

**Mesquite GCD**  
Regular Meeting Minutes  
802 9<sup>th</sup> Street  
Wellington, Texas 79095  
January 9, 2020

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

**Board Members Absent:** Rex Fuston, Mat Montgomery, and Johnny Lindley

**Staff Present:** Lynn Smith, Whitney Wiebe, and Troy Thomason

**Professionals Present:** Keith Good, Attorney; Amy Bush, Hydrogeologist

**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 7:41 PM.

**Opening Comments:** none

**Public Comments:** none

**Agenda Item 1. Consent Agenda a. Consider and act on Minutes of December 5, 2019 b. Consider and act on approval of November Bills c. Well Registrations: #705-Royal Oil & Gas, #706-Royal Oil & Gas, #707-Nelson Dwyer, #708-Tommy Hightower, #709-Zach Hightower, #710-Jason Heffley, #711-Tommy Hightower, #712-Mellisa Talley ii. Test Hole Permits: #505-Mark Klink, #506-Zach Hightower:** Curtis Scrivner made the motion to pass the consent agenda. The motion was seconded by Danny Wischkaemper and passed unanimously.

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

**Agenda Item 3: Manager's Report: See Attached.**

**Agenda Item 4: Hydrogeologist Report:** Amy gave a presentation that compared the last 2 year's water level trends to the DFC's to see what it would look like long term and presented several predictions showing where water levels in 50 years might be. She presented some options for how to combat possible problems, including further analysis, changing the DFC in the next planning cycle, setting production limits, or initiating educational programs and test plots. The

state requirements for water level models were discussed, as was the need for an update to the local model.

**Agenda Item 5: Legal Comments:** Keith reported that we had taken care of the public comment policy and that it was in effect. He also wanted to make sure the precinct map was posted on the website. After some discussion, he deemed that the current map without the updated boundary would work and that it was not misleading. Keith and Amy talked about some of the interim charges and that some of them could impact groundwater districts. Two of the charges are to explore future water supply, storage, and development of new sources and another is regarding groundwater regulatory framework. The natural resources committee is asked to make recommendations.

**Agenda Item 6: Consider options and timeframe for replacing a district vehicle:** Lynn reported that we recently did some extensive front-end work on the tech pickup. He asked the board to start thinking about how the District would want to handle replacing it in the next few years.

**Agenda Item 7: Quarterly Budget Analysis-** Whitney reviewed the 1<sup>st</sup> quarter analysis with the board. She explained that the changes in our fidelity bonds and the credit from the changes would only require us to pay \$205 so the rest of that budget could be moved into different categories as needed throughout the year. She also explained that the copier was over budget and that we would need to move some money into that category because we purchased a printer and scanner.

**Agenda Item 8: Consider moving \$400 from fidelity bonds to copier to balance budget categories:** Whitney and Lynn explained that we would need to move the money but that should cover it since we purchased our own machine. The money that needed to be moved would cover the overage and the extra months' rent on our leased machine. Terry Canada made the motion to move \$400 from fidelity bonds to the copier to balance the budget. Curtis seconded the motion and it passed unanimously.

**Agenda Item 9: Review, Consider and act on compliance matters:** There were no compliance matters to review.

**Agenda Item 10: Discuss potential locations for 2020 automated water level equipment installation:** Lynn asked the board where they thought new water level equipment should be installed. Currently, the District has 2 water monitoring locations; one in Hall county in Pod 2; and one in Collingsworth County in Pod 1. After some discussion, the consensus was that placing another transducer in the southeast part of Pod 1 would be ideal since we are seeing problems in that pod.

**Agenda Item 11: Investment Report:** Whitney reviewed the quarterly investment report. Curtis Scrivner made the motion to accept the report. Terry Canada seconded the motion and it passed unanimously.

**Agenda Item 12: Consider and discuss possible updates to District Rules:** no discussion

**Agenda Item 13: Provide status update on production reports received:** Lynn reported that out of annual production reports have been received to date. Terry Canada suggested that we write an article for the paper and maybe post some flyers at the gin to help remind people to turn them in.

**Agenda Item 14: Other Business**

**Set date and time for next Board meeting:** The board agreed to set a meeting for March 5, 2020 at 7 PM in Memphis at the Library.

There being no further business to come before the meeting, Curtis Scrivner moved to adjourn the meeting. Danny Wischkaemper seconded the motion and it was unanimously approved by the Board. Jerry Lewis declared the meeting adjourned at 9:22 PM

Approved on 3-5-2020 by the Board of Directors

  
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President

  
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Vice President