

Summary of actions taken by the Board of Directors at the June 19, 2017 Board meeting related to water quality and/or water supply.

The Board voted not to provide water with a fluoride level of greater than 4.0 MC/L, even if the District was required to go to an increased drought management stage in order to avoid doing so, unless approved by a Board subcommittee consisting of Directors Slowbe and McCloskey in response to an emergency situation, such as low pressure creating a health or safety issue, following a recommendation by the District's operator and general manager. The Board agreed that this will require that Well 1 be kept offline except in the event of an emergency and specific approval as outlined.

The Board directed that all watering of common areas be strictly in compliance with any applicable drought management stage and stated that both the general manager and landscape maintenance contractor will be responsible for developing, implementing and complying with a written protocol that ensures that all irrigation system controllers are adjusted promptly upon any drought management stage becoming effective.

The District manager was directed to implement an improved system to provide notice to District customers, including researching the email and telephone notification system utilized by Jarrell ISD; ensuring all written customer notices are sent first class mail, and not bulk mail; and creating a system for obtaining updated customer email and telephone contact information.

The Board approved a bid for construction of a new Trinity Aquifer water well, which is anticipated to provide a water supply with lower fluoride levels than the District's existing Edwards Aquifer wells, and established a process for expediting the contractor's commencement of the work.