

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

Thursday, September 16, 2021

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

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

Members Absent:

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

Visitors: Kristen Fancher, Fancher Legal

Board Member Qualification for Office

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

Board moved on to the Permit Hearing while waiting for Billy Stephens.

1. Administer Oath of Office to new and reappointed Board Members

The Oath of Office was administered to Billy Stephens, Chuck Dodd and David Gattis by Velma Starks after the Permit Hearing.

2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

Sworn in Board of Director members Billy Stephens, Chuck Dodd and David Gattis signed 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.

Board President Mark Patterson called the Permit Hearing meeting to order at 10:01 a.m.

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

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 David Gattis made the motion to approve the permit. Board Member Harold Latham seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board President Mark Patterson adjourned the Permit Hearing at 10:04 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 10:06 a.m., established a quorum was present, and declared the meeting open to the public.

3. Consider and act upon election of Officers.

Nominating Committee (David Gattis, Mark Newhouse and Mark Patterson) suggested that the officers remain the same for the next two years. The officers nominated were Mark Patterson as President, Harold Latham as Vice President, and Mark Gibson as Secretary/Treasurer. Board Member Chuck Dodd made the motion to appoint officers as recommended by the committee. Board Member Billy Stephens seconded the motion. Motion passed unanimously.

4. Public Comment.

Sam Swope, land owner, made a public comment regarding enforcement.

5. Consider and act upon approval of Minutes of August 19, 2021, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the August 19, 2021 meeting. The motion was seconded by Board Member Chuck Dodd. The motion passed unanimously.

6. Budget and Finance.

a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed the invoices with the Board. Brief discussion was held. Board Member David Gattis made the motion to approve the August invoices. Board Member Mark Gibson 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 informed the board that we have the draft Explanatory Report. General discussion was held.

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

Board convened into Executive Session at 10:21 a.m. and reconvened into regular session at 10:37 a.m. No action was taken in Executive Session.

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 the Board that the TAGD Amicus Brief case was dropped and no fees that RRGCD had made a contribution to were used.

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

General Manager Drew Satterwhite informed the Board that he will be doing a presentation for Paragon Realtors.

Paul Sigle is working on the Management Plan. It will be brought to the Board in October and then sent to TWDB.

Detailed questions regarding backup for database have been sent to INTERA.

The October Board Meeting has been moved to Thursday, Oct. 28, 2021

12. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:46 p.m.

Velma Starks
Recording Secretary

Robert Mark DeLeon
Secretary-Treasurer