

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

**THURSDAY, APRIL 16, 2020**

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/835577365>

**or**

Join by phone 669-224-3412 with access code: 835-577-365

**Thursday, April 16, 2020 – 10:00 a.m.**

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 permit hearing and Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, April 16, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

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

Members Absent: Mark Gibson

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

Visitors: Kristen Fancher, Fancher Legal  
James Beach WSP  
Ryan Hamilton, Garden Design Inc.  
Michelle Carte, Upper Trinity Regional Water District

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**Permit Hearing**

**Agenda:**

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

Board President Mark Patterson informed the Board that due to the meeting being held in this manner General Manager Drew Satterwhite would preside over the meeting rather than the Board President. The hearing was called to order at 10:03 a.m., established that a quorum was present; declared hearing open to the public; and introduction of Board.

2. Review the Production Permit Application of:

**Applicant:** Garden Design, Inc., 1925 Valley View Lane, Farmers Branch, Texas 75234

**Location of Well:** 544 Waldon Lane, Collinsville, Texas 76233; West Well: Latitude: 33.584167°N Longitude: 96.893727°W; about 1/3 mile east and ¼ mile north of the Old Town Road and Waldon Lane intersection; East Well: Latitude: 33.581883°N Longitude: 96.888907°W; about 0.6 mile east and 400 feet north of the Old Town Road and Waldon Lane intersection

**Purpose of Use:** Agriculture/Sod Production

**Requested Amount of Use:** 117,000,000 gallons per year

**Production Capacity of Well:** West Well: 500 gallons per minute; East Well: 350 gallons per minute

**Aquifer:** Woodbine Aquifer

General Manager Drew Satterwhite reviewed the Garden Design Inc. permit with the Board. General Manager Drew Satterwhite informed the Board that the District is looking for third party model for irrigation, agriculture, and landscape usage. Board discussed and added that use only what is needed and no run off as a condition of this permit.

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

There were no public comments on the Production Permit Applications.

4. Consider and act upon the Production Permit Applications, including designation of parties and/or granting or denying the Production Permit Applications in whole or in part, as applicable.

Board Member David Gattis made the motion to approve the permit with the condition that they use only what is needed and there is no run off. Board Member Billy Stephens seconded. The Board was polled individually. The motion passed unanimously.

5. Adjourn or continue permit hearing.

General Manager Drew Satterwhite adjourned the permit hearing at 10:19 a.m.

### **Board Meeting**

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

General Manager Drew Satterwhite called the meeting to order at 10:20 a.m., established that the quorum was the same as was present in the Public Hearing, and declared the meeting open to the public.

2. Public comment

No public comments.

3. Consider and act upon approval of Minutes of February 20, 2020 Board Meeting.

Board Member Chuck Dodd made a motion to approve the minutes of the February 20, 2020 meeting. The motion was seconded by Board Member David Gattis. The Board was individually polled. Motion passed unanimously.

