

Regular Meeting Minutes

Date: July 30, 2024

Time: 6:00 PM

Place: 110 W California Street, Texas, 76380

Directors Present

David Albus, President

Chris Orsak, Secretary

Loy Studer, Vice-President

Freddie Livingston, Jr

Ross Short

Directors Absent

Michael Adams

Jimmy Burson

Jerry Bob Daniel

Jim Cowsert

District Staff Present

Lynn Smith, General Manager

Lili Cogdill, Senior Intern

Regular Meeting

The regular meeting was called to order by David Albus, Board President at 6:07 PM.

The minutes from the Regular Board Meeting held on July 30, 2024, were reviewed for accuracy and completeness. Following review, a motion was made by Loy and seconded by Chris to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements for June 2024 were presented. Following review and discussion, a motion was made by Junior and seconded by Chris to approve the financial statements as presented. Motion carried. The investment report was reviewed.

Permits 114, 115, 116, 117, 118, 121, 122, and 144 were presented by Lynn Smith, General Manager with no irregularities reported. Four well logs without permits were then presented by Lynn. They were drilled during a transition in the permitting process. Lynn reported that the lack of permit was a misunderstanding between the District, the Driller, and Dustin Johnson and that the failure to obtain a permit was not intentional on Mr. Johnson's part. Lynn suggested they be approved with the others, Motion to approve permits and the non-permitted wells was made by Chris, second Junior, all ayes and motion passed with Loy Studer abstaining from the discussion and vote.

Lynn presented the Manager's Report. He discussed attendance at the TGWA meeting in Arlington. He discussed a variety of field activities including borehole logging performed in the District by Upper Trinity GCD staff. He anticipates performing some elevation surveys for them later this fall. The collection of soil resistivity data was discussed. That data will be processed and provided to the Board at a later date. MAR activities were briefly discussed, no word was yet received on the grant applications.

Lili gave a presentation to the Board detailing the activities performed by the Interns this summer. She answered a number of questions, that presentation is incorporated into the larger meeting records of the District for future reference. Lynn commended Lili's work at the District and wished her the best on her future endeavors.

A motion was made by Loy and seconded by Chris to adopt a Resolution in support of Senate Bill Number 4673, Short Title: Special District Grant Accessibility Act Sponsor: Sen. Kyrsten Sinema, I-Ariz. Motion carried, the Resolution was signed, and the General manager was instructed to deliver the Resolution to our federal representatives.

After some discussion, a motion was made by Junior and seconded by Ross to adopt the 2025 Budget as proposed by staff. Lynn noted that the proposed budget held to last year's total but moved adequate funds to employ a second full-time position. After further discussion, the motion was carried by unanimous vote.

Lynn explained that the CADs had not fully submitted everything necessary to propose a 2025 tax rate. The Board determined that holding an August meeting to take that action was workable.

The next meeting was set for August 15, 2024, at 6 PM in Seymour, TX.

Motion to adjourn was made by Chris Orsak and seconded by, Loy Studer all ayes. The meeting was adjourned at 7:20 PM.

Minutes were approved on 8-15-2024 at a regular Board meeting.

ATTEST:

David Albu
Gary F. Daniel