

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

THURSDAY, OCTOBER 17, 2013

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

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

Members Absent: David Gattis

Staff: Jerry Chapman, Drew Satterwhite, Carolyn Bennett, and Carmen Catterson

Visitors: Ron Cannon, Rock Creek Resorts
Bill Chapman, Rock Creek Resorts
Dave Gonier, Herald Democrat
Butch Henderson
Don Morrison
Alex Moser, Moser Drilling
George Olson, City of Sherman
Joey Rickman, City of Honey Grove

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

Secretary/Treasurer Wortham called the meeting to order at 2:01 PM. Secretary/Treasurer Wortham explained that he was the last remaining officer still remaining on the Board and the meeting would be turned over to the new president upon election. The Board members introduced themselves to the public. All members were present except Board Member Gattis.

2. Administer Oaths of Office

Mrs. Catterson issued the Oaths of Office to Board Members Gibson, Newhouse, Purcell, and Wortham.

3. Consider and act upon election of Officers for October 2013 through August 2015.

A nominating committee was appointed at the previous Board meeting. The chair, George Olson presented the recommendations of the committee. The previous officers included President Butch Henderson, Vice President George Olson and Secretary/Treasurer Don Wortham. However, Mr. Henderson and Mr. Olson are no longer on the Board of Directors. The committee recommended, based on the amount of new members, that the officers should be Board members that have served a previous term. Mr. Olson provided the Committee's recommendation that Board Member Patterson to serve as president, Board

Member Latham to serve as Vice President and Board Member Wortham to serve as Secretary/Treasurer. Resolution number 2011-03-21-1 establishes that the elected officers are authorized signators for checks.

Board Member Newhouse motioned to elect Board Member Patterson as President, Board Member Latham as Vice President and Board Member Wortham as Secretary/Treasurer. The motion was seconded by Board Member Gibson and passed unanimously.

At this time, President Patterson presided over the meeting.

4. Consider and act upon Resolutions of Appreciation for and presentation of Plaques of Appreciation to previous Board members

The three previous Board members of the District were in attendance at the meeting. President Patterson thanked Mr. Henderson, Mr. Morrison and Mr. Olson for their service. He presented the Plaques of Appreciation to Mr. Henderson, Mr. Morrison and Mr. Olson.

Secretary/Treasurer Wortham motioned to approve Resolutions of Appreciation for Butch Henderson, Don Morrison and George Olson. The motion was seconded by Vice President Latham and passed unanimously.

5. Public Comment.

No comments received.

6. Consider approval of Minutes of August 15, 2013 board meeting

Vice President Latham motioned to approve the Minutes of the August 15, 2013 board meeting. The motion was seconded by Secretary/Treasurer Wortham and passed unanimously.

7. Review and approval of monthly invoices.

Mr. Chapman presented the invoices in 2013-10-17-04 for a total of \$37,507.81. Included in the invoices is one bill for Lloyd Gosselink firm for approximately \$6,000. This bill includes activities requested by the staff for open records requests, property ownership issues, electronic signatures, and other requests. The property ownership issues were regarding oil and gas leases, which have now been resolved by requiring landowner signatures on all well registration applications.

Secretary/Treasurer Wortham motioned to approve the monthly invoices for a total of \$37,507.81. The motion was seconded by Board Member Newhouse and passed unanimously.

8. Receive Monthly Financial Information

Mr. Chapman reviewed the monthly financial information with the Board. The revenue is for the first two quarters of the year. The third quarter will be billed out shortly. Several line items are over the budgeted amount, including legal expenses and the field technician. The field technician is over budget as Operations Supervisor Alan Moore has been assisting the field technician.

Board Member Purcell addressed the Board and asked if all members are required to vote for each item. President Patterson explained that the legislation was designed to not overwhelm the Fannin County representatives. All items of substance must have agreement by six of the seven Board members.

