

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

THURSDAY, JULY 21, 2016

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

Members Present: David Gattis, Mark Gibson, Harold Latham, Mark Newhouse,
Mark Patterson, William Purcell, Don Wortham

Members Absent: None

Staff: Drew Satterwhite, P.E., Debi Atkins, Velma Starks, Scott Perry, Wayne Parkman,
Tasha Hamilton, and Carolyn Bennett

Visitors: None

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

President Patterson called the meeting to order at 2:01 pm, established a quorum was present, and declared the meeting open to the public.

2. Public comment

There were no citizens present requesting to appear before the Board of Directors for public comment.

3. Consider and act upon approval of Minutes from the June 9, 2016 public hearing and board meeting

Motion was made by David Gattis and seconded by Harold Latham to approve the Minutes from the June 9, 2016 public hearing and board meeting. Motion passed unanimously.

4. Review and approval of monthly invoices.

After a brief discussion, David Gattis made a motion to approve Resolution 2016-07-21-01. Mark Gibson seconded the motion. Motion passed unanimously.

5. Receive monthly financial information

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

6. Receive Quarterly Investment Report

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

7. Consider and act upon 2017 Budget and adopt Rate Schedule

General Manager Satterwhite reviewed the proposed budget and rate schedule with the Board of Directors. Discussion ensued regarding legal fees, the non-exempt water use fee, new position for Permitting Specialist, and fund balances.

Board Member Purcell made a motion for a proposed resolution that the RRGCD limit its fund balance reserve to 150% of the proposed budget expenses for the next year. The proposed resolution was determined to be out of order. The fund balance policy will be placed on the agenda for the next Board meeting for discussion.

It was the consensus of the Board to table discussion of rates and provide the water users a letter informing them the rates will not increase. Motion was made by Bill Purcell and seconded by David Gattis to table adoption of the budget until the next board meeting. Motion passed unanimously.

8. Consider and Act upon authorizing LBG Guyton Associates to begin developing the District's Management Plan

General Manager Satterwhite discussed the Management Plan and the need to update the Plan, as it is set to expire on June 19, 2017. Mr. Satterwhite stated LBG Guyton Associates is qualified to perform this work, and the staff feels it would be beneficial to have the District's Hydrogeologist perform this work due to their familiarity with the District's hydrogeology and operation.

The Board of Directors discussed the need to update the Management Plan and the what the staff's role could be in the process. David Gattis made a motion to authorize LBG Guyton Associates to begin developing the District's Management Plant update at an amount not to exceed \$26,850. Harold Latham seconded the motion and the motion passed unanimously.

9. Consider and act upon appointing the District's Groundwater Management Area 8 Alternate Representative

General Manager Satterwhite informed the Board he had discussed the District's Groundwater Management Area 8 Alternate Representative with Mark Newhouse and Harold Latham, the current Alternates. Mr. Newhouse and Mr. Latham agreed that due to their schedules, it would be best for Harold Latham to be appointed as the District's Groundwater Management Area 8 Alternate Representative. David Gattis made a motion to appoint Harold Latham as the District's GMA8 Alternate Representative. Bill Purcell seconded the motion and the motion passed unanimously.

10. Consider and act upon authorizing the migration of the District's website to a new website development platform

General Manager Satterwhite informed the Board of the need to migrate the District's website to a new website development platform. David Gattis made a motion to authorize GoDaddy to perform the migration of the District website to a new website development platform. Mark Newhouse seconded the motion and motion passed unanimously.

11. Consider and act upon approving and submitting the District's Desired Future Conditions Summary Report for GMA8

General Manager Satterwhite informed the Board as of July 12, 2016 5:00pm, the close of the 90-day public comment period, the District received no verbal or written comments in regard to the proposed DFCs. Staff recommends Board authorize resolution approving the Summary Report for submission to GMA8.

David Gattis made a motion to approve the Resolution adopting the Summary Report for submission to the GMA8. Mark Newhouse seconded the motion, and the motion passed unanimously.

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

General Manager Satterwhite informed the Board a meeting is currently being scheduled for September for the GMA8.

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

There were no compliance or enforcement activities necessary to be considered by the Board at this time.

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

General Manager Satterwhite reviewed the Quarterly Report on the drought with the Board of Directors, and discussed database problems currently being experienced with the District's website provider.

15. Open Forum / discussion of new business for future meeting agendas

President Patterson asked if there were any items of discussion requested by the Board for future agendas. There were no items requested to be on future agendas for the District. There will be no meeting in August.

16. Adjourn public meeting

David Gattis made a motion to adjourn. The motion was seconded by Mark Newhouse and passed unanimously, and the Board adjourned at 3:38pm.

#####



Recording Secretary



Secretary-Treasurer