady.

Visitors present were Jarett and Shawna Jameson.

Lynn informed the guests of the order of events. Johnny moved to adjourn the meeting and begin the DFC Public Hearing at 19:07, Terry seconded. The hearing transcript is available at the District office).

Public Comments: there were initially no public comments. During the meeting, Mr. Jameson expressed that the District website is an important source of information and was looking forward to the updated version.

#### **1. Consent Agenda**

- a. Consider and act on Minutes of July 8, 2021
- b. Consider and act on Test Hole Permits:
  - i. 559 – Joe Peters
- c. Consider and act on Well Registrations:
  - i. 804 – Lonnie Widener III
  - ii. 805 – Jason Heffley
  - iii. 806 – Al Boenker

- iv. 807 – Al Boenker
- v. 808 Al Boenker
- vi. 813 – Kenneth Martindale

Jerry moved to approve the consent agenda, Curtis second, all ayes.

- 2. Consider and act on approval of July bills.

Terry moved to approve the July bills, Jerry second, all ayes.

- 3. Consider and act on Well Permits

- a. 809 – Tommy and Karen Coleman
- b. 810 – Jason Wischkaemper
- c. 811 – Jason Wischkaemper
- d. 812 – Joe Peters

Jerry makes a motion to approve all the permits, Mat seconds, all ayes.

- 4. Receive update on the ongoing SAO Audit

Lynn explained that we were previously audited about 20 years ago. The preliminary results listed two pages of no issues noted and a page of issues we potentially need to address.

- 5. Consider and act on re-balancing the 2020-2021 District Budget as necessary

- a. Staff recommends moving \$400 from Health Insurance to Electric Utility
- b. Staff recommends moving \$400 from Health Insurance to Accounting
- c. Staff recommends moving \$300 from Meeting Expense to Equipment (purchase)

Terry moved to re-balance the budget as recommended by staff, Curtis seconds the motion, all ayes.

- 6. Receive April 1, 2021 Investment Report

- 7. Receive July 1, 2021 Investment Report

Matt moved to approve the April and July Investment Reports, Michael seconded the motion, all ayes.

- 8. Manager's Report –Lynn Smith

Lynn discussed rain gauges, Truth in taxation, vehicle titles, new website, and maybe seeking a new intern.

9. Legal Comments -Keith Good

Keith discussed Truth in Taxation, The Mountain Pure case, and the De Minus tax rate.

10. Hydrogeologist Report

Ray discussed the districts DFCs. He said we are meeting some them while potentially lagging on others but that there was no specific standard set by the state to really say we are in any sort of violation.

11. Consider and act on the proposed 2021-2022 District Budget

Lynn presented the proposed 2021-2022 budget. The directors considered the outstanding District obligations, amount of cash on hand to the credit of each fund of the District, amount of money the District received from all sources during the previous year, and estimated tax revenues that will be required said proposed budget. Mat made the motion to approve the budget as presented, Terry seconded, all ayes.

12. Consider certified property valuations and propose a tax rate based on them to support the adopted budget

Curtis made a motion to propose the tax rate of 0.049315 per \$100 of value, Terry seconded, all ayes.

13. Discuss the status the District's signature cards at Pilgrim Bank and Happy State Bank  
Lynn said that the Pilgrim Bank signature cards have been corrected, Happy State Bank cards are still in progress.

14. Discuss the status of website build

Staff told the group that progress is being made on the new website and they hope to give a demo at the next meeting.



15. Discuss and possibly take action to open bank account at an approved bank for the purpose of accepting credit cards for permits via website

Lynn discussed the advantages of opening a small account for the purpose of accepting credit cards for payment. No action was taken.

16. Review, consider, and act on compliance matters before the District, including, without limitation, violations leading to potential water quality issues, water wasting violations, and inoperable meter violations.

Lynn explained that one water wasting event may have occurred in Hall County but the area was not wet upon inspection by staff, the adjacent producer was notified. No action from the Board was necessary.

17. Other Business None

18. Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071 None

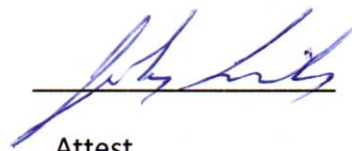
19. Set Date and Time for the next Board Meeting The next meeting was set for September 9, 2021 in Wellington at 7 PM.

20. Adjourn Mat moved to adjourn, Matt seconds. Adjourned at 9:56 pm

Minutes approved on September 9, 2021



Approved



Attest