

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

THURSDAY, FEBRUARY 20, 2020

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

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

Members Absent:

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

Visitors: Kristen Fancher, Fancher Legal
James Beach WSP
George Woodroof, Marilee SUD
Denny Brackeen, Marilee SUD
Les Westbrook, Axis Drilling
John Faulkner, Faulkner & Son Drilling

Permit Hearing

Agenda:

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 10:00 a.m., established that a quorum was present; declared hearing open to the public; and introduction of Board.

2. Review the Production Permit Applications of:

Applicant: Anani LLC; 873 Wall Street, Gunter, TX 75058

Location of Well: 873 Wall Street, Gunter, TX 75058; Latitude: 33.471767°N Longitude: 96.787°W; about 1.3 miles north and 0.5 feet west of the FM 121 and Wall Street Road intersection

Purpose of Use: Manufacturing/Concrete

Requested Amount of Use: 7,800,000 gallons per year

Production Capacity of Well: 40 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Ameritex Pipe & Products, LLC; PO Box 150, Seguin, TX 78159

Location of Well: Wall Street Road, Gunter TX; Latitude: 33.4817388°N Longitude: 96.771419°W; about 0.5 mile east and 700 feet south of the McDonald Road and Wall Street Road intersection

Purpose of Use: Manufacturing/Concrete

Requested Amount of Use: 7,500,000 gallons per year

Production Capacity of Well: 125 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Ameritex Pipe & Products, LLC; PO Box 150, Seguin, TX 78159

Location of Well: Wall Street Road, Gunter TX; Latitude: 33.481282°N Longitude: 96.771419°W; about 0.5 mile east and 900 feet south of the McDonald Road and Wall Street Road intersection

Purpose of Use: Dust Control

Requested Amount of Use: 8,751,600 gallons per year

Production Capacity of Well: 125 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Texins Lake Texoma Club, 137 Gateway Road, Pottsboro, TX 75079

Location of Well: 137 Gateway Road, Pottsboro, TX 75079; Latitude: 33.8925°N Longitude: 96.648611°W; about 230 feet east of the Texins Resort Road and Gateway Road intersection

Purpose of Use: Public Water System

Requested Amount of Use: 4,000,000 gallons per year

Production Capacity of Well: 160 gallons per minute

Aquifer: Trinity (Antlers) Aquifer

Applicant: Weston 183 Partners, LTD; 6950 TPC Drive, Suite 120, McKinney, TX 75070

Location of Well: 752 South Road, Whitesboro, TX 76273; Latitude: 33.640665°N Longitude: 96.884795°W; about 1 mile north and 0.25 mile east of the Gunter Road and South Road intersection

Purpose of Use: Landscape Irrigation (Trees, Shrubs, and Turf) and Pond(s)/Surface Impoundment(s)

Requested Amount of Use: 20,000,000 gallons per year

Production Capacity of Well: 190 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Weston 183 Partners, LTD; 6950 TPC Drive, Suite 120, McKinney, TX 75070

Location of Well: 752 South Road, Whitesboro, TX 76273; Latitude: 33.641067°N Longitude: 96.876778°W; about 1 mile north and 0.75 mile east of the Gunter Road and South Road intersection

Purpose of Use: Landscape Irrigation (Trees, Shrubs, and Turf) and Pond(s)/Surface Impoundment(s)

Requested Amount of Use: 20,000,000 gallons per year

Production Capacity of Well: 190 gallons per minute

Aquifer: Woodbine Aquifer

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

There were no public comments on the Production Permit Applications.

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.

General Manager Drew Satterwhite reviewed all applications with the Board. The Board discussed each application. Board Member David Gattis made the motion to approve all applications. Board

Member Mark Gibson seconded the motion with the stipulation that all conditions in the individual permits be met. Motion passed unanimously with the stipulation that all conditions in the individual permits be met.

5. Adjourn or continue permit hearing.

Board President Mark Patterson adjourned the permit hearing at 10:30 a.m.

Board Meeting

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

Board President Mark Patterson called the meeting to order at 10:30 a.m., established a quorum was present, and declared the meeting open to the public.

2. Public comment

No public comments.

3. Consider and act upon approval of Minutes of December 5, 2019, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the December 5, 2019 meeting. The motion was seconded by Board Member Billy Stephens. The motion passed unanimously.

4. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed monthly invoices with the Board. Board Member Billy Stephens made the motion to approve the monthly invoices. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

5. Receive monthly financial information.

General Manager Drew Satterwhite reviewed the monthly financial information with the Board.

6. Receive Quarterly Investment Report.

General Manager Drew Satterwhite reviewed the Quarterly Investment Report with the Board.

7. Receive Quarterly Report on Management Plan.

General Manager Drew Satterwhite reviewed the Quarterly Report on Management Plan with the Board. He reported that 938 wells were registered and 124 inspections were made. A discussion on what is included in inspections was held.

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

General Manager Drew Satterwhite informed the Board that GMA 8 will meet on February 26, 2020. The Similar Rules Survey will be discussed. An effort will be made to promote a different survey to

focus on the District differences and why they are different.

9. Presentation and discussion regarding Aquifer Uses or Conditions, Supply Needs & Management Strategies, and Private Property Rights factors as they relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d) – presentation by District hydrogeologist, James Beach.

James Beach presented the presentation regarding Aquifer Uses or Conditions, Supply Needs & Management Strategies, and Private Property Rights factors. A discussion was held.

10. Discuss potential amendments to the District's Management Plan.

General Manager Drew Satterwhite informed the Board that in order to save money, a Public Hearing would be scheduled to adopt both the District's Management Plan and amendments to the District's Rules at the same meeting. The Management Plan would be posted 20 days prior to the Public Hearing date on the website and published in the newspaper. The Management Plan was given to the Board for review prior to having a Public Hearing.

11. Discuss potential amendments to the District's Rules.

General Manager Drew Satterwhite informed the Board that the Rules Committee (Chuck Dodd, Harold Latham and Mark Patterson) had reviewed the rules. Major changes were made on the following pages 23, 28, 30, 31, 42, 43, 44, 45, 49, 50, 51, 54, and 58. The Board discussed changes and requested that an updated copy be sent to the Board for review and be discussed at a future meeting before the Public Hearing is scheduled.

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

General Manager Drew Satterwhite informed the Board that there were no recommendations at this time.

13. 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 informed the Board that there were 6 domestic wells registered for a total of 940 registered wells.

Harold Latham and Drew Satterwhite attend Region C meetings.

- b. Bonding Summary

General Manager Drew Satterwhite explained the Bonding Summary that had been handed out to the Board members.

- c. Update on Injection/Disposal Well Monitoring Program

Kristen Fancher, legal counsel, reported that there were 2 pending protests. One has been cleared and the other is in the process of being cleared.

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

The next Board meeting is tentatively scheduled for March 19, if there are no permits, the meeting will be cancelled.

15. Adjourn.

President Patterson declared the meeting adjourned at 11:56 p.m.

#####

Velma Starks

Recording Secretary

Mark Silva

Secretary-Treasurer