

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

**THURSDAY, OCTOBER 22, 2015**

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

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

Members Absent: None

Staff: Drew Satterwhite, P.E., Velma Starks, Carolyn Bennett

Visitors: James Beach, LBG Guyton Associates  
Kristen Fancher, Smith/Robertson  
Larry Lawrence, FCWSA, Fannin County  
Dillon Caylor, Office of Senator Bob Hall, Fannin County  
Mike Hartley, Arledge Ridge Water, Bailey Texas

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

President Patterson declared a quorum was present and called the meeting to order at 10:03am. The Board Members and staff introduced themselves.

2. Public Comment.

There were no citizens present requesting to be heard before the Board.

3. Consider and act upon approval of Minutes of September 17, 2015 Board Meeting

Board Member Gibson made a motion to approve the Minutes of the September 17, 2015 board meeting. Board Member Newhouse seconded the motion and it passed unanimously.

4. Review and approval of monthly invoices.

The Board reviewed the monthly invoices presented. Board Member Purcell made a motion to approve payment of the monthly invoices. The motion was seconded Board Member Wortham, and passed unanimously.

5. Receive Monthly Financial Information

Monthly financial information was received and discussed by the Board of Directors.

6. Consider and act upon engagement letter for audit services for fiscal year ending December 31, 2015

General Manager Satterwhite reviewed information with the Board regarding McClanahan and Holmes and the engagement letter for this fiscal year. Motion made by Board Member Gattis to approve the engagement letter for audit services for the fiscal year ending December 31, 2015. Board Member Gibson seconded the motion and the motion carried unanimously.

President Patterson stated at this time the Board of Director would move out of normal order of agenda.

9. Consider and act upon compliance and enforcement activities for violations of District rules

There were no violations to be considered by the Board of Directors.

10. Receive 2015 3rd<sup>d</sup> Quarter Report

Carolyn Bennett provided the Quarterly Report for the quarter ended September 2015 to the Board of Directors.

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

Mr. Satterwhite stated the number of wells currently registered with the District is 581 wells, and five new wells drilled during September. Mr. Satterwhite reported he provided a presentation to the Grayson County Rotary Club and updated on why RRGCD here and charges from legislature.

At this time President Patterson stated the Board of Director would move back to the normal order of agenda.

7. Receive Presentation from LBG Guyton Associates Regarding GAM Runs 5, 6, 7 & 8

James Beach with LBG Guyton and Associates provided the Board with a presentation of GAM Runs 5, 6, 7 and 8. Mr. Beach reviewed various impacts of the circumstances for each run, and the results providing basis for conceptualizing DFC statements to meet objectives of District. Mr. Beach stated the presentation was prepared in an effort to present good information regarding GAM Runs 5, 6, 7 and 8 to allow the District to make decisions regarding the DFC for the District. Mr. Beach discussed the results of the runs with the Board Members. Concerns were expressed pertaining to terminology used and definitions of such terms in relation to how they are used. The need for a public format to relate the information to the general public was expressed. The necessity to work together was emphasized.

8. Receive update and possible action on GMA-8 activities and development of Desired Future Conditions

Board Members discussed development of the DFCs on a county-by-county basis, different manners in which to address the DFCs for the District, and possible future runs to be prepared for the District.

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

President Patterson stated the next meeting is scheduled for November 20<sup>th</sup> at 10:00AM.

13. Adjourn

Board Member Gattis made a motion to adjourn the meeting at 1:26 p.m. Vice President Latham seconded the motion. Motion passed unanimously.

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Carolyn Bennett  
Recording Secretary

Mark Hill  
~~Secretary-Treasurer~~ Board Member