

MINUTES OF THE PUBLIC HEARING AND PUBLIC MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT

THURSDAY, JUNE 9, 2016

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

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

Members Absent: None

Staff: Drew Satterwhite, P.E., Scott Perry, Theda Anderson, Velma Starks, Carolyn Bennett

Visitors: Kristen Fancher, Smith Robertson
James Beach, LBG Guyton
Doug Kopf, Fannin County Water Supply Assoc.
Larry Lawrence, Fannin County Citizen
Roy Riales, FCWSA
Tammy Mrozinski, A.L. Moser Driling
David Howerton, City of Denison
Dean Rylant, City of Denison
Angus Evans, City of Denison

Public Hearing

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

President Patterson declared a quorum was present and declared the Public Hearing open to the public at 2:00pm.

2. Summary presentation and review of proposed Desired Future Conditions

General Manager Satterwhite gave an overview of the Desired Future Conditions ("DFCs") process. Kirsten Fancher with Smith Robertson Law Firm and James Beach with LBG Guyton provided a summary presentation of the proposed DFCs for the Red River Groundwater Conservation District.

3. Public Comment on Proposed Desired Future Conditions (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration).

Board Member Gattis emphasized the importance of changing to surface water and the fact that the aquifers are being used faster than they are recharging. Board Member Gattis and President Patterson reminded those in attendance of the importance of working together.

4. Adjourn or continue public hearing on the Desired Future Conditions.

President Patterson declared the Public Hearing closed at 2:55pm, and asked if there were any comments from the public attending the meeting. There were no comments regarding the Public Hearing from the public.

Board Meeting

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

President Patterson declared a quorum was present and called the public meeting to order at 3:04pm.

2. Public Comment

No public comment.

3. Consider approval of Minutes of May 26, 2016 Board Meeting.

David Gattis made a motion to approve the Minutes of the May 26, 2016 meeting. Mark Gibson seconded the motion, and the motion passed unanimously.

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. David Gattis made a motion to approve the monthly invoices as presented. Harold Latham seconded the motion and the motion passed unanimously.

5. Receive monthly financial information.

General Manager Satterwhite reviewed the monthly financial information with the Board of Directors.

6. Update and possible action regarding the process for the development of Desired Future Conditions ("DFCs").

General Manager Satterwhite stated the presentation during the Public Hearing covered this process, and any comments pursuant to the Public Hearing will be provided to the GMA8.

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

Pursuant to the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, President Patterson stated the Red River Groundwater Conservation District Board would adjourn into closed Executive Session for consultation concerning attorney-client matters Section 551.071 at 3:10pm. The Board reconvened into Regular Session at 3:25pm. President Patterson stated no action was taken on any matter discussed during Executive Session.

General Manager Satterwhite provided a quick overview of the enforcement activities for violations of District Rules. A well driller has drilled a well without registering the well, or obtaining the Notice to Proceed. Mark Newhouse made a motion to access the maximum \$500.00 fine for a major violation to Strittmatter Irrigation and Supply for drilling a well without registering or obtaining a Notice to Proceed. Mark Gibson seconded the motion. President Patterson abstained from voting. Motion passed AYE 6 – Abstained 1.

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

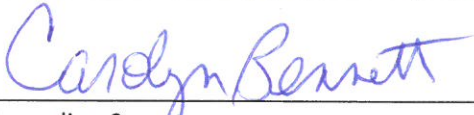
General Manager Satterwhite discussed with the Board the possibility of asking the TDLR to schedule a meeting with districts.

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

The next proposed meeting will be July 21st at 2:00pm. Items needing discussion during this meeting include updating the Management Plan, budget, and fees.

10. Adjourn.

President Patterson declared the meeting adjourned at 3:30pm.


Recording Secretary


Secretary-Treasurer