

**Mesquite GCD**  
Regular Meeting Minutes  
Online Videoconference Meeting

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

**Board Members Absent:** Matt Tarver

**Staff Present:** Kimber Bawcom, Whitney Wiebe, Lynn Smith

**Professionals Present:** Ray Brady, Amy Bush, Keith Good, Ellen Orr

**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 and called the meeting to order at 7:08.

**Opening Comments:** None

**Public Comments:** Lynn introduced Kimber Bawcom as the district's summer intern and told the board that she had been working on field inspections with Troy using the tablet to record data electronically.

**Agenda Item 1. Consent Agenda a. Consider and act on Minutes of March 5, 20200 b. Consider and act on approval of February & March Bills bills c. Well Registrations#723-John Holton, #724- TW Goolsby, #725-Langdon Manuel, #726-Jason Wischkaemper, #728-Ricky Pool ii. Test Hole Permits: #512-LJ Holton, #513-Jason Wischkeemper, #514-Bruce Ward, #515-Tucker Conner, #517-Lynna Janes, #518- Micah Carter, #519-RJAE, LLC,#520- John Patterson:** Terry Canada made the motion to approve the consent agenda. Mat Montgomery seconded the motion and it passed with unanimous ayes.

**Agenda Item 2. Consider and act on Well Permits #722-LJ Holton, #729-Tucker Conner:** Johnny Lindley made the motion to approve the presented well permits. Rex Fuston seconded the motion and it passed unanimously.

**Agenda Item 3: Manager's Report:** Lynn reported that the office is still currently closed to the public and staff is handling everything via phone, internet, or letter. We will return to work based on when the county and city offices return to normal business hours and based on guidance from the governor. Staff has been busy working on annual production report data and getting data submitted to the state. Troy has checked rain gauges and staff has completed eight water samples. Texas Department of License and regulation stopped by and checked about ten wells

and had concerns regarding one completion that wasn't adequate. She also had a discussion with one unlicensed pump installer and one driller that had failed to plug test holes. TDLR is working with the drillers and landowners to remedy the problems.

**Agenda Item 4: Hydrogeologist Report:** Amy reported that she had completed the first run of data analysis in Collinsworth county. In preliminary analysis the Seymour Pod 1 declined about 1.25 ft. They have finished all the hydrographs and will be working on finalizing the remaining data analysis before the next meeting.

**Agenda Item 5: Legal Comments:** Keith discussed EAA's recent court case with LULAC regarding the equal protection clause (one person one vote). He also recommended that MGCD not undertake title searches but rather rely on the information provided by an owner or their agent when they apply for a drilling permit.

**Agenda Item 6: Quarterly Investment Report:** The quarterly reports were presented but a typo was found. The corrected report will be presented at the next meeting.

**Agenda Item 7: Quarterly Budget Analysis-Adjust line item amounts as needed keeping total budget amount static-** After some discussion, Terry Canada made the motion to move money from the fidelity bonds budget line item and distribute as follows: \$100 to Water utilities, \$500 to vehicle maintenance, \$200 to copier, \$500 to dues and subscriptions, and \$445 to equipment purchase. Danny Wischkaemper seconded the motion and it passed unanimously.

**Agenda Item 8: Discuss and possibly act on cyber security awareness training vendor choice:** Lynn reported that cyber security awareness training will be offered at no cost thru TAGD. This training will have to be completed by June 14<sup>th</sup> and Lynn will send out emails to get this going.

**Agenda Item 9: Discuss and possibly join a Memorandum of Understanding between TDLR and TECQ by resolution:** Lynn explained that this document would give TDLR and TECQ and MGCD the understanding that we could check out problems and report to them, so that we can work together better with each other. Terry Canada made the motion to pass the MOU. The motion was seconded by Curtis Scrivner and passed unanimously.

**Agenda Item 10: Discuss and possibly request a waiver for well plugging standard in the District:** After extensive discussion, Johnny Lindley made the motion to table the waiver request to TDLR until the next meeting. Terry Canada seconded the motion and passed unanimously.

**Agenda Item 11: 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 the next meeting date for June 18, 2020 at 7:00 in Wellington.

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 8:31.

Checked by Lynn on 6/10/2020

Approved on 06-18-2020 by the Board of Directors

  
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President

  
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Vice President