

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

Thursday, May 19, 2022

MEETING LOCATION:  
GREATER TEXOMA UTILITY AUTHORITY  
BOARD ROOM  
5100 AIRPORT DRIVE  
DENISON TX 75020

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

Members Absent: Mark Newhouse

Staff: Drew Satterwhite, Nichole Sims, Theda Anderson, Allen Burks, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal

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**Permit Hearing**

The Permit Hearing will begin at 10:00 a.m..

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will conduct a permit hearing on the following Production Permit Application:

**Agenda:**

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

Board President Mark Patterson called the Permit Hearing meeting to order at 10:01 a.m.

2. Review the Production Permit Application of:

There are eight permits on the agenda. There are two applicants with 8 wells.

**New Production Permits**

- a. **Applicant:** Banded Drake Ranch, LLC; 20210 FM 273 Telephone, TX 75488  
**Location of Well:** 20210 FM 273 Telephone, TX 75488; Latitude: 33.790242°N Longitude: 95.938561°W; About 3,350 feet west of the FM 100 and FM 273 intersection and about 350 feet south of FM 273.  
**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 879,798 gallons per year  
**Production Capacity of Well:** 150 gallons per minute

**Aquifer:** Woodbine

General Manager Drew Satterwhite reviewed the permit with the Board. Discussion was held. Permits a and b were voted on at the same time.

- b. **Applicant:** Banded Drake Ranch, LLC; 20210 FM 273 Telephone, TX 75488  
**Location of Well:** 20210 FM 273 Telephone, TX 75488; Latitude: 33.790476°N Longitude: 95.937375°W; About 3,000 feet west of the FM 100 and FM 273 intersection and about 250 feet south of FM 273.  
**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 10,883,423 gallons per year  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Woodbine

General Manager Drew Satterwhite reviewed the permit with the Board. Discussion was held. Permits a and b were voted on at the same time. Board Member David Gattis made the motion to approve the permits. Board Member Chuck Dodd seconded the motion. Motion passed unanimously on both permits a. and b.

- c. **Applicant:** Brenton Courtney; 18210 FM 100 Telephone, TX 75488  
**Location of Well:** CR 2160 Telephone, TX 75488; Latitude: 33.842811°N Longitude: 95.937245°W; About 2,500 feet west of the County Road 2180 and County Road 2160 intersection and about 500 feet south of County Road 2160.  
**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 2,418,797 gallons per year  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Woodbine

General Manager Drew Satterwhite reviewed the permit with the Board. Discussion was held. All Brenton Courtney permits were voted on together. Board Member David Gattis made the motion to approve all Brenton Courtney permits. Board Member Mark Gibson seconded the motion. Motion passed unanimously to approve all Brenton Courtney permits.

- d. **Applicant:** Brenton Courtney; 18210 FM 100 Telephone, TX 75488  
**Location of Well:** CR 2175 Telephone, TX 75488; Latitude: 33.800723°N Longitude: 95.935341°W; About 2,800 feet west of the County Road 2175 and FM 100 intersection and about 175 feet north of County Road 2175.  
**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 533,558 gallons per year  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Woodbine

All Brenton Courtney permits were voted on together.

- e. **Applicant:** Brenton Courtney; 18210 FM 100 Telephone, TX 75488  
**Location of Well:** CR 2175 Telephone, TX 75488; Latitude: 33.800524°N Longitude: 95.934763°W; About 2,600 feet west of the County Road 2175 and FM 100 intersection and about 165 feet north of County Road 2175.

**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 1,849,668 gallons per year  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Woodbine

All Brenton Courtney permits were voted on together.

- f. **Applicant:** Brenton Courtney; 18210 FM 100 Telephone, TX 75488  
**Location of Well:** 18210 FM 100 Telephone, TX 75488; Latitude: 33.822072°N Longitude: 95.928163°W; About 1.8 miles north of the County Road 2175 and FM 100 intersection and about 270 feet east of FM 100.

**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 2,134,233 gallons per year  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Woodbine

All Brenton Courtney permits were voted on together.

- g. **Applicant:** Brenton Courtney; 18210 FM 100 Telephone, TX 75488  
**Location of Well:** 18210 FM 100 Telephone, TX 75488; Latitude: 33.822038°N Longitude: 95.927974°W; About 1.8 miles north of the County Road 2175 and FM 100 intersection and about 330 feet east of FM 100.

**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 3,485,913 gallons per year  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Woodbine

All Brenton Courtney permits were voted on together.

- h. **Applicant:** Brenton Courtney; 18210 FM 100 Telephone, TX 75488  
**Location of Well:** 18210 FM 100 Telephone, TX 75488; Latitude: 33.821992°N Longitude: 95.927746°W; About 1.8 miles north of the County Road 2175 and FM 100 intersection and about 400 feet east of FM 100.

**Purpose of Use:** Surface Impoundment(s) for Wildlife Management  
**Requested Amount of Use:** 5,691,287 gallons per year  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Woodbine

All Brenton Courtney permits were voted on together.

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

No Public Comment.

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

Banded Drake Ranch Permits were approved together. Brenton Courtney Permits were approved together.

5. Adjourn or continue permit hearing.

Board President Mark Patterson adjourned the Permit Hearing at 10:35 a.m.

### Board Meeting

1. Pledge of Allegiance and Invocation.

Board President Mark Patterson led the group in the Pledge of Allegiance and Board Member Chuck Dodd offered the invocation for the group.

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

Board President Mark Patterson called the meeting to order at 10:38 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

No public comment.

4. Consider and act upon approval of Minutes of March 17, 2022, Board Meeting.

Board Member Chuck Dodd made a motion to approve the minutes of the March 17, 2022, meeting. The motion was seconded by Board Member Billy Stephens. The motion passed unanimously.

5. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed the invoices with the Board. Brief discussion was held. Board Member David Gattis made the motion to approve the March and April invoices. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

- b. Receive monthly financial information.

General Manager Drew Satterwhite reviewed the District's monthly financial information with the Board.

- c. Receive Quarterly Investment Report.

General Manager Drew Satterwhite reviewed the Quarterly Investment Report with the Board.

6. Receive Quarterly Report on Management Plan.

General Manager Drew Satterwhite reviewed the Quarterly Report on Management Plan with the Board.

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

General Manager Drew Satterwhite updated the Board on TWDB comments. GMA 8 is looking at getting a third lead consultant.

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

- a. Update on Timpson v. Gillum and Porter Green, LLC, 397<sup>th</sup> District Court, Grayson County, Case No. CV-21-0786

General Manager Drew Satterwhite and Kristen Fancher informed Board judge ruled in favor of temporary lawsuit and ordered the well to be shut off immediately. The District capped the wells. Time for pond to pump dry in June. General Manager Drew Satterwhite was a witness at the lawsuit hearing.

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

- a. Kenneth Elliott Introduction

New field technician working out in the field will introduce him at next meeting.

- b. Well Registration Summary

General Manager Drew Satterwhite reviewed the well registration summary with the Board. Seven new wells were registered in March and twenty-four new wells were registered in April.

- c. Update on Injection/Disposal Well Monitoring Program

No update

- d. Legislative Update

General Manager Drew Satterwhite provided update.

- e. Update Rural Water Suppliers Solicitation

General Manager Drew Satterwhite provided update. Brief discussion was held.

- f. Audit Update

Audit update is expected at next meeting.

g. TDLR Training

TDLR was invited to our office. They provided a 2-hour presentation.

h. Permits for June 2022

The District will have a June permit hearing.

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

Meeting to be held June 23 , 2022.

11. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 11:14 a.m.

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*Velma Starks*  
Recording Secretary

*Mark Patterson*  
Secretary-Treasurer