

Date of Meeting: **December 14, 2021**

Time of Meeting: **6:30 PM**

Location: **121 S 8th ST
Memphis, TX 79245**



Regular Meeting Minutes

Meeting was called to order at 7:10 PM.

Directors Present -Jerry Lewis, Curtis Scrivner, Mat Tarver, Terry Canada, and Michael Souder were all present.

Staff Present: Kimber Bawcom, Harmony Siemens, Shaylee, Troy Thomas, Lynn Smith

Professionals Present-Ray Brady, Micky and Jason Pride

- Public Comments- No public comments were made.

1. Consent Agenda

- a. Consider and act on Minutes of September 9, 2021
- b. Consider and act on Test Hole Permits:
 - i. 562 – Durk Green
 - ii. 563 – Jerry Dan Davis
 - iii. 564 – Ben Peters
 - iv. 565 – Joel Shirwood
 - v. 566 – Craig Collins
 - vi. 567 – Mark Gregory
 - vii. 568 – Mark Montgomery
- c. Consider and act on Well Registrations:
 - i. 820 – Tucker Conner
 - ii. 822 – Jason Heffley
 - iii. 823 – Jason Heffley
 - iv. 824 – Chip Mercer
 - v. 825 – Chip Mercer
 - vi. 826 – Cooke Ranch
 - vii. 830 – Mike Smith

- viii. 832 – Twister T Ranch LLC
- ix. 833 – Twister T Ranch LLC
- x. 834 – Rusty Coker
- d. Consider and act on approval of September, October, and November bills

Michael Souder moved to accept the Consent Agenda. Curtis Scrivner second the motion, all ayes.

- 2. Consider and act on Well Permits
 - a. 821 – Hedley ISD
 - b. 827 – John Patterson
 - c. 828 – Paul Bell
 - d. 829 – Paul Bell
 - e. 831 – Ben Peters

Terry Canada moved to approve the well permits, Michael Souder second the motion, all ayes.

- 3. Auditor's report – Mickey & Jason Pride

Mickey gave a report on this year's funds. The District's expenses were down and there was a significant increase in cash on hand.

- 4. Manager's Report –Lynn Smith

Lynn Reported that the County Commissioners have given or loaned the District a truck but he had not heard from the Judge or Sheriff on that yet. He also reported that website should be up and running within the month and that water levels were the current focus.

- 5. Legal Comments -Keith Good

Keith was not present, however he had sent a news article to all the board members regarding groundwater shortage.

- 6. Investment Report – Lynn Smith

The Investment Report was provided to the Board with no action being necessary.

- 7. Consider and act on amending the MGCD Policy Manual by adding the following sentences after the first paragraph of Section 6.03 Contracts; Instruments; Documents
"The General Manager shall regularly monitor, review, and evaluate any professional services contracts of the District and report the results of said evaluation at least

annually to the Board. If the General Manager at any point finds that a professional service contract is not being fulfilled, they shall seek corrective action with the contractor and provide a report to the Board at their next regular meeting.”

Terry Canada made the motion to amend the Policy Manual using the language proposed by staff, Curtis Scrivner second the motion, all ayes.

8. 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 reported than an operator west of Estelline has no operational water meters but that he has not been watering during any of the inspections to date. Lynn will continue to monitor that situation.

9. Other Business

none

10. Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071

11. Set Date and Time for the next Board Meeting

January 20th, 2022 at 7:00 pm in Wellington TX

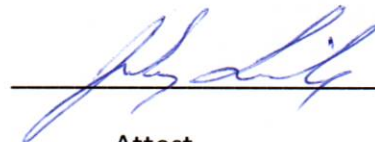
Curtis moved to adjourn the meeting, seconded by Michael. Meeting was adjourned at 7:46 pm.

Checked by Lynn on 1/19/2022

Approved on 1-20-2022 by the Board of Directors



Presiding Officer



Attest

