

MINUTES OF THE BOARD OF DIRECTORS' PUBLIC HEARING
RED RIVER GROUNDWATER CONSERVATION DISTRICT

THURSDAY, MARCH 16, 2017

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

Members Present: David Gattis, Mark Gibson, Harold Latham, Mark Newhouse, Mark Patterson,
William Purcell, Don Wortham

Members Absent: None

Staff: Drew Satterwhite, Velma Starks, Allen Burks, and Carolyn Bennett

Visitors: James Beach, LBG Guyton Associates
Kristen Fancher, Law Offices of Kristen Fancher, PLLC

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

President Patterson called the meeting to order at 11:03 a.m., established a quorum was present, and declared the public hearing open to the public.

2. Summary presentation and review of proposed Management Plan

James Beach provided the Board with updates and revisions to the Management Plan. General Manager Satterwhite reviewed the updated goals and performance standards contained in the Management Plan with the Board.

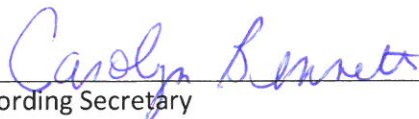
3. Public comment on proposed District Management Plan (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration).

There were no public comments

4. Adjourn public hearing on the Management Plan

President Patterson declared the public hearing closed at 11:37 a.m.

#####


Recording Secretary


Secretary-Treasurer

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

THURSDAY, MARCH 16, 2017

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

Members Present: David Gattis, Mark Gibson, Harold Latham, Mark Newhouse, Mark Patterson, William Purcell, Don Wortham

Members Absent: None

Staff: Drew Satterwhite, Velma Starks, Allen Burks, and Carolyn Bennett

Visitors: None

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

President Patterson called the meeting to order at 11:37 am, established a quorum was present, and declared the meeting open to the public.

2. Public comment

There were no citizens present requesting to appear before the Board of Directors for public comment.

3. Consider and act upon approval of Minutes from the February 16, 2017 board meeting

Board Member Purcell requested that the minutes of the February 26, 2017 meeting be revised to reflect the names of the Geodatabase Committee Members who were present at the all-day meeting held to interview geodatabase providers. Board Member Purcell made a motion to approve the minutes of the February 16, 2017 meeting, with the requested revision. The motion was seconded by Board Member Newhouse and passed unanimously.

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member Gattis made a motion to approve Resolution 2017-03-16-01. Board Member Gibson seconded the motion. Motion passed unanimously.

5. Receive monthly financial information

General Manager Satterwhite discussed and reviewed the monthly financial information with the Board.

6. Consider and act upon a Resolution adopting the District Management Plan

Discussion ensued regarding the revised Management Plan for the Red River GCD. The Board of Directors provided several comments on the management plan and directed the staff to make

changes as accordingly.

Board Member Gattis made a motion to adopt the Management Plan as the Management Plan for the District, subject to those amendments necessary based on comments received at the public hearing or Board meeting, recommendations from the District Board, staff, or legal counsel, or to incorporate technical information received from the Texas Water Development Board and/or District Geoscientist, and review of the Management Plan Committee. The motion was seconded by Board Member Newhouse and passed unanimously.

7. Appointment of Permanent Rules and Bylaws Committee

General Manager Satterwhite stated since the Permanent Rules development begins with the adoption of the revised Management Plan, he recommended President Patterson appoint a Permanent Rules and Bylaws Committee. The Committee was appointed as follows: President Mark Patterson, Harold Latham and David Gattis.

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

General Manager Satterwhite informed the Board that the Explanatory Report and Resolution adopted by GMA8 has been forwarded to the Texas Water Development Board, along with the modeling files.

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

General Manager Satterwhite reported there were no new compliance or enforcement activities for violations to provide to the Board. We are waiting for a response to a letter that was sent.

10. General Manager's Report

General Manager Satterwhite informed the Board of Directors there were 8 new wells registered in February, with a total of 717 registered wells in the Red River GCD. A meeting with INTERA was held to work on the scope and costs.

11. Open Quorum/discussion of new business

President Patterson asked if there were any items of discussion requested by the Board for future agendas. The next regularly scheduled meeting will be April 20, 2017.

15. Adjourn public meeting

President Patterson declared the meeting adjourned at 12:17 pm.

#####

Carolyn Bennett
Recording Secretary

J. Donald Weller
Secretary-Treasurer

MINUTES OF THE BOARD OF DIRECTORS' VISIONING WORKSHOP
RED RIVER GROUNDWATER CONSERVATION DISTRICT

THURSDAY, MARCH 16, 2017

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

Members Present: David Gattis, Mark Gibson, Harold Latham, Mark Newhouse, Mark Patterson,
William Purcell, Don Wortham, PhD

Members Absent: None

Staff: Drew Satterwhite, Velma Starks, Allen Burks, Theda Anderson, and Carolyn
Bennett

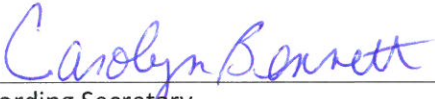
Visitors: Kristen Fancher, Fancher Law Firm
James Beach, LBG Guyton

President Patterson convened the Workshop at 12:56 p.m.

Kristen Fancher and James Beach presented the Board with a summary of items that the District needs to
continue considering and potential updates to the District's Rules.

President Patterson declared the meeting adjourned at 2:15 p.m.

#####


Recording Secretary


Secretary-Treasurer