

Date of Meeting: **June 30, 2022**
Time of Meeting: **7:00 PM**
Location: **First United Methodist Church**
901 Bowie ST
Wellington, TX 79095



Regular Meeting Minutes

Jerry called the meeting to order at 7:20 PM

Board Members Present: Jerry Lewis, Johnny Lindley, Matt Tarver, Terry Canada, and Michael Souder

Staff Present: Lynn Smith, General Manager, Cailin Rose, Intern

Professionals Present: Ray Brady, P.G. and Amy Bush, P.G.

- Opening Comments – Lynn introduced Cailin Rose as the District's new Intern.
- Public Comments- There were no public comments.
- 1. Consent Agenda
 - a. Consider and act on Minutes of April 28, 2022
 - b. Consider and act on expenses for February, March, April, and May 2022
 - c. Consider and act on Test Hole Permits:
 - i. 590 – Matt Tarver
 - ii. 591 – Dick Ford
 - d. Consider and act on Well Registrations:
 - i. 876 – David Drum
 - ii. 878 – Leslie Bruce
 - iii. 879 – Stan Payne
 - iv. 882 – Terry Canada
 - v. 883 – Dingus Land and Cattle
 - vi. 884 – Ray Don Caldwell
 - vii. 886 – Daniel Roeder
 - viii. 887 – San West

The motion to accept the Consent Agenda, with the exception of the May financials, was made by Johnny, Michael second, all ayes.

2. Consider and act on Well Permits
 - a. 875 – Barry Long
 - b. 877 – Nicky Watts
 - c. 880 – Matt Tarver
 - d. 881 – Sherri Barton
 - e. 885 – Doug Coleman Jr.

Consider and act on Well Permits Motion to approve permits was made by Terry, Johnny second, all ayes with Matt Tarver abstaining from discussion and vote.

3. Hydrologist Report – RMBJGeo

Amy discussed GMA6 Explanatory Report status and Legislative Interim charges as well as providing map training for staff.

4. Manager's Report - Lynn Smith

Lynn discussed office updates and other local issues.

5. Legal Comments – None

6. Review, consider, and act on compliance matters before the District, including, without limitation, failures to timely submit Annual Production Reports, violations leading to potential water quality issues, water wasting violations, and inoperable meter violations.

- a. Water Waste – Hall County, Lynn discussed water on CR 21, explaining that it had been promptly addressed and recommended no action necessary. No action was taken.
- b. Failure to Meter – Hall County, Lynn discussed the circumstances that occurred in Hall county regarding failure to meter and the owner's actions taken to install meters. After lengthy discussion no action was taken.

7. Review verbal and written comments received by the District including those offered during the Rulemaking Hearing and, if appropriate, act to adopt revised District Rules

After some discussion, the motion to adopt revised District Rules as proposed was made by Johnny, Terry second, Four ayes, one nay, motion failed.

8. Review Quarterly Financial Report

The motion to accept the quarterly financial report was made by Terry, Michael second, all ayes.

9. Consider status of current District Budget and act to balance certain budget categories if needed.

The motion to amend the Budget by moving \$,1000 from Legal to Tax Collection Commission, moving \$1,000 from Hydrologic Services to Health Insurance, moving \$1,000 from Hydrologic Services to Internet/Phone/Cell, moving \$1,000 from Hydrologic services to Vehicle Maintenance, and moving \$1,000 from hydrologic Services to Vehicle Fuel was made by Johnny, Matt second, all ayes.

10. Review and potentially act on updates to District policies and employee handbook.

The motion to accept the District Policies was made by Terry, Michael second, all ayes. No action taken on proposed Employee Handbook.

11. Review and potentially act on updates to District Investment Policy and Approved Depositories.

The motion to approve the District Investment Policy and the Approved Depositories was made by Terry, Matt second, all ayes.

12. Consider and act on sponsoring one or more students for the AgriLife Water Ambassador Program.

The motion to sponsor students for the AgriLife Water Ambassador Program was made by Terry, Matt second, all ayes.

13. Consider and act on sponsoring one or more students at the TAGD Groundwater Summit.

Johnny made the motion to support two students at the TAGD Groundwater Summit at the rate on \$250 each, Michael second, all ayes.

14. Other Business

Lynn presented information regarding the number of GPUs that had one or more bad meters reported on 2021 APRs.

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

None

16. The next meeting will be held in Memphis on August 2nd, 2022 at 7 PM

17. Motion to adjourn was made by Johnny, Matt second, all ayes. Meeting adjourned at 9:15 PM.

Checked by Lynn on 7/18/2022

Approved on 8-2-2022 by the Board of Directors



Presiding Officer



Attest