

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

Thursday, June 23, 2022

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

Members Present: Chuck Dodd, David Gattis, Mark Gibson, Harold Latham,

Members Absent: Mark Patterson, Billy Stephens, and Mark Newhouse

Staff: Drew Satterwhite, Nichole Sims, Theda Anderson, Allen Burks, Paul Sigle, Debi Atkins, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal  
April Hatfield, Auditor  
John Faulkner, driller  
Nancy, City of Whitewright representative  
George, City of Leonard representative  
Alice Mussett, permit applicant

Permit Hearing

The Permit Hearing will begin at 10:00 a.m..

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will conduct a permit hearing on the following Production Permit Application:

Agenda:

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

Board Vice President Harold Latham called the Permit Hearing meeting to order at 10:03 a.m.

2. Review the Production Permit Application of:

New Production Permits

- a. **Applicant:** Alice Mussett, 1665 County Road 2210, Ivanhoe, TX 75447  
**Location of Well:** CR 2225, Ivanhoe, TX 75447; Well #1: Latitude: 33.715402°N Longitude: 96.118297°W; Well #2: Latitude: 33.715378°N Longitude: 96.117788°W; Well #3: Latitude: 33.715280°N Longitude: 96.115664°W; About 1,700 feet west of the CR 2235 and CR 2225 intersection.

**Purpose of Use:** Agriculture Irrigation  
**Requested Amount of Use:** 18,000,000 gallons per year  
**Production Capacity of Well:** 150 gallons per minute per well  
**Aquifer:** River Alluvial

General Manager Drew Satterwhite reviewed the permit with the Board. Board Member Mark Gibson made the motion to approve the permit. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

- b. **Applicant:** City of Whitewright; 206 W Grand Ave, Whitewright, TX 75491  
**Location of Well:** 316 Tom Salley Road, Whitewright, TX 75491; Latitude: 33.508344°N Longitude: 96.38267°W; About 1,500 feet south of the East Grand Street and Tom Salley Road intersection and about 100 feet east of Tom Salley Road.  
**Purpose of Use:** Public Water Supply  
**Requested Amount of Use:** 20,000,000 gallons per year  
**Production Capacity of Well:** 230 gallons per minute  
**Aquifer:** Woodbine

General Manager Drew Satterwhite reviewed the permit with the Board. Board Member David Gattis made the motion to approve the motion. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

- c. **Applicant:** City of Pottsboro; 528 Hwy 120 E, Pottsboro, TX, 75076  
**Location of Well:** West FM 120, Pottsboro, TX 75076; Latitude: 33.758994°N Longitude: 96.650126°W; About 1,200 feet south of the Darter Drive and FM 120 intersection.  
**Purpose of Use:** Public Water Supply  
**Requested Amount of Use:** 105,120,000 gallons per year  
**Production Capacity of Well:** 350 gallons per minute  
**Aquifer:** Trinity (Antlers)

General Manager Drew Satterwhite reviewed the permit with the Board. Board Member David Gattis made the motion to approve the permit. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

- d. **Applicant:** Greentip Properties LLC; 6911 Colfax Drive, TX 75231  
**Location of Well:** CR 2230, Ivanhoe, TX 75447; Latitude: 33.706917°N Longitude: 96.13475°W; About 3,800 feet north of the County Road 2230 and FM 1396 intersection and about 300 feet west of County Road 2230.  
**Purpose of Use:** Agriculture Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 2,000,000 gallons per year  
**Production Capacity of Well:** 80 gallons per minute  
**Aquifer:** River Alluvial

General Manager Drew Satterwhite reviewed the permit with the Board. Board Member Chuck Dodd made the motion to approve the permit. Board Member David Gattis seconded the motion. Motion passed unanimously.

**Permit Amendments**

- e. **Applicant:** Banded Drake Ranch, LLC; 20210 FM 273 Telephone, TX 75488  
**Location of Well:** 20210 FM 273 Telephone, TX 75488; Latitude: 33.790242°N Longitude: 95.938561°W; About 3,350 feet west of the FM 100 and FM 273 intersection and about 350 feet south of FM 273.  
**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 23,511,000 gallons per year  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Woodbine  
**Amendment:** Increasing the requested amount of use from 879,798 to 23,511,000 gallons per year.

General Manager Drew Satterwhite reviewed the permit with the Board. Permits e. and f. were voted on at the same time.

- f. **Applicant:** Banded Drake Ranch, LLC; 20210 FM 273 Telephone, TX 75488  
**Location of Well:** 20210 FM 273 Telephone, TX 75488; Latitude: 33.790476°N Longitude: 95.937375°W; About 3,000 feet west of the FM 100 and FM 273 intersection and about 250 feet south of FM 273.  
**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 11,880,562 gallons per year  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Woodbine  
**Amendment:** Increasing the requested amount of use from 10,883,423 to 11,880,562 gallons per year.

General Manager Drew Satterwhite reviewed the permit with the Board. Permits e. and f. were voted on together. Board Member David Gattis made the motion to approve the permits. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

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

No Public Comment.

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.**

Permits a. through d. were approved separately. Permits e. and f. were approved together.

5. **Adjourn or continue permit hearing.**

Board Vice President Harold Latham adjourned the Permit Hearing at 10:24 a.m.

Board convened to Board Meeting at this time.

**Public Hearing to Adopt District Management Plan in Fannin and Grayson Counties, Texas**

The Public Hearing will begin upon adjournment of the Permit Hearing.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss and consider adoption of the District's Management Plan in Fannin and Grayson Counties, Texas.

**Agenda**

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

2. Review of Management Plan applicable to the District.

Paul Sigle presented the Management Plan to the Board. Discussion was held. Board Member Chuck Dodd made the motion to approve the Management Plan as presented. Board Member David Gattis seconded the motion. Motion passed unanimously.

3. Public Comment on District's Management Plan (verbal comments limited to three (3) minutes each).

No public comment.

4. Consider and act upon adoption of the Management Plan applicable to the District.

Management Plan presentation completed at 10:51 Board reconvened to Board Meeting.

**Board Meeting**

1. Pledge of Allegiance and Invocation.

Board Vice President Harold Latham 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 Vice President Harold Latham called the meeting to order at 10:27 a.m., established a quorum was present, and declared the meeting open to the public.

Board convened to Item 5 presentation of Audit at 10:28 a.m.

3. Public Comment.

George, City of Leonard representative commented on the problem with the meter reading.

4. Consider and act upon approval of Minutes of May 19, 2022, Board Meeting.

Board Member Chuck Dodd made a motion to approve the minutes of the May 19, 2022, meeting. The motion was seconded by Board Member Mark Gibson. The motion passed unanimously.

5. Consider and act upon 2021 Audit.

April Hatfield, McClanahan and Holmes, LLP, reviewed the audit with the Board. Board Member David Gattis made the motion to approve the audit. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

Board convened to Management Plan at 10:35 a.m.

6. Budget and Finance.

a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed the invoices with the Board. Brief discussion was held. Board Member David Gattis made the motion to approve the May invoices. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

b. Receive monthly financial information.

General Manager Drew Satterwhite reviewed the District's monthly financial information with the Board. Brief discussion was held.

7. Appointment of a Budget Committee.

Table until next meeting.

8. Receive Quarterly Report on Management Plan.

Done last month.

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

General Manager Drew Satterwhite explained that the DFC explanatory report contained clerical errors that needed to be addressed. We are in the process of scheduling a GMA 8 meeting to re-adopt the DFCs with a corrected explanatory report and resolution. GMA 8 needs to elect officers and will likely discuss calibration of the model. Discussion was held.

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

a. City of Leonard

General Manager Drew Satterwhite reported to Board that meter reading errors were discovered that affect the past billings. No enforcement was recommended. George, City of Leonard representative explained the situation and requested that a bill be sent and they would get it paid.

11. 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 Drew Satterwhite reviewed the well registration summary with the Board. Fifteen (15) new wells were registered in May.

b. Update on Injection/Disposal Well Monitoring Program

No update

c. Update Rural Water Suppliers Solicitation

Third time solicitation has been sent by the District for Rural Water Suppliers board position representative. No responses were received. The District will send out solicitation every six months.

Individual well drilled near Pottsville undrinkable water, water quality issue, individual trying to find someone to help, individual does not want to spend money to get Pottsville water line.

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

Next meeting July 21, 2022 scheduled, may be cancelled if no permit.

13. Adjourn.

Board Vice President Harold Latham declared the meeting adjourned at 11:40 a.m.

---

*Velma Starks*  
Recording Secretary

*Robert Mark Starks*  
Secretary-Treasurer