

**MINUTES OF THE BOARD OF DIRECTORS' BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

Thursday, December 21, 2023

**MEETING LOCATION:
GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON TX 75020**

Members Present: Chuck Dodd, Harold Latham, Mark Patterson, Mark Gibson, and Billy Stephens.
Members Absent: Mark Newhouse and David Gattis
Staff: Paul Sigle, Nichole Murphy, Wayne Parkman, Kenneth Elliott, and Allen Burke,
Visitors: Kristen Fancher, Fancher Legal

Permit Hearing

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board President Mark Patterson called the Permit Hearing to order at 10:00 a.m., established quorum declared hearing open to the public and introduced the Board.

2. Review the Production Permit Application of:

New Production Permit

- a. **Applicant:** City of Trenton; 216 Hamilton St, Trenton, TX 75490
Location of Well: Hwy 69, Trenton, TX 75490; Latitude: 33.424602°N Longitude: 96.327290°W; about 420 feet west of Hwy 69, and about 1,650 feet south of CR 4605, in Fannin County.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: 117,177,321 gallons per year
Production Capacity of Well: 425 gallons per minute
Aquifer: Woodbine

General Manager Paul Sigle provided information for the Board. Discussion was held.

3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).

No public comments.

4. Consider and act upon the Production Permit Application, including designation of parties and/or granting or denying the Production Permit Application in whole or in part, as applicable.

Chuck Dood made a motion to Table the Permit Application for more information from the City of Trenton. Billy Stephens seconded.

5. Adjourn or continue permit hearing

Board President Mark Patterson adjourned the permit hearing at 10:12 a.m.

Board Meeting

1. Pledge of Allegiance and Invocation.

Board President Mark Patterson led the group in the Pledge of Allegiance and Board Member Chuck Dodd offered the invocation for the group.

2. Call to order, establish quorum; declare meeting open to the public.

Board President Mark Patterson called the meeting to order at 10:12 a.m., established a quorum was present, and declared the meeting open to the public.

3. Consider and act upon election of Officers.

Skipped. This was a mistake

4. Public Comment.

No Public Comment.

5. Consider and act upon approval of Minutes of October 19, 2023, Board Meeting.

Board Member Chuck Dodd made a motion to approve the minutes of October 19, 2023, meeting. The motion was seconded by Board Member Mark Gibson. Motion passed unanimously.

6. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Discussion was held. Board Member Billy Stephens made the motion to approve the monthly invoices. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

- b. Receive monthly financial information.

General Manager Paul Sigle reviewed the District's monthly financial information with the Board.

7. Consider and act upon the Administrative Service Contract with the Greater Texoma Utility Authority.

General Manager Paul Sigle provided information to the Board.

Harold Latham made the motion and Mark Gibson made the second. Motion Passed Unanimously.

8. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).

General Manager Paul Sigle provided information for the Board.

No action was taken.

9. Discussion and possible action regarding sending letters to municipalities discussing options for wells being proposed to be drilled within city boundaries

General Manager Paul Sigle provided information for the Board.

Chuck Dodd made motion to send the letter. Mark Gibson seconded. Motion passed unanimously.

10. Discussion and possible action regarding issuing Historic Use Permits for Non-Exempt Well Owners.

General Manager Paul Sigle and Legal Counsel Kristin Fancher provided information to the Board. Many citizens had comments

No action was taken

11. Consider and act upon compliance and enforcement activities for violations of District Rules.

- a. Tioga ISD

Board went into executive session at 11:18 am.

Board reconvened at 11:40 am. No action was taken.

12. General Manager's report: The General Manager will update the Board on operational, educational, and other activities of the District.

- a. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. 8 new wells were registered in October and 4 new wells were registered in November.

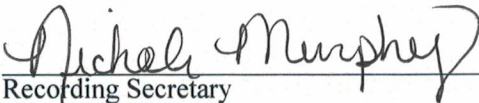
- b. Update on Injection/Disposal Well Monitoring Program

13. Open forum / discussion of new business for future meeting agendas.

No discussion.

11. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 11:40 a.m.


Recording Secretary


Secretary-Treasurer