

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

THURSDAY, JANUARY 21, 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

Members Absent: Harold Latham

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

Visitors: James Purcell, Texas DPS

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 pm. The Board of Directors introduced themselves.

2. Public Comment.

Bill Purcell introduced his son, James Purcell. There were no citizens present requesting to be heard before the Board.

3. Consider and act upon approval of Minutes of November 20, 2015 Board Meeting.

Board Member Newhouse made a motion to approve the Minutes of the November 20, 2015 board meeting, with the staff represented changed to add Wayne Parkman as being present. Board Member Gibson seconded the motion. Board Members Purcell and Wortham abstained from voting, as they were absent. Motion 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 payment of the monthly invoices. Board Member Newhouse seconded the motion. Motion passed unanimously.

5. Receive Monthly Financial Information.

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

6. Receive Quarterly Investment Report.

General Manager Satterwhite discussed the Quarterly Investment Report with the Board.

7. Receive Quarterly Report.

General Manager Satterwhite presented the December 31, 2015 Quarterly Report on the assessment of the status of drought in the District.

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

President Patterson reported the main reason for meeting today is to discuss the development of the Desired Future Conditions ("DFC"). General Manager Satterwhite reported the DFC Committee held a meeting for discussion of the DFC. The GMA-8 will consider the DFC at their February 17, 2016 meeting. Once the DFC is on the table for consideration, it is difficult to make changes.

Mr. Satterwhite discussed Model Run 10 with the Board of Directors, and the summaries provided in the agenda for Fannin and Grayson Counties.

President Patterson discussed with the Board the need to provide Board Member Gattis with a DFC to present to the GMA-8 at the February meeting. Board Member Purcell made a motion to authorize Board Member Gattis to present Model Run 10 for Red River GCD to the GMA-8 as the proposed DFC for RRGCD and to allow Board Member Gattis to work with other GMA-8 District representatives to determine the manner in which the DFC is described at the February meeting. Be it further resolved that in the event another District votes on a DFC other than Run 10 and a significant impact will result for Red River GCD, authorization is granted for Board Member Gattis to contact DFC Committee and consultants for guidance on a vote. Board Member Gibson seconded the motion. Board Member Newhouse abstained. Motion passed with 5 AYE votes. Mr. Satterwhite advised the Board that the final DFC will be brought back to board of Directors.

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

The Board discussed the City of Sherman purchase of Carriage Estates and the letter to the PUC being drafted by Kristen Fancher on behalf of the District. The City of Sherman indicated in their CCN acquirement that they intend to pay outstanding GCD bills. The Board directed the staff to move forward with the letters regarding other PUC letters.

There were no violations currently needing consideration of the Board of Directors.

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

General Manager Satterwhite reviewed the Well Registration Summary with the Board of Directors. Mr. Satterwhite reminded the Board of the GMA-8 meeting to be held February 17, 2016, which a formal vote on the DFC shall be made by the GMA-8 members.

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

Board Member Purcell left the meeting at 3:34pm.

Wayne Parkman discussed with the Board agricultural estimates required annually by the TWDB.

General Manager Satterwhite informed the Board the geo-database committee will be asked to meet in the near future to view proposed geodatabase programs.

Tentative February 4, 2016 meeting was cancelled. Next meeting date will be determined after the GMA-8 meeting on February 17th.

12. Adjourn.

Board Member Gattis made a motion to adjourn. Board Member Wortham seconded the motion. Motion passed unanimously. The Board adjourned at 3:40pm.

Recording Secretary

Secretary-Treasurer