

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

THURSDAY OCTOBER 25, 2018

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

Members Present: Mark Newhouse, Mark Patterson, David Gattis, Chuck Dodd, Mark Gibson and Billy Stephens

Members Absent: Harold Latham,

Staff: Drew Satterwhite, Allen Burks, Wayne Parkman, Paul Sigle, Debi Atkins, Theda Anderson, Carolyn Bennett, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
Brett Dodd, Starr Water Corp
David Phillips, Starr WSC
Jeff Bice, Two Way SUD
Warren Williams, Luella SUD
William Linn, City Administrator, City of Leonard,
Wendell Smith, US Lime
Wendell Moore, Pinkhill
Max Owens, LSUD
John Faulkner, Faulkner & Son

Public Hearing

Agenda:

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

Board President Mark Patterson called the Public Hearing to Order at 10:00 a.m.

David Gattis arrived at 10:04 a.m.

2. Review of Permanent Rules for Water Wells applicable to the District.

Kristen Fancher, Legal Counsel, presented background and a summary of the Permanent Rules for Water Wells applicable to the District.

3. Public Comment on District Permanent Rules for Water Wells (verbal comments limited to three (3) minutes each).

No individual member of the Public chose to address the Board. The Board and the Public engaged in discussions regarding production, five-year production history, and permits. The Board provided clarification.

4. Consider and act upon adoption of the Permanent Rules for Water Wells applicable to the District.

Board President Mark Patterson informed that Board that Section 36.101 of the Texas Water Code authorizes the District to adopt these rules today because the required notice was provided, and 20-day comment period allowed for the public. He recommended that the Board extend the public comment period to Friday, November 16, 2018, to allow the public additional time to provide written comments on the proposed rules. Any written comments received will be considered prior to the final adoption of the rules, which will be on the agenda at the District Board meeting in November. Written comments will be accepted by email, mail, or hand-delivery at the District office.

Board Member Billy Stephens made the motion to extend the public comment period to Friday, November 16, 2018, to allow the public additional time to provide written comments on the proposed rules. Board Member David Gattis seconded the motion. The motion passed unanimously.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above notice Public Hearing to Adopt Permanent Rules for Water Wells in Fannin and Grayson Counties, Texas.

1. Call to order, establish quorum; declare meeting open to the public.

President Patterson called the meeting to order at 10:47 a.m., established a quorum was present, and declared the meeting open to the public.

2. Public comment

No public comments.

3. Consider and act upon approval of Minutes of September 27, 2018, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the September 27, 2018 meeting. The motion was seconded by Board Member Chuck Dodd. The motion passed unanimously.

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member David Gattis made a motion to approve Resolution 2018-10-25-01. Board Member Mark Gibson 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 Drew Satterwhite reviewed the Quarterly Investment Report with the Board.

7. Review and approval of Investment Policy.

General Manager Drew Satterwhite provided the board with background information on the Investment Policy. Not only is the Board approving the Investment Policy but it is also approving the broker/dealers listing and PFIA training sources.

Board Member Chuck Dodd made the motion to approve the Investment Policy and the broker/dealers and PFIA training sources. Billy Stephens seconded the motion. The motion passed unanimously.

8. Discussion and possible action on a District Fund Balance Policy.

General Manager Drew Satterwhite informed the Board that the members had ranked the items presented for consideration in utilizing the fund balance available. The suggestion was made that a Committee be formed to review the first six (6) items in more detail. Board President appointed Harold Latham, David Gattis, and Mark Newhouse to the Committee.

Board Member David Gattis made the motion to form the Committee to review the first six (6) items in more detail. Board Member Mark Newhouse seconded the motion. The motion passed unanimously.

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

No action.

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

Kristen Fancher, legal counsel, reported that there were no updates.

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

a. General Manager's Quarterly Report for Management Plan

General Manager Drew Satterwhite reported that there are currently 833 wells registered. There have been a total of 210 well inspections. There were 5 new well registrations.

b. Update on injection/disposal application monitoring program.

General Manager Drew Satterwhite reported that Paul Sigle sent twenty (20) letters to well owners in the Preston Peninsula area.

12. Open Quorum/discussion of future agenda items.

The next RRGCD BOD meeting will be held Thursday, November 29, 2018 at 10 a.m.

13. Adjourn.

President Patterson declared the meeting adjourned at 11:11 a.m.

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Velma Starks

Recording Secretary

Mike Mad...

Secretary-Treasurer