

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

Thursday, October 17, 2024

**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, Allen Burks, Stacy Patrick, Kristi Krider and Velma Starks

Visitors: Kristen Fancher, Fancher Legal

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:** RCB Ventures LLC dba Tri-Tex Grass; 5901 E. US Hwy 377, Granbury, TX 76049

Location of Wells:

- **4GLTD 1 (existing):** 1112 US Hwy 377, Pilot Point, TX; Latitude: 33.426081°N Longitude: 96.931589°W; About 780 feet east of US Hwy 377, and about 5,830 feet north of Berend Rd.
- **PP #1 (existing):** 1008 US Hwy 377, Pilot Point, TX; Latitude: 33.4157°N Longitude: 96.93022°W; About 2,825 feet east of US Hwy 377, and about 2,118 feet north of Berend Rd.
- **PP #2 (existing):** 1008 US Hwy 377, Pilot Point, TX; Latitude: 33.420135°N Longitude: 96.931249°W; About 1,842 feet east of US Hwy 377, and about 3,685 feet north of Berend Rd.

- **PP #3 (existing):** 1008 US Hwy 377, Pilot Point, TX; Latitude: 33.420123°N Longitude: 96.928564°W; About 2,679 feet east of US Hwy 377, and about 3,711 feet north of Berend Rd.

Purpose of Use: Agriculture (Sod Farm)

Requested Amount of Use: 6,279,405 gallons/year

Production Capacity of Wells:

- **4GLTD 1:** 300 gallons/minute
- **PP #1:** 250 gallons/minute
- **PP #2:** 300 gallons/minute
- **PP #3:** 250 gallons/minute

Aquifer: Woodbine

Amendment:

- Addition of the following existing wells to the current production permit (no increase in Production Permit amount):
 - PP #1
 - PP #2
 - PP #3

General Manager Paul Sigle reviewed the permit amendment with the Board. Discussion was held. Board Member David Gattis made a motion to approve the permit amendment. Board Member Harold Latham seconded the motion. Motion passed unanimously.

Board moved to Item b. City of Denison permit

New Production Permits

- a. **Applicant:** Mustang Special Utilities District; 7985 FM 2931, Aubrey, TX 76227

Location of Wells:

- **Cottonwood Well 1 (New):** FM 902, Howe, TX 75459; Latitude: 33.529909°N Longitude: 96.650614°W; about 550 feet south of FM 902, and about 1,970 feet west of Farmington Rd, in Grayson County.
- **Cottonwood Well 2 (New):** Bradshaw Rd, Howe, TX 75459; Latitude: 33.514034°N Longitude: 96.664525°W; about 790 feet west of Bradshaw Rd, and about 1,400 feet north of McBee Rd, in Grayson County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 292,000,000 gallons per year

Production Capacity of Wells:

- **Cottonwood Well 1:** 600 gallons per minute
- **Cottonwood Well 2:** 1,000 gallons per minute

Aquifer: Trinity (Antlers)

- b. **Applicant:** City of Denison; 300 W Main St, Denison, TX 75020
Location of Well: 514 Square Dance Rd, Denison, TX 75020; Latitude: 33.711153°N
Longitude: 96.536032°W; about 3,505 feet south of Square Dance Rd, and about 2,358 feet east of S Fannin St, in Grayson County.
Purpose of Use: Maintenance of Lift Station
Requested Amount of Use: 500,000 gallons per year
Production Capacity of Wells: 75 gallons per minute
Aquifer: Woodbine

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member David Gattis made a motion to approve the permit. Board Member Chuck Dodd seconded the motion. Motion passed unanimously

Board returned to item a.

Board went into Executive Session at 10:06 a.m.

Board reconvened into Regular Session at 10:29 a.m.

No action taken. A hearing will be held at the December meeting.

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

Public Comments were made by the following:
Chris Boyd, Mustang SUD, General Manager
Wayne Lee, City of Sherman, Director of Engineering
Sean Terry, Centurion American Development Group

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.

Applications were voted on individually. No action was taken on Mustang SUD.

5. Adjourn or continue permit hearing

Board President Mark Patterson adjourned the permit hearing at 10:41 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 10:41 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

No Public Comment.

4. Consider and act upon approval of Minutes of September 19, 2024, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the September 19, 2024, meeting. The motion was seconded by Board Member Billy Stephens. Motion passed unanimously.

5. Budget and Finance.

a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Discussion was held. Board Member David Gattis made the motion to approve the monthly invoices. Board Member Chuck Dodd 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. Discussion was held

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 report with the Board.

7. Consider and act upon the Administrative Service Contract with Greater Texoma Utility Authority.

General Manager Paul Sigle provided background information for the Board. Two contract options, a one-year or five-year, were discussed. Board Member Chuck Dodd made a motion for the five-year contract to be approved. Board Member Harold Latham seconded the motion. Motion passed unanimously

8. Consider and act upon updating the Investment Policy

General Manager Paul Sigle provided background information for the Board. Board Member David Gattis made a motion to approve the Investment Policy. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

9. Consider and act upon Master Service Agreement and Task 2 with LRE Water, LLC for improvements to the District's Database.

General Manager Paul Sigle provided background information for the Board. The Agreement with LRE is for all improvements and maintenance of the database. Separate agreements are for each district. Discussion was held. Board Member Billy Stephens made a motion to approve the Master Service Agreement and Task 2 with LRE Water, LLC for improvements to the District's Database. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

10. 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 will have a meeting on October 31, 2024. A new scope of services with INTERA for consulting services for DFC development and explanatory report will be considered.

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

No issues.

12. 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. Ten new wells were registered in September.

- b. Update on Injection/Disposal Well Monitoring Program

No update

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

The November meeting is cancelled. Next meeting December third Thursday.

May need to update spacing rule in the future for giant wells

14. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:55 a.m.

Velma Starks
Recording Secretary

Robert Mark St.
Secretary-Treasurer