

**Mesquite GCD**  
Regular Meeting Minutes  
303 S. Main  
Memphis, Texas 79245  
March 5, 2020

**Board Members Present:** Jerry Lewis, Danny Wischkemper, Terry Canada, Curtis Scrivner, Rex Fuston, Mat Montgomery, Johnny Lindley, and Matt Tarver

**Board Members Absent:** none

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

**Professionals Present:** Ray Brady & 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 established a quorum called the meeting to order at 7:04.

**Opening Comments:** None

**Public Comments:** None

**Agenda Item 1. Consent Agenda a. Consider and act on Minutes of January 9, 2020 b. Consider and act on approval of December and January bills c. Well Registrations: #715-Circle TK Land and Cattle, #716-Don Hall, #717- Danny Wischkaemper ii. Test Hole Permits: #507-Paul Bell, #508-Mark Tarver, #509-Gary Tarver, 510-Rickey Smith Ranches LTD, #511-Jason Wischkaemper:** Terry Canada made the motion to remove the minutes from the consent agenda. Danny Wischkaemper seconded the motion and it passed unanimously. Lynn and Whitney explained that they missed writing a summary of the Manager's Report and wanted to note that a copy of the report would be attached to the minutes. Johnny Lindley made the motion to correct the minutes. The motion was seconded by Rex Fuston and it passed unanimously. Mat Montgomery made the motion to approve the remaining consent agenda. Terry Canada seconded the motion and it passed with unanimous ayes.

**Agenda Item 2. Consider and act on Well Permits #702-Dennis Peters, #713-Gary Tarver, #714-Mark Tarver, #718- Mark Tarver, #719-Mark Tarver, #720-Rodney Kane, #721-Jeff Powell:** Lynn explained that we made a mistake on the Dennis Peters permit. Since it was on a small tract of land, it should have been classified as non-exempt even though it will produce less than 17.5 gallons per minute. He explained that #721 was also the same situation. Johnny

Lindley made the motion to approve the well permits as presented. Mat Montgomery seconded the motion and it passed unanimously. Matt Tarver and Terry abstained from all discussion and voting.

**Agenda Item 3: Manager's Report:** Lynn reported that staff has been busy collecting annual production reports. Starting March 3, 2020, Lynn has been dealing with the outstanding reports and has worked with producers to bring most of them into compliance. He also reported that water levels have been completed and that hydrographs are nearly complete. Staff also installed a new rain gauge in the north east part of Collingsworth County to fill in some of the gap that the District has in that data. A fair amount of time has been used to participate in a review panel regarding a shell district in the Rio Grande Valley.

**Agenda Item 4: Hydrogeologist Report:** Ray reported that they have been busy completing hydrographs for this year. All of Pod 1 hydrographs are done and they will use that data to help complete the POD 1 study. He also reported that he attended GMA 1 meeting and wrote a DFC status on Pod 3. That pod is currently meeting the DFC.

**Agenda Item 5: Legal Comments:** Keith wanted to spend time discussing annual production report violations under Item 8 and also provide input under Item 9.

**Agenda Item 6: Quarterly Investment Report:** Whitney reported that she got ahead of herself and that quarterly reports will be presented in April.

**Agenda Item 7: Quarterly Budget Analysis-** Whitney reported that she got ahead of herself and that quarterly reports will be presented in April.

**Agenda Item 8: Provide status update on production reports received and possibly initiate enforcement action.:** Lynn reported that as of Tuesday morning, there were 29 outstanding reports. He initiated contact with the owners/operators and was able to bring 28 of those into voluntary compliance with a late fee of \$50.00 per report per day. After a lot of discussion and guidance from legal counsel the board instructed Lynn to coordinate with Keith and send a letter to the remaining violator that would be mailed with conditions that give 10 days from the date of the letter to comply. This action was made by acclamation.

**Agenda Item 9: Discuss and possibly act on cybersecurity awareness training vendor choice:** Lynn explained to the board that they would have to take part in cyber security training because they are elected officials. Keith concurred with that statement. Lynn reported that the training is offered by different vendors and can be costly. He also said that TAGD is working on trying to get an option together so that each District could present it themselves. The deadline to have the training complete is in June 14, 2020 and must be renewed annually.

**Agenda Item 10: Discuss and possibly act on purchase of TV for office board room:** Lynn explained that there have been some occasions where we needed to project a presentation and there wasn't a projector available. Lynn stated that a TV would be ideal because it was much less

expensive than a projector. Johnny Lindley made the motion to purchase a TV and mount for the board room. Terry Canada seconded the motion. It passed unanimously.

**Agenda Item 11: Discuss and possibly act on moving a portion of general fund money into an interest-bearing account:** Lynn discussed investing some money back into a short term CD so that the money would be available at the end of the fiscal year if we needed it. Curtis Scrivner suggested checking into a money market account because the rates are not that much different. At the next meeting, Lynn stated we would have some options with interest rates to choose from.

**Agenda Item 12: Other Business: none**

**Agenda Item 13: Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071:**

**Set date and time for next Board meeting:** The board agreed to set a meeting for April 2, 2020 at 7:00PM in Wellington.

There being no further business to come before the meeting, Johnny Lindley moved to adjourn the meeting. Mat Montgomery seconded the motion and it was unanimously approved by the Board. Jerry Lewis declared the meeting adjourned at 8:26 PM

Checked by Lynn on 3/10/2020

Approved on 4-30-2020 by the Board of Directors

  
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President

  
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Vice President