

Mesquite GCD
Regular Meeting Minutes
Meeting held at the Methodist Church in Wellington, TX

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

Board Members Absent: Mat Montgomery, Matt Tarver, Rex Fuston

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

Professionals Present: Ellen Orr, Ray Brady, and Amy Bush

Guest Present:

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 7:14.

Opening Comments: There were no opening comments.

Public Comments: There was no public comment.

Agenda Item 1. Consent Agenda a. Consider and act on Minutes of April 30, 2020 b. Consider and act on approval of April & May Bills c. Well Registrations#738-John Franklin, #739-John Franklin; Test Hole Permits: #524-John Franklin: Curtis Scrivner made the motion to pass the consent agenda as presented. The motion was seconded by Johnny Lindley and passed unanimously.

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

Agenda Item 3: Investment Report: Whitney explained the mistake on the investment report that was presented at the previous meeting. Danny Wischkaemper made the motion to accept the corrected investment report. Terry Canada seconded the motion and it passed unanimously.

Agenda Item 4: Manager's Report: Lynn reported that our offices opened back up to the public the first part of June and that staff have been busy working in the field to tidy up meter problems. He had also completed and submitted the meter grant reports to TWDB. Kimber has been in the field mostly, but also attended a GMA 6 meeting and has done a little bit of data entry.

Agenda Item 5: Hydrogeologist Report: Amy discussed the annual hydrographs and DFC analysis. Attached you will find a copy of her presentation. Lynn also presented a hydrograph from the monitoring well in Collingsworth County.

Agenda Item 6: Legal Comments: Ellen did not have anything to report.

Agenda Item 7: Receive report on 2019 water production and discuss impact of electronic metering on data: Lynn reviewed the production data for the 2019 crop year. He believes that the lower-than-expected average production is due to failed electronic meters, so the data is skewed to lower production areas.

Agenda Item 8: Review, consider and act on compliance matters before the District, including, without limitation, water wasting violations and inoperable meter violations: Lynn explained to the Board that after we finished the field inspections he mailed letters to the operators that still had broken flowmeters. We have heard from all but 2 and they are getting them fixed as soon as possible. He also discussed a self-reported water wasting issue.

Agenda Item 9: Discuss and possibly act on Internship extension: Lynn explained that Kimber has fulfilled her internship and that we would like to keep her on as part time help the rest of the summer. The Board saw value in that. No motion was necessary.

Agenda Item 10: Discuss and possibly request a waiver for well plugging standard in the District: Lynn reviewed the well plugging waiver and explained that this would allow for the cement plug to be moved down 4 ft from surface so that producers can plow over without any problems. Ellen stated that our rules would need to be changed slightly to cover reference the occupational code at some time in the future but that it was acceptable to move forward now. Johnny Lindley made the motion to request waiver for well plugging standard in the District. Curtis Scrivner seconded the motion and it passed unanimously.

Agenda Item 11: Discuss and possibly act on authorizing the GM to make decisions regarding the GMA 6 eastern boundary: Lynn explained that a new minor aquifer was recently declared. TWDB is still in the process of defining the boundaries of the (new) Cross Timbers aquifer but most of the aquifer sits in GMA 6. The GMA was approached by Upper Trinity GCD to move the boundary of the GMA to the edge of the Trinity Aquifer. That would add one more water district to the GMA, remove slivers of the Trinity aquifer from the GMA, and add all of the Cross Timbers aquifer to the GMA. At the GMA 6 meeting it was agreed by the GCD managers that we would move to change the GMA 6/GMA 8 boundary. Terry Canada made the motion to ratify Lynn's decision to approve the movement of the GMA 6 boundary. Johnny Lindley seconded the motion and it passed unanimously.

Agenda Item 12: Other Business: Whitney gave resignation to the Board and announced that she had taken a position at Gateway GCD. She thanked the Board for their leadership and said that her last day would be July 3, 2020.

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 July 23, 2020 in Memphis at 7:00 PM.

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 7:00PM.

Checked by Lynn on 6/25/2020

Approved on 7-30-2021 by the Board of Directors



President

Vice President