

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

**Thursday, August 19, 2021**

**REMOTE ACCESS AVAILABLE AT:**

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/700765117>

**OR**

Join by phone 312-757-3121 with access code: 700-765-117

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 a Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, August 19, 2021.

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

Members Absent: Billy Stephens

Staff: Drew Satterwhite, Paul Sigle, Nichole Sims, Wayne Parkman, Theda Anderson, Debi Atkins, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal

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**Permit Hearing**

The Permit Hearing will begin at 10:00 a.m.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will conduct a permit hearing on the following Production Permit Application:

**Agenda:**

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

Board President Mark Patterson called the Permit Hearing meeting to order at 10:01

2. Review the Production Permit Application of:

**Permit Amendment**

- a. **Applicant:** Upper Trinity Regional Water District; 900 N. Kealy Street, Lewisville, Texas 75057  
**Amendment Request:** UTRWD is requesting to move the planned location approximately 920 feet to the east-northeast. UTRWD is requesting to move the location to avoid conflicts with other areas of work for the Lake Ralph Hall/Leon Hurse Dam construction project.  
**Location of Well:** Approved Location: County Road 3645, Ladonia, TX 75449; Latitude: 33.441794°N Longitude: 95.906575°W; about 1,600 feet south of the intersection of County Road 3640 and County Road 3645 and 175 feet west of County Road 3645. Amended Location: County Road 3645, Ladonia, TX 75449; Latitude: 33.442447°N Longitude: 95.903667°W; about 1,350 feet south of the intersection of County Road 3640 and County Road 3645 and 700 feet east of County Road 3645.  
**Purpose of Use:** Construction Water for Lake Ralph Hall Project  
**Requested Amount of Use:** 59,700,000 gallons per year  
**Production Capacity of Well:** 350 gallons per minute  
**Aquifer:** Trinity (Paluxy) Aquifer

General Manager Drew Satterwhite reviewed the Permit Application with the Board.

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

No public comment.

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.

Board Member Chuck Dodd made the motion to approve the permit. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board President Mark Patterson adjourned the Permit Hearing at 10:07 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 10:08 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 July 22, 2021, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the July 22, 2021 meeting. The motion was seconded by Board Member Chuck Dodd. The motion passed unanimously.

5. Consider and act upon 2020 Audit.

General Manager Drew Satterwhite informed Board of write up regarding \$11,782 as a result of certificates of deposit in excess of FDIC insured limits deposited in East West Bank. April Hatfield, CPA with McClanahan and Holmes, LLP reviewed the audit with the Board. Discussion was held. Board Member David Gattis made the motion to accept the audit as presented. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

6. Budget and Finance.

a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed the invoices with the Board. Discussion was held. Board Member David Gattis made the motion to approve the July invoices. Board Member Mark Newhouse seconded the motion. Motion passed unanimously.

b. Receive monthly financial information.

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

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

General Manager Drew Satterwhite and Kristen Fancher, legal counsel, informed Board regarding delays in GMA 8 Explanatory Report availability and informing Board that the next GMA 8 meeting will be scheduled after the report is received.

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

Board convened into Executive Session at 10:39 a.m. The Board reconvened into regular session at 10:49 a.m. no action was taken in Executive Session. Board Member Chuck Dodd made the motion to authorize District staff to work with legal counsel, Kristen Fancher to issue fines and Notice of

Violation letter in accordance with district rules. Board Member Mark Newhouse seconded the motion. Motion passed unanimously.

9. 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 reviewed the well registration summary with the Board.

b. Update on Injection/Disposal Well Monitoring Program

No activity

c. Legislative Update

Kristen Fancher, legal counsel, informed Board that we are waiting for all Democrats to return to Austin. No remote meetings are allowed after today's meeting. Discussion was held.

d. Database Update

General Manager Drew Satterwhite provided a presentation of the database while the Board had lunch. Discussion was held.

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

The next meeting on September 16 will have a Permit Hearing at the meeting.

12. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 12:07 p.m.

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*Velma Starks*  
Recording Secretary

*Robert Mark Starks*  
Secretary-Treasurer