

**RED RIVER  
GROUNDWATER  
CONSERVATION  
DISTRICT**

**PERMIT HEARING AND BOARD MEETING**

Greater Texoma Utility Authority Board Room  
5100 Airport Drive  
Denison, Texas 75020

**THURSDAY  
SEPTEMBER 16, 2021**

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**Thursday, September 16, 2021 at 10:00 a.m.**

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

**Board Member Qualification for Office**

Board Member qualification of office will begin at 10:00 a.m.

1. Administer Oath of Office to new and reappointed Board Members
2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

**Permit Hearing**

The Permit Hearing will begin upon completion of the Board Member qualification for office.

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.
2. Review the Production Permit Application of:

**New Production Permit**

- a. **Applicant:** Meadowbrook Ranch LLC; P.O. Box 25, Ivanhoe, TX 75447  
**Location of Well:** 1901 W FM 1396, Ravenna, TX 75476; Latitude: 33.696567°N Longitude: 96.156947°W; About 3,000 feet west of the FM 273 and FM 1396 intersection and about 140 feet north of FM 1396.  
**Purpose of Use:** Irrigation water for hay production  
**Requested Amount of Use:** 20,000,000 gallons per year  
**Production Capacity of Well:** 120 gallons per minute  
**Aquifer:** Woodbine Aquifer

3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).
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.
5. Adjourn or continue permit hearing.

### **Board Meeting**

The regular Board Meeting will begin upon adjournment of the above noticed Permit Hearing.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

#### **Agenda:**

1. Pledge of Allegiance and Invocation.
  2. Call to order, establish quorum; declare meeting open to the public.
  3. Consider and act upon election of Officers.
  4. Public Comment.
  5. Consider and act upon approval of Minutes of August 19, 2021, Board Meeting.
  6. Budget and Finance.
    - a. Review and approval of monthly invoices.
    - b. Receive monthly financial information.
  7. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
  8. Consider and act upon compliance and enforcement activities for violations of District Rules.
  9. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
    - a. Well Registration Summary
    - b. Update on Injection/Disposal Well Monitoring Program
    - c. Legislative Update
  10. Open forum / discussion of new business for future meeting agendas.
  11. Adjourn.
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<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

<sup>2</sup>At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Red River Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

<sup>3</sup>Persons with disabilities who plan to attend this meeting, and who may need assistance, are requested to contact Velma Starks at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.

<sup>4</sup>For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at [rrgcd@redrivergcd.org](mailto:rrgcd@redrivergcd.org) or at 5100 Airport Drive, Denison, TX 75020.

ATTACHMENT 5

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

**Thursday, August 19, 2021**

**REMOTE ACCESS AVAILABLE AT:**

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/700765117>

**or**

Join by phone 312-757-3121 with access code: 700-765-117

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 Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, August 19, 2021.

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

Members Absent: Billy Stephens

Staff: Drew Satterwhite, Paul Sigle, Nichole Sims, Wayne Parkman, Theda Anderson, Debi Atkins, 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

2. Review the Production Permit Application of:

**Permit Amendment**

- a. **Applicant:** Upper Trinity Regional Water District; 900 N. Kealy Street, Lewisville, Texas 75057  
**Amendment Request:** UTRWD is requesting to move the planned location approximately 920 feet to the east-northeast. UTRWD is requesting to move the location to avoid conflicts with other areas of work for the Lake Ralph Hall/Leon Hurse Dam construction project.  
**Location of Well:** Approved Location: County Road 3645, Ladonia, TX 75449; Latitude: 33.441794°N Longitude: 95.906575°W; about 1,600 feet south of the intersection of County Road 3640 and County Road 3645 and 175 feet west of County Road 3645. Amended Location: County Road 3645, Ladonia, TX 75449; Latitude: 33.442447°N Longitude: 95.903667°W; about 1,350 feet south of the intersection of County Road 3640 and County Road 3645 and 700 feet east of County Road 3645.  
**Purpose of Use:** Construction Water for Lake Ralph Hall Project  
**Requested Amount of Use:** 59,700,000 gallons per year  
**Production Capacity of Well:** 350 gallons per minute  
**Aquifer:** Trinity (Paluxy) Aquifer

General Manager Drew Satterwhite reviewed the Permit Application with the Board.

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.

Board Member Chuck Dodd made the motion to approve the permit. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board President Mark Patterson adjourned the Permit Hearing at 10:07 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 10:08 a.m., established 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 July 22, 2021, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the July 22, 2021 meeting. The motion was seconded by Board Member Chuck Dodd. The motion passed unanimously.

5. Consider and act upon 2020 Audit.

General Manager Drew Satterwhite informed Board of write up regarding \$11,782 as a result of certificates of deposit in excess of FDIC insured limits deposited in East West Bank. April Hatfield, CPA with McClanahan and Holmes, LLP reviewed the audit with the Board. Discussion was held. Board Member David Gattis made the motion to accept the audit as presented. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

6. Budget and Finance.

a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed the invoices with the Board. Discussion was held. Board Member David Gattis made the motion to approve the July invoices. Board Member Mark Newhouse 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.

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

General Manager Drew Satterwhite and Kristen Fancher, legal counsel, informed Board regarding delays in GMA 8 Explanatory Report availability and informing Board that the next GMA 8 meeting will be scheduled after the report is received.

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

Board convened into Executive Session at 10:39 a.m. The Board reconvened into regular session at 10:49 a.m. no action was taken in Executive Session. Board Member Chuck Dodd made the motion to authorize District staff to work with legal counsel, Kristen Fancher to issue fines and Notice of



Violation letter in accordance with district rules. Board Member Mark Newhouse seconded the motion. Motion passed unanimously.

9. 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 Drew Satterwhite reviewed the well registration summary with the Board.

- b. Update on Injection/Disposal Well Monitoring Program

No activity

- c. Legislative Update

Kristen Fancher, legal counsel, informed Board that we are waiting for all Democrats to return to Austin. No remote meetings are allowed after today's meeting. Discussion was held.

- d. Database Update

General Manager Drew Satterwhite provided a presentation of the database while the Board had lunch. Discussion was held.

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

The next meeting on September 16 will have a Permit Hearing at the meeting.

12. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 12:07 p.m.

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Recording Secretary

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Secretary-Treasurer

ATTACHMENT 6 a.

RESOLUTION NO. 2021-09-16-01

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE RED RIVER GROUNDWATER  
CONSERVATION DISTRICT AUTHORIZING PAYMENT OF ACCRUED LIABILITIES FOR THE MONTH  
OF AUGUST

The following liabilities are hereby presented for payment:

<u>Administrative Services</u>	<u>Amount</u>
GTUA - August	17,003.25
<u>Contract Services</u>	
Texas A&M AgriLife Ext. Ser. - Irrigation Evaluation fee Phase I split w/ NTGCD	700.00
<u>Direct Costs</u>	
NexTraq - GPS tracking for September	39.95
Statewide Plat Service - Search charges for July & August	100.00
<u>Legal</u>	
Fancher Law - BOD general legal services for August	1,690.00
<b>GRAND TOTAL:</b>	<b><u>\$ 19,533.20</u></b>

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RED RIVER  
GROUNDWATER CONSERVATION DISTRICT THAT the Secretary-Treasurer is hereby authorized to  
make payments in the amounts listed above.

On motion of \_\_\_\_\_ and seconded by:

\_\_\_\_\_, the foregoing Resolution was passed and approved on this, the 16th. day of September 2021

by the following vote:

AYE:

NAY:

At a meeting of the Board of Directors of the Red River Groundwater Conservation District.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary/Treasurer

RED RIVER  
GROUNDWATER  
CONSERVATION  
DISTRICT

BOARD MEETING

Meeting for the July 2011 Board Meeting  
to be held on July 20, 2011  
at 10:00 AM in the Board Room

ATTACHMENT 6 b.

Agenda for the July 2011 Board Meeting  
The agenda for the July 2011 Board Meeting is as follows:  
1. Call to Order  
2. Approval of the Minutes from the June 2011 Board Meeting  
3. Approval of the 2011-2012 Budget  
4. Approval of the 2011-2012 Operating Plan  
5. Approval of the 2011-2012 Capital Plan  
6. Approval of the 2011-2012 Marketing Plan  
7. Approval of the 2011-2012 Public Relations Plan  
8. Approval of the 2011-2012 Environmental Plan  
9. Approval of the 2011-2012 Safety Plan  
10. Approval of the 2011-2012 Information Technology Plan  
11. Approval of the 2011-2012 Human Resources Plan  
12. Approval of the 2011-2012 Legal Plan  
13. Approval of the 2011-2012 Risk Management Plan  
14. Approval of the 2011-2012 Compliance Plan  
15. Approval of the 2011-2012 Sustainability Plan  
16. Approval of the 2011-2012 Quality Management Plan  
17. Approval of the 2011-2012 Security Plan  
18. Approval of the 2011-2012 Emergency Response Plan  
19. Approval of the 2011-2012 Business Continuity Plan  
20. Approval of the 2011-2012 Disaster Recovery Plan  
21. Approval of the 2011-2012 Business Impact Analysis  
22. Approval of the 2011-2012 Risk Assessment  
23. Approval of the 2011-2012 Risk Register  
24. Approval of the 2011-2012 Risk Mitigation Plan  
25. Approval of the 2011-2012 Risk Monitoring Plan  
26. Approval of the 2011-2012 Risk Reporting Plan  
27. Approval of the 2011-2012 Risk Communication Plan  
28. Approval of the 2011-2012 Risk Culture Plan  
29. Approval of the 2011-2012 Risk Awareness Plan  
30. Approval of the 2011-2012 Risk Training Plan  
31. Approval of the 2011-2012 Risk Assessment Plan  
32. Approval of the 2011-2012 Risk Register Plan  
33. Approval of the 2011-2012 Risk Mitigation Plan  
34. Approval of the 2011-2012 Risk Monitoring Plan  
35. Approval of the 2011-2012 Risk Reporting Plan  
36. Approval of the 2011-2012 Risk Communication Plan  
37. Approval of the 2011-2012 Risk Culture Plan  
38. Approval of the 2011-2012 Risk Awareness Plan  
39. Approval of the 2011-2012 Risk Training Plan  
40. Approval of the 2011-2012 Risk Assessment Plan

AGENDA  
JULY 2011

**RED RIVER GROUNDWATER**  
**Balance Sheet**  
As of August 31, 2021

**ASSETS**

**Current Assets**

**Checking/Savings**

10001 CASH-First United	386,678.02
10025 A/R CONSUMPTION	-1,500.97
10026 A/R Texas Rain Holding Co	2,600.00
10101 ALLOWANCE FOR UNCOLLECT	-1,530.00
10010 INVESTMENTS	200,000.00
10300 UNDEPOSITED FUNDS	1,055.89
10230 PP EXPENSES	3,173.32

**TOTAL ASSETS** 590,476.26

**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

**Accounts Payable**

23100 ACCOUNTS PAYABLE	17,103.25
23150 DRILLERS DEPOSIT LIAB	13,600.00

**Total Other Current Liabilities** 30,703.25

**Total Current Liabilities** 30,703.25

**Total Liabilities** 30,703.25

**Equity**

35100 RETAINED EARNINGS 559,335.39

Net Income 437.62

**Total Equity** 559,773.01

**TOTAL LIABILITIES & EQUITY** 590,476.26

**RED RIVER GROUNDWATER**  
**Profit & Loss Budget vs. Actual**  
**AUGUST 31, 2021**

	<u>Current Actual</u>	<u>Current Budget</u>	<u>YTD Actual</u>	<u>Total Budget</u>	<u>% of Budget Remaining</u>
<b>Income</b>					
46002 GW PRODUCTION	-864.01	0.00	152,493.22	310,400.00	50.87%
46005 LATE FEES	0.00	0.00	6,491.54	0.00	0.00%
46006 VIOLATION FEES	0.00	0.00	0.00	0.00	0.00%
46015 REGISTRATION FEES	900.00	833.00	5,000.00	10,000.00	50.00%
46020 PERMITTING FEES	0.00	0.00	1,200.00	0.00	0.00%
46100 INTEREST INCOME	0.00	0.00	569.81	1,000.00	43.02%
<b>Total Income</b>	<u>35.99</u>	<u>833.00</u>	<u>165,754.57</u>	<u>321,400.00</u>	<u>48.43%</u>
<b>Gross Profit</b>	35.99	833.00	165,754.57	321,400.00	
<b>Expense</b>					
77010 ADMINISTRATIVE COST	8,031.25	8,750.00	61,256.75	105,000.00	41.66%
77020 ADVERTISING	0.00	60.00	2,222.89	700.00	-217.56%
77027 AUDITING	0.00	0.00	0.00	4,995.50	100.00%
77031 BANKING FEES	0.84	0.00	88.03	100.00	11.97%
77032 CONTRACT SERVICES	0.00	2,500.00	600.00	30,000.00	98.00%
77035 FIELD TECH	4,831.00	6,250.00	45,185.50	75,000.00	39.75%
77040 DIRECT COST	581.37	460.00	3,383.67	5,500.00	38.48%
77045 FIELD PERMITTING SPECIAL	2,496.00	2,900.00	16,328.00	35,000.00	53.35%
77450 DUES & SUBSCRIPTIONS	0.00	150.00	0.00	1,798.00	100.00%
77480 EQUIPMENT	438.00	170.00	1,668.47	2,000.00	16.58%
77500 FEES-GMA8	0.00	0.00	261.72	3,181.82	91.77%
77810 INSURANCE AND BONDING	317.34	820.00	3,161.68	6,371.00	50.37%
77855 INTERNET FEES	0.00	375.00	2,338.81	4,500.00	48.03%
77970 LEGAL	1,690.00	2,900.00	17,518.90	35,000.00	49.95%
78010 MEETINGS AND CONFEREN	162.30	433.00	2,110.52	5,200.00	59.41%
78310 RENT	200.00	200.00	1,600.00	2,400.00	33.33%
78600 SOFTWARE MAINTENANCE	100.00	1,250.00	4,498.45	15,000.00	70.01%
78750 TELEPHONE	224.57	208.00	1,989.54	2,500.00	20.42%
78770 - TRANSPORTATION	28.71	292.00	1,104.02	3,500.00	68.46%
<b>Total Expense</b>	<u>19,101.38</u>	<u>27,718.00</u>	<u>165,316.95</u>	<u>337,746.32</u>	<u>51.05%</u>
<b>Net Income</b>	<u><u>-19,065.39</u></u>	<u><u>-26,885.00</u></u>	<u><u>437.62</u></u>	<u><u>-16,346.32</u></u>	

ATTACHMENT 9 a.

**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**Well Registration Summary**  
 (as of 8/31/2021)

<b>Well Type</b>	<b>Fannin</b>	<b>Grayson</b>	<b>Total RRGCD</b>	<b>New Registrations August 2021</b>
Domestic	189	343	532	2
Public Water	58	193	251	0
Livestock	16	28	44	1
Agriculture	17	23	40	1
Commercial	13	17	30	0
Surface Impoundments	8	14	22	0
Oil / Gas	0	20	20	0
Golf Course	0	15	15	0
Irrigation	0	10	10	0
Monitoring	2	6	8	0
Industrial	0	2	2	0
Other	0	0	0	0
<b>TOTALS</b>	<b>303</b>	<b>671</b>	<b>974</b>	<b>4</b>

**NOTE: Plugged wells have been excluded**



ADJOURN