

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

**THURSDAY, SEPTEMBER 19 2019**

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

Members Present: Chuck Dodd, David Gattis (arrived 10:05), Harold Latham, Mark Patterson, Mark Gibson, Mark Newhouse, and Billy Stephens

Members Absent:

Staff: Drew Satterwhite, Wayne Parkman, Allen Burks, Paul Sigle Theda Anderson, Carolyn Bennett, Nicole Sims, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal  
Marshall Tolleson, Extension Agent

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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 hearing to order at 10:00 a.m., established that a quorum was present; declared hearing open to the public; and introduction of Board.

2. Review the Production Permit Application of:

**Applicant:** City of Gunter, P.O. Box 349, Gunter, TX 75058

**Location of Well:** FM 121, Gunter, TX 75058; Latitude: 33.43763°N Longitude: 96.7070 °W; on the north side of FM 121 approximately 0.5 miles east of the FM 121 and Jc Maples Road Intersection

**Purpose of Use:** Public Water System

**Requested Amount of Use:** 96,084,106 gallons

**Production Capacity of Well:** 400 gallons per minute

**Aquifer:** Trinity (Antlers)

General Manager Drew Satterwhite reviewed the Production Permit Application with the Board. Discussion by the Board was held.

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

There were no public comments on the Production Permit Application.

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 Mark Newhouse made the motion to grant the Production Permit Application. Board Member Chuck Dodd seconded the motion. Board Members Mark Patterson and David Gattis abstained from voting. Motion passed with a vote of 5 ayes and 2 abstained.

5. Adjourn or continue permit hearing.

Board President Mark Patterson adjourned the permit hearing at 10:25 a.m.

### **Board Meeting**

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

Board President Mark Patterson called the meeting to order at 10:25 a.m., established a quorum was present, and declared the meeting open to the public.

2. Public comment

No public comments.

3. Administer Oath of Office.

Reappointed Board Members Mark Patterson, Mark Gibson, and Harold Latham were sworn in by Velma Starks, Notary Public.

4. Consider and act upon approval of Minutes of July 25, 2019, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the July 25, 2019 meeting. The motion was seconded by Board Member Mark Gibson. The motion passed unanimously.

5. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member David Gattis made a motion to approve Resolution 2019-09-19-01. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

Meeting was briefly adjourned at 10:30 a.m. and reconvened at 10:37 a.m.

6. Receive monthly financial information.

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

