

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

**Thursday, July 20, 2023**

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

Members Present: Chuck Dodd, David Gattis, Harold Latham, Mark Patterson, Mark Gibson, and Billy Stephens.

Members Absent: Mark Newhouse

Staff: Paul Sigle, Nichole Murphy, Wayne Parkman, Allen Burks, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal  
Gary Coder, retired citizen interested in water sustainability

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**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:

**Permit Amendment**

- a. **Applicant:** U.S. Lime; 5429 LBJ Freeway, Suite 230, Dallas, TX 75240  
**Location of Well:** 14707 US Hwy 75, Van Alstyne, TX 75495; Latitude: 33.447184°N  
Longitude: 96.605488°W; about 735 feet west of US Hwy 75 and about 1.75 miles north of FM 121 in Grayson County.  
**Purpose of Use:** Industrial/Manufacturing (Lime Slurry Production)  
**Requested Amount of Use:** 9,293,785 gallons per year and up to 30,000,000 gallons per year in emergency conditions  
**Production Capacity of Well:** 47 gallons per minute  
**Aquifer:** Woodbine  
**Amendment:** Reducing the previously approved amount to 9,293,785 gallons per year, with a special condition to use up to 30,000,000 million per year in the event of an emergency related to the Applicant's other well. Reducing the well capacity from 120 gpm to 47 gpm.

General Manager Paul Sigle reviewed the amendment and permit with the Board. Discussion was held.

**New Production Permit**

- b. **Applicant:** U.S. Lime; 5429 LBJ Freeway, Suite 230, Dallas, TX 75240  
**Location of Well:** 14707 US Hwy 75, Van Alstyne, TX 75495; Latitude: 33.447040°N  
Longitude: 96.606610°W; about 1,130 feet west of US Hwy 75 and about 1.75 miles north of FM 121 in Grayson County  
**Purpose of Use:** Industrial/Manufacturing (Lime Slurry Production)  
**Requested Amount of Use:** 35,000,000 gallons per year  
**Production Capacity of Well:** 130 gallons per minute  
**Aquifer:** Trinity (Antlers)
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.

Board Member David Gattis made the motion to approve the Amendment and Permit. Board Member Billy Stephens seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing

Board President Mark Patterson adjourned the permit hearing at 10:07 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 10:08 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

No public comments.

4. Consider and act upon approval of Minutes of May 18, 2023, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the May 18, 2023, meeting. The motion was seconded by Board Member Chuck Dodd. Motion passed unanimously.

5. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Board Member David Gattis 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.

- c. Receive Quarterly Investment Report

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board.

6. Receive Quarterly Report on Management Plan

General Manager Paul Sigle reviewed the Quarterly Report with the Board.

7. Consider the appointment of a Budget Committee.

The following Board Members were appointed to the Budget Committee: David Gattis, Chuck Dodd, and Mark Gibson.

7. Consider and act upon removing Texas Rain from Account Receivable on the District's Financial Information

Board President Mark Patterson made the motion to remove Texas Rain from Accounts Receivable. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

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

General Manager Paul Sigle informed the Board that GMA 8 met June 27, 2023. A Technical Advisor Committee was set up to oversee people working on DFCs. GMA 8 representatives were appointed to the committee: Doug Shaw, Upper Trinity GCD, Kathy Turner Jones, Prairielands GCD, Dirk Aaron, Clearwater UWCD, Mitchell Sodek, Central Texas GCD, and Corey Jones, Northern Trinity GCD. Paul Sigle was appointed as contact. The District can add additional staff or consultants. Discussion was held. James Beach, Advanced Groundwater Solutions, was added by the District. Board Member Chuck Dodd made a motion to add James Beach as RRGCD representative. Board Member Harold Latham seconded the motion. Motion passed unanimously.

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

- a. Quality Water Well LLC

General Manager Paul Sigle informed the Board that both drillers' licenses have expired and they don't exist any more.

b. Bessie Dolezalek

General Manager Paul Sigle informed the Board that the balance and fine have been paid and there no longer is an issue.

10. 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. Thirteen new wells were registered in May and nine new wells were registered in June..

b. Update on Injection/Disposal Well Monitoring Program

No update.

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

August meeting will be held Thursday, August 24, 2023 for budget and permits.

Discussion was held regarding board member appointments.

11. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:42 a.m.

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*Velma Starks*  
Recording Secretary

*Mark Patterson*  
Secretary-Treasurer