

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

THURSDAY, SEPTEMBER 17, 2015

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

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

Members Absent: None

Staff: Drew Satterwhite, P.E., Carolyn Bennett, Debi Atkins, Velma Starks

Visitors: None

1. Call to order, declare meeting open to the public, and take roll.

President Patterson declared a quorum was present and called the meeting to order at 2:03 p.m.

2. Public Comment.

There were no visitors present for public comments.

3. Consider and act upon approval of Minutes of July 23, 2015 Board Meeting

David Gattis made a motion to approve the Minutes of July 23, 2015. Mark Gibson seconded the motion. Motion carried unanimously.

4. Review and approval of monthly invoices.

It was suggested that legal counsel hours be kept to a minimum as much as possible. David Gattis made a motion to approve monthly invoices as presented. Don Wortham seconded the motion. Motion carried unanimously.

5. Receive Monthly Financial Information

The Monthly Financial Information was received by the Board.

6. Present Mark Patterson and Harold Latham, newly re-appointed Directors to the Board for re-instatement according to the Bylaws, to be sworn in and to take the Oath of Office

Drew Satterwhite presented Mark Patterson as the newly re-appointed Director for the municipalities in Grayson County other than the largest provider, and Harold Latham as the newly re-appointed Director

representing the Fannin County Commissioner's Court, to the Board for reinstatement according to the Bylaws, to be sworn in and to take the Oath of Office.

7. Administer Oaths of Office for Mark Patterson and Harold Latham

Velma Starks administered the Oaths of Office to Mark Patterson and Harold Latham.

8. Consider and act upon election of Officers for September 2015 through August 2017

David Gattis motioned that the officers remain the same. Mark Newhouse seconded the motion. Motion carried unanimously to keep President Mark Patterson, Vice President Harold Latham, and Secretary/Treasurer Don Wortham.

A brief discussion on the importance of discussions and documentation of board meetings was held. Future decisions will have great impact on the District. Having security available at public meetings during which the Desired Future Conditions are considered was discussed.

9. Receive update and possible action on GMA-8 activities and development of Desired Future Conditions

Drew Satterwhite updated the board on the GMA-8, September 2 meeting. Intera's presentation showed how to read the report. James Beach, LBG Guyton, has Runs 5 & 6 and will have Runs 7 & 8 by September 30, 2015. To have James Beach in attendance at the October Board Meeting and interpret the results for Grayson and Fannin Counties was suggested.

January is the month in which results need to be approved. Due to the complexity of the data, it will be necessary to educate the board on the results specific to our area. November/December the board will have to reach a decision on its DFCs. A brief discussion was held on surface water and groundwater and how to implement DFCs fairly. The factor that groundwater is limited and not available to meet future growth rate at the rate now used was discussed.

10. Consider and act upon compliance and enforcement activities for violations of District rules

Pintail Farms is in compliance at this time.

The Board discussed Lass Water and decided to ask legal counsel if appropriate to contact potential new owner and inform them of debt incurred by Lass Water. David Gattis made the motion to ask legal counsel if appropriate and then allow President Mark Patterson or General Manager Drew Satterwhite to write letter on behalf of board. Mark Newhouse seconded the motion. Motion carried unanimously.

11. Receive 2015 2nd Quarter Report

Drew Satterwhite presented the report to the board.

12. Consider and act upon authorizing LBG Guyton to perform work related to a Desired Future Conditions Vision Workshop

The Board discussed having a Desired Future Conditions Vision Workshop with James Beach, LBG Guyton, to interpret the data results of Runs 5, 6, 7 and 8. Drew Satterwhite informed the Board that the cost is

not to exceed \$7,200 and that the budget line item may need to be amended. The Board decided to wait and amend the budget line item at a later date as necessary. David Gattis made the motion to authorize LBG Guyton to perform work related to a Desire Future Conditions Vision Workshop. William Purcell seconded the motion. Motion carried unanimously. Videotaping the presentation was discussed.

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

Drew Satterwhite reported that there were 3 wells registered in the District in July and 13 wells in August. As of September 4, 2015, there were a total of 568.

Drew Satterwhite informed the Board that the Railroad Commission has put out plugging bids for the two wells that are located in the District and therefore no letter is necessary as was previously considered in the last Board Meeting.

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

The Board discussed the dates for the workshop and the next Board Meeting date. The Board decided to have the next meeting on October 22, 2015. November 20, 2015 was selected for the Vision Workshop invite cities, MUD, SUD, and Press, and ask for RSVPs. The RSVPs would determine whether or not the workshop would be held in the GTUA Board room or if another facility would be needed. Both the workshop and the meeting are to begin at 10 a.m. James Beach is to be contacted to be sure he can attend on these dates. It was also decided to have an attorney present for both dates.

15. Adjourn

The Board adjourned at 3:14 p.m.

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Velma Starks
Recording Secretary

Adam Warburton
Secretary-Treasurer