

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

THURSDAY, MARCH 15, 2018

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

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

Members Absent: N/A

Staff: Drew Satterwhite, Allen Burks, Paul Sigel, Theda Anderson, Carolyn Bennett, and Velma Starks

Visitors: Kristen Fancher, Fancher Law
John Faulkner, Faulkner & Son
John Laverman, private citizen, Sadler

Board Meeting

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

President Patterson called the meeting to order at 10:00 a.m., established a quorum was present, and declared the meeting open to the public.

2. Public comment

No public comments.

3. Consider and act upon approval of Minutes of February 22, 2018, Board Meeting.

Board Member Gibson made a motion to approve the minutes of the February 22, 2018 meeting. The motion was seconded by Board Member Gattis. The motion passed.

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member Gibson made a motion to approve Resolution 2018-03-15-01. Board Member Stephens seconded the motion. Motion passed unanimously.

5. Receive monthly financial information.

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

6. Receive Annual Report on Management Plan.

Carolyn Bennett summarized the report. The Board discussed monitoring wells. General Manager Drew Satterwhite answered questions regarding monitoring wells.

7. Consider and act upon Regularly Scheduled Board meeting Date and Time.

Board Member Newhouse made the motion to hold board meetings at 10:00 a.m. Board member Dodd seconded the motion. Motion passed unanimously.

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

General Manager Drew Satterwhite reported that the eleven GMA-8 Districts have held their public meetings. GMA-8 meeting might be scheduled in June or July.

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

- a. Big D Concrete
- b. Texas Rain Holding Co. enforcement lawsuit.

Pursuant to the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, §551.071, consultation with attorney, the Red River Groundwater Conservation District Board adjourned into Executive Session at 10:30 a.m. to discuss:

- a. Big D Concrete

The Board convened into Regular Session at 10:50 a.m. No action was taken on any items discussed during Executive Session.

Board Member Gattis made the motion that Big D Concrete correct the violation in 30 days and the fine to be forgiven. Board Member Newhouse seconded the motion. Motion passed unanimously.

Board Member Gattis made the motion that new unregistered non-exempt wells receive consecutive 60 days and 60 days extension to come into compliance. If after these periods have passed and violation is left unresolved, then bring back to board. Board Member Newhouse seconded the motion. Motion passed unanimously.

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

General Manager Drew Satterwhite reported that the District has a total of 794 registered wells with 3 since February. Kristen Fancher, Legal Counsel, reported that the railroad injection well being reviewed has checked out. General Manager Satterwhite informed the Board that Board Member Latham provides presentations with educational material to use at schools to teach water conservation. The Board decided to allocate \$2,000 dollars to provide educational incentives for school water conservation programs.

11. Receive presentation regarding permanent rules development.

- a. Consider and act upon action items for rules development

Kristen Fancher, Legal Counsel, provided a presentation for rules development. She reviewed what had been previously discussed. The Board suggested that newspaper articles be submitted regarding spacing once the rules are set. The Board discussed using Historical Data relating to production from 2013 to present, drought buffer using Palmer Index with actual percentage later, historical usage using peak and meter readings, production permit deadline with everything filed

365 days, with one extension of 240 days by staff allowed, and then come before board, drilling deadline to remain same as it is now, and proof of beneficial use with adjustment. These discussions are to be used by legal counsel and District staff to create rules for Board to review.


12. Open Quorum/discussion of future agenda items.

The next meeting will be held on May 17 at 10:00 a.m.

13. Adjourn.

President Patterson declared the meeting adjourned at 12:38 p.m.

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Recording Secretary



Secretary-Treasurer