

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

**THURSDAY, NOVEMBER 19, 2020**

**IN-PERSON MEETING LOCATION:  
Greater Texoma Utility Authority Board Room  
5100 Airport Drive  
Denison, Texas 75020**

**REMOTE ACCESS ALSO AVAILABLE AT:**

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/694326965>

**or**

Join by phone 872-240-3412 with access code: 694-326-965

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 public hearings and a Board meeting in-person and via telephone and video conference call beginning at 10:00 a.m. on Thursday, November 19, 2020. Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees in order to comply with the Governor's proclamation related to in-person gatherings, and that remote access may be required in the event the capacity limitations are reached. Public comment can be provided whether participating in-person or remotely.

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

Members Absent:

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

Visitors: Kristen Fancher, Fancher Legal  
James Beach, WSP

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**Public Hearing to Adopt District Management Plan in Fannin and Grayson Counties, Texas**

**Agenda**

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

Board President Mark Patterson called the Public Hearing to order at 10:05 a.m.

2. Review of Management Plan applicable to the District.

General Manager Drew Satterwhite reviewed the updates with the Board.

3. Public Comment on District's Management Plan (verbal comments limited to three (3) minutes each).

No public comments.

4. Consider and act upon adoption of the Management Plan applicable to the District.

Board Member David Gattis made the motion to adopt the Management Plan. Board Member Mark Newhouse seconded the motion. Motion passed unanimously.

Board President Mark Patterson adjourned the Management Plan Public Hearing at 10:14 a.m.

**Public Hearing to Adopt Rules Amendments for Water Wells in Fannin and Grayson Counties, Texas**

**Agenda**

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

Board President Mark Patterson called the Rules Amendments Public Hearing to order at 10:14 a.m.

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

General Manager Drew Satterwhite reviewed the amendments to the rules with the Board. Kristen Fancher, legal counsel, explained the rule reference to Brackish Water. James Beach, WSP, provided information regarding Brackish Water Production Zones. Brief discussions were held.

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

No public comment.

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

Board Member Mark Newhouse made the motion to adopt the Rules Amendments. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

Board President Mark Patterson adjourned the Rules Amendments Public Hearing at 10:55 a.m.

**Board Meeting**

1. Pledge of Allegiance and Invocation.



Board President Mark Patterson led the Pledge of Allegiance and Board Member Chuck Dodd provided the invocation.

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

Board President Mark Patterson called the meeting to order at 10:57 a.m., established that a quorum was present, and declared the meeting open to the public.

3. Public comment

There were no public comments.

4. Consider and act upon approval of Minutes of August 20, 2020 Board Meeting.

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

5. Budget and Finance.

a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed monthly invoices with the Board. Board Member Mark Newhouse made the motion to approve the monthly invoices. Board Member David Gattis seconded the motion. Motion passed unanimously.

b. Receive monthly financial information.

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

6. Consider and act upon Administrative Services Contract with Greater Texoma Utility Authority.

General Manager Drew Satterwhite provided background information for the Board. In 2010, the District and GTUA entered into an agreement for administrative services to be provided by GTUA for the District. This relationship has helped the District operate with the lowest production fees in the region. Board President Mark Patterson informed the Board that NTGCD has gone to a five year agreement and asked the Board if it would like to go to five years. After a brief discussion, the Board opted to stay with the one year agreement. Board Member David Gattis made the motion to approve the contract. Board Member Mark Newhouse seconded motion. Motion passed unanimously.

7. Presentation and possible action on the Texas Water Development Board's rulemaking for the Brackish Groundwater Production Zone Rules

James Beach, WSP, provided the presentation regarding Brackish Groundwater Production Zones in relation to aquifers. Kristen Fancher, legal counsel, explained the legal issues that exist and how a petition might work. Discussion was held.

8. Consider and act upon amendments to the District's Hydrogeological Report Requirements.

General Manager Drew Satterwhite provided background information for the Board. The report was left out of the packet. The report clarifies when a hydrogeological report is necessary. Board

