

Mesquite GCD
Regular Meeting Minutes
802 9th Street
Wellington, Texas 79095
October 3, 2019

Board Members Present: Jerry Lewis, Johnny Lindley, Matt Tarver, Curtis Scrivner, Terry Canada, and Danny Wischkaemper

Board Members Absent: Mat Montgomery and Rex Fuston

Staff Present: General Manager Lynn Smith and Whitney Wiebe

Professionals Present: Ray Brady and Keith Good

Guest Present: none

A copy of the Board materials will be attached to these minutes.

Call Board Meeting to Order and Establish a Quorum: Jerry Lewis called the meeting to order at 7:07

Opening Comments: Whitney read a thank you note received from the Jackie Altman Family for the memorial in her name.

Public Comments: none

Agenda Item 1. Consent Agenda a. Consider and act on Minutes of September 5, 2019 b. Consider and act on approval of August Bills c. Consider and act on Well Registrations: ii: #696-Donald White, #697-AI Boenker, #698-AI Boenker ii. Test Hole Permits: #502-Troy Thomason, & #503 AI Boenker:

Curtis asked for the financials to be removed from the consent agenda. He was curious as to why District staff stayed at different hotels while attending the groundwater summit. Lynn explained that it was just a matter of convenience since Whitney flew into the summit and was riding with others that stayed there. Curtis made the motion to accept the consent agenda. The motion was seconded by Terry Canada and passed unanimously.

Agenda Item 2. Consider and act on Well Permits: There were no well permits to consider.

Agenda Item 3: FY2018-2019 Budget Analysis: Whitney outlined the budget. She mentioned that until compiling the information for the budget analysis she did not realize that the District was overbudget in the electric category by \$18.23. Keith advised that since it was not over the total budget that no action had to be taken. There were no other questions or concerns.

Agenda Item 4: Manager's Report-: Lynn reported that District had reported the flowmeter grant to the newspaper. Staff is still working with a few land owners to finish up paperwork on new GPU designations and rain gauges are being read. Whitney attended the Hemphill County Water Fest and spoke about the water cycle. Lynn attended the Wellington Coop meeting and presented POD 1 Seymour DFC challenges presentation at the Hall and Collingsworth Crop Tours. Lynn also outlined the proposed APR cover letter

and suggested the due date in the letter be changed to March 2, 2020. Terry Canada made the motion to use the letter with the changes for the Annual Production Reports. Johnny Lindley seconded the motion and it passed unanimously.

Agenda Item 5: Hydrogeologist Report: Ray explained that they had finished up some mapping and have been attending GMA meetings to prepare for the next round of DFC planning. He also proposed five tasks to perform on Seymour Pod 1 to give the District a more complete analysis to help make future decisions. This project will take past data and try to give a best guess analysis moving forward of what Pod 1 could look like. Jerry Lewis made the motion to accept the proposal of \$8600.00. Johnny Lindley seconded the motion and it passed unanimously. Whitney stated that she would add it to the agenda for the next meeting to modify the budget.

Agenda Item 6: Legal Comments: Keith discussed some of the fall out from the Legislature that addressed public testimony. 551.007 states that we have to give the Public time to express its opinion on matters before the board as well as public comment. He advised that the board adopt a policy that will allow the public to sign up to speak for up to three minutes on the agenda items or for general comments.

Agenda Item 7: Review status of Director Bonds and modify as needed: Lynn discussed the modified bonds and that now each board member will have their own separate bond. Board members completed the forms and the bonds were modified. No action was needed.

Agenda Item 8: Review, consider, and Act on compliance matters. Lynn addressed 2 pending GPU declarations that have not been completed. It was suggested that time was appropriate for a letter if irrigation was actually occurring. No formal action was taken.

Agenda Item 9: Consider and discuss possible update to District Rules. Lynn discussed comments that were made to Staff regarding the possibility of production limits.

Agenda Item 10: Review, consider and Act on application and requirements on 2019 Flowmeter Grant: **Lynn reviewed the process of the application for the 2019 Flowmeter Grant.** Jerry Lewis asked that it be stated on the application that the District would only cover half of the cost of the flowmeter not including installation. Curtis Scrivner made the motion to approve the flowmeter agreement with changes. Matt Tarver seconded the motion and it passed unanimously.

Agenda Item 11: Consider and revise signature cards for Pilgrim Bank: After some discussion, Johnny Lindley made the motion to remove Dan Henard Jr. from the Bank signatory card and to keep the remaining Directors and Staff on the card the same. Matt Tarver seconded the motion and it passed unanimously.

Agenda Item 12: Other Business:

Set date and time for next Board meeting: By consensus of the Board, the next meeting is scheduled for December 5, 2019. The Staff will make arrangements for the Christmas party and notify the Board.

There being no further business to come before the meeting, Johnny Lindley moved to adjourn

the meeting. Terry Canada seconded the motion and it was unanimously approved by the

Board. Jerry Lewis declared the meeting adjourned at 9:11.

Reviewed by Lynn on 10/28/2019

Approved on 12-5-2019 by the Board of Directors



President

Vice President