

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

**THURSDAY, JULY 16, 2020**

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/684459941>

or

Join by phone 571-317-3122 with access code: 684-459-941

**Thursday, July 16, 2020 – 10:00 a.m.**

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, July 16, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

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

Members Absent: Mark Newhouse and Billy Stephens

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

Visitors: Kristen Fancher, Fancher Legal  
David Tomlinson, GTUA

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**Board Meeting**

1. Pledge of Allegiance and Invocation.

General Manager Drew Satterwhite led the Pledge of Allegiance and Board Member Chuck Dodd provided the invocation.

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

General Manager Drew Satterwhite called the meeting to order at 10:05 a.m., established that 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 June 18, 2020 Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the June 18, 2020 meeting. The motion was seconded by Board Member Mark Gibson. The Board was individually polled. Motion passed unanimously.

5. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed monthly invoices with the Board. Board Member David Gattis made the motion to approve the monthly invoices. Board Member Mark Patterson seconded the motion. The Board was individually polled. Motion passed unanimously.

- b. Receive monthly financial information.

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

- c. Receive Quarterly Investment Report.

General Manager Drew Satterwhite reviewed the Quarterly Investment Report with the Board.

- d. Consider and act upon authorizing a letter to non-exempt well owners regarding water use fees.

General Manager Drew Satterwhite informed the Board that a meeting with Budget Committee is planned in the near future. The plan is to bring a budget back to Board in August. Since most of the water providers operate on an October 1 to September 30 fiscal year, the Board was asked to consider writing a letter to non-exempt well owners informing them that rates will not increase. Board Member Mark Patterson made a motion to send a letter to non-exempt well owners. Board Member Chuck Dodd seconded the motion. The Board was individually polled. Motion passed unanimously.

6. Receive Quarterly Report on Management Plan.

General Manger Drew Satterwhite reviewed the Quarterly Report on Management Plan with Board.

7. Discussion and possible action regarding entering into an agreement with Texas A&M Agrilife for irrigation modeling.

General Manager Drew Satterwhite informed the Board that it had been recommended to have a third party look at the model developed to use for proposed permitted amounts. Texas A&M Agrilife was requested to look at current model. Phase One is for the District's model to be reviewed and have feedback provided. Phase Two would involve revision of the District's model, or creating a model for the District. Total cost for Phase One would not exceed \$1,400.00. North Texas GCD has approved their portion of the cost not to exceed \$700.00. The cost is not to exceed \$700 for Red River GCD to get the review underway. Board Member Mark Patterson made the motion to move forward with Phase One for the review of the model. Board Member Mark Gibson seconded the motion. The Board was individually polled. Motion passed unanimously

8. Discussion and Possible action regarding a temporary suspension of late fees levied by the District pursuant to District rules.

