

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

Thursday, March 18, 2021

REMOTE ACCESS AVAILABLE AT:

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/461830901>

or

Join by phone 872-240-3212 with access code: 461-830-901

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Board of Directors of the Red River Groundwater Conservation District ("District") will hold public hearings and a Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, March 18, 2021.

Members Present: Chuck Dodd (arrived 10:15 a.m.), David Gattis, Mark Gibson, Harold Latham, Billy Stephens and Mark Patterson

Members Absent: Mark Newhouse

Staff: Drew Satterwhite, Allen Burkes, Paul Sigle, Debi Atkins, Nichole Sims, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal

Permit Hearing

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

Board President Mark Patterson called the hearing to order at 10:06 a.m., established that a quorum was present, and declared the meeting open to the public.

2. Review the Production Permit Application of:

Applicant: Anani LLC, 10361 Bickham Road, Dallas, TX 75220

Location of Well: 873 Wall Street, Gunter, TX 75058; Latitude: 33.4703573°N Longitude: 96.7836184°W; about 1 mile north of the intersection of FM 121 and Wall Street and about 1,200 feet west of Wall Street

Purpose of Use: Concrete Batch Plant; Industrial Use

Requested Amount of Use: 7,000,000 gallons per year

Production Capacity of Well: 50 gallons per minute

Aquifer: Woodbine Aquifer

General Manager Drew Satterwhite reviewed the application with the Board. Discussion was held.

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

There were no public comments.

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

Board Member David Gattis made the motion to grant the Production Permit Application. Board Member Billy Stephens seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

President Mark Patterson declared the permit hearing adjourned at 10:15 a.m.

Board Meeting

1. Pledge of Allegiance and Invocation.

Board President Mark Patterson led the group in the Pledge of Allegiance. 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 10:15 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

There were no public comments.

4. Consider and act upon approval of Minutes of January 21, 2021, Board Meeting.

Board Member Billy Stephens made a motion to approve the minutes of the January 21, 2021 meeting. The motion was seconded by Board Member Mark Gibson. The motion passed unanimously.

5. Budget and Finance.

a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed the January and February invoices with the Board. General Manager Satterwhite requested, along with the President's signature stamp, that he be authorized to sign checks approved by the Board until the Board is able to meet at a physical location. Board Member David Gattis made a motion to approve the monthly invoices and authorize the General Manager to sign the checks along with the President's signature stamp approved by the Board. Board Member Harold Latham seconded the motion. The motion passed unanimously.

b. Receive monthly financial information.

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

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

General Manager Drew Satterwhite informed the Board that James Beach, formerly with WSP, has started his own firm called Advanced Groundwater Solutions. Currently, WSP is in the process of sub-contracting with Advanced Groundwater Solutions in order to keep James Beach involved in the DFC process. GMA 8 is planning to have a meeting in June.

7. Discussion and possible action on authorizing the execution of a Master Technical Services Agreement with INTERA for continued maintenance and development of the District's database.

General Manager Drew Satterwhite provided background information for the Board. The database was rolled out to the public in December. Now that the database build is complete, we need to enter into a service contract to continue to maintain and make improvements to the system. The contract would cover maintenance items such as updating CAD layers, maps, etc. Both Red River GCD and North Texas GCD have budgeted for improvements and the staff intends to manage these funds prudently by continuously evaluating priority improvements to the system. The contract would be for three years. Discussion was held. Board Member David Gattis made the motion to authorize the execution of the agreement. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

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

No actions to be taken at this time.

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

General Manager Drew Satterwhite updated the Board on the office damage and repairs. Board room is anticipated to be ready for the April meeting.

