

Date of Meeting: **January 20, 2021**  
Time of Meeting: **7:00 PM**  
Location: **802 9<sup>TH</sup> ST**  
**Wellington, TX 79095**



### Regular Meeting Minutes

Jerry Called the meeting to order at 7:10 PM

Board Members Present: Jerry Lewis, Johnny Lindley, Mat Montgomery, Rex Fuston, Curtis Scrivner, Terry Canada, and Michael Souder

Staff Present: Lynn Smith, General Manager

Professionals Present: Keith Good, District Attorney; Amy Bush, District Hydrologist

Visitors present: Stacie Smith

- Opening Comments - None
- Public Comments - None

#### 1. Consent Agenda

- a. Consider and act on Minutes of December 14, 2021
- b. Consider and act on Test Hole Permits:
  - i. 569 – Ross Birkenfeld
  - ii. 570 – Tye Stephens
  - iii. 571 – Johnny Lindley
- c. Consider and act on Well Registrations:
  - i. 835 – Walter Ziegler
  - ii. 842 – Kelly Massey
  - iii. 844 – Fence Post Partners, LLC
- d. Consider and act on approval of December bills

Curtis moved to approve the Consent Agenda, Terry second, all ayes.

#### 2. Consider and act on Well Permits

- a. 836 – Ben Peters
- b. 837 – Mark Montgomery
- c. 838 – Ross Birkenfeld
- d. 839 – Ben Peters

- e. 840 – Ben Peters
- f. 841 – Mark Montgomery
- g. 843 – Ben Peters
- h. 845 – Johnny Lindley
- i. 846 – Ben Peters
- j. 847 – Ben Peters
- k. 848 – Ben Peters

Rex moved to approve the Well Permits, Michael second, all ayes with Johnny and Mat abstaining from discussion and vote.

- 3. Annual Report – Lynn presented the highlights of the Annual Report and stated that it would be available on the District’s website.
- 4. Manager’s Report - Lynn provided a report of the District’s activities for past month.
- 5. Legal Comments - Keith provided a summary of the TAGD legislative activities.
- 6. Investment Report – Lynn provided the 1<sup>st</sup> quarter Investment Report
- 7. 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 discussed a water wasting event that occurred at GPU 2064 operated by Tony Cox. Lynn stated that Tony had already begun addressing the issue before it actually occurred and that he believed no Board action was needed at this time. The Board concurred.
- 8. Discuss and potentially act on the purchase of a vehicle for the District After some discussion, Johnny moved to appoint Jerry and Lynn with the authority to make a final decision regarding a truck purchase, should one become available between meetings and asked that they use good judgement and check with individual members, Mat seconded the motion, all ayes.
- 9. Discuss updates to District Rules Lynn presented the detailed pending Rule changes that have been discussed over the past 12 months as they would appear in the revised Rules. The Board discussed each change in detail, modified the language on a few, and deleted one change proposed by staff. By consensus, the Board agreed that a final, complete set of proposed Rules should be provided to each Board member prior to setting a Hearing date. The Board also agreed by consensus that a Hearing would occur in April, this would necessitate that the production limits would become effective for the 2023 crop year.
- 10. Annual Review of General Manager – The Board reviewed the General Manager.
- 11. Other Business

12. Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071 - None
13. Set Date and Time for the next Board Meeting – March 3, 2022, in Memphis
14. Adjourn – Motion to adjourn by Mat, second by Johnny, all ayes.

Checked by Lynn on 1/21/2022

Approved on 3-3-2022 by the Board of Directors



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Presiding Officer



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Attest

