

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

**Thursday, January 19, 2023**

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

Members Present: Chuck Dodd (arrived 10:27 a.m.), David Gattis, Harold Latham, Mark Patterson, and Billy Stephens.

Members Absent: Mark Newhouse and Mark Gibson

Staff: Paul Sigle, Nichole Sims Murphy, Wayne Parkman, Allen Burks, Kenneth Elliott and Velma Starks

Visitors: Kristen Fancher, Fancher Legal  
Tammy, A.L. Moser Drilling

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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 called the Permit Hearing to order at 10:03 a.m., established quorum declared hearing open to the public and introduced the Board.

2. Review the Production Permit Application of:

**New Production Permits**

- a. **Applicant:** Whitesboro 350 Partners, LLC; 8541 5<sup>th</sup> Street, Frisco, TX 75034  
**Location of Well:** Well #1: 752 South Road, Whitesboro, TX 76273; Latitude: 33.640665°N Longitude: 96.884795°W; about 1 mile north and 0.25 mile east of the Gunter Road and South Road intersection; Well #2: 536 South Road, Whitesboro, TX 76273; Latitude: 33.644300°N Longitude: 96.888900°W; About 1,700 feet east of the intersection with HWY 377 and South Road and about 500 feet west of South Road.  
**Purpose of Use:** Agriculture (Hemp Production)  
**Requested Amount of Use:** 120,000,000 gallons per year  
**Production Capacity of Well:** Well #1: 190 gallons per minute; Well #2: 250 gallons per minute  
**Aquifer:** Woodbine

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member David Gattis made the motion to approve the permit. Board Member Billy Stephens seconded the motion. Motion passed unanimously.

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

No public comments.

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.

Permit was approved after it was reviewed.

5. Adjourn or continue permit hearing

Board President Mark Patterson adjourned the permit hearing at 10:12 a.m.

#### **Board Meeting**

1. Pledge of Allegiance and Invocation.

Board President Mark Patterson led the group in the Pledge of Allegiance and 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 10:12 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 December 15, 2022, Board Meeting.

Board Member Billy Stephens made a motion to approve the minutes of the December 15, 2022, meeting. The motion was seconded by Board Member Harold Latham. Motion passed unanimously.

5. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Board Member David Gattis made the motion to approve the monthly invoices. Board Member Harold Latham seconded the motion. Motion passed unanimously.

- b. Receive monthly financial information.

] General Manager Paul Sigle reviewed the District's monthly financial information with the Board. Discussion was held.

c. Receive Quarterly Investment Report.

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board. The Board suggested investing in stair-step every six months.

6. Receive Quarterly Report on Management Plan.

General Manager Paul Sigle reviewed the Quarterly Report on Management Plan with the Board. Brief Discussion was held. The Board suggested that the District send a letter after the inspection has been done telling the well owner the inspection results.

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

General Manager Paul Sigle informed the Board that the GMA 8 Selection Committee Scope of Services for INTRA was under \$600,000. The GMA 8 meeting will be held possibly March 7th.

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

No issues.

9. Discussion and possible action related to 88th Texas Legislative Session and Issues.

General Manager Paul Sigle informed the Board that the House Committee may present issues that will affect GCDs to various degrees.

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

a. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Three new wells were registered in December.

b. Update on Injection/Disposal Well Monitoring Program

No report

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

The 3<sup>rd</sup> Thursday of February is February 16. If no meeting is held, the next tentatively scheduled meeting will be March 16.

12. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:37 a.m.

*Velma Starks*  
Recording Secretary

*Robert Wood Smith*  
Secretary-Treasurer