

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

THURSDAY, JULY 13, 2017

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

Members Present: David Gattis, P.E., Mark Gibson, P.E., Harold Latham, Mark Newhouse, Mark Patterson, Don Wortham, PhD, and William Purcell

Members Absent:

Staff: Drew Satterwhite, P.E., Allen Burks, Carolyn Bennett, Wayne Parkman, Tasha Hamilton, Debi Atkins, Theda Anderson, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal, PLLC
James Beach, LBG Guyton
Bob Patterson, General Manager, Northern Trinity GCD

Board Meeting

The regular Board Meeting will begin at 2:00 p.m.

The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

Agenda

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

President Patterson called the meeting to order at 2:00 p.m., 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 22, 2017 board meeting

Board Member David Gattis made a motion to approve the minutes of the June 22, 2017 meeting. Board Member Mark Newhouse seconded the motion and William Purcell abstained. Motion passed.

4. 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 liabilities. Board Member Don Wortham 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 Report

General Manager Satterwhite reported that there are 747 registered wells in the District. There were 90 inspections.

7. Receive Quarterly Investment Report

General Manager Satterwhite presented the Quarterly Investment Report to the Board.

8. Consider and act upon 2018 Operating Budget and Adopt Rate Schedule

General Manager Satterwhite informed the Board that the Budget Committee reviewed the proposed 2018 Budget on Wednesday. The Budget Committee recommended approving the 2018 Budget as presented. Board Member Gattis made the motion to approve the 2018 Budget. Board Member Gibson seconded the motion. Board Member Purcell abstained. Motion passed.

The Board reviewed the 2018 Fee Schedule as presented stating that there were no changes from the 2017 rates. Board Member Gattis made the motion to approve the 2018 Fee Schedule as presented. Board Member Newhouse seconded the motion. Motion passed unanimously.

9. Appointment of a Nominating Committee for Election of Officers

Board Member Newhouse and Board Member Gattis were appointed as the Nominating Committee.

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

No update.

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

No new update.

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

General Manager Satterwhite reported 747 registered wells in the District with 7 new registrations

as of June 30, 2017. General Manager Satterwhite informed the Board that discussions have taken place with other Districts regarding rules to see if common ground exists between the Districts.

- 13. Receive presentation from the District's Hydrogeologist and Legal Counsel regarding permanent rules development.
 - a. Consider and act upon action items for rules development

Kristen Fancher and James Beach presented a detailed presentation regarding permanent rules development. The Board requested that a table concept be developed for the details (gpm, aquifer, outcrop, drawdown) pertaining to the various types of wells and this to be available for the board's review. The Board requested that letters be sent to both Grayson and Fannin County judges regarding spacing rules, thereby involving the counties in developing spacing rules.

- 14. Open Quorum/discussion of new business for future meeting agendas

In anticipation of a long September meeting, sandwiches were requested for the meeting. Rules & Bylaw Committee is to meet prior to September meeting.

- 15. Adjourn
President Patterson declared the meeting adjourned at 4:58 p.m.

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Velma Starks
Recording Secretary

Mark Smith
Secretary-Treasurer