

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

Thursday, September 21, 2023

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

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

Members Absent: Mark Newhouse

Staff: Paul Sigle, Nichole Murphy, Wayne Parkman, Stacy Patrick, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
Gary Coder, retired citizen interested in water sustainability

Board Member Qualification for Office

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

Velma Starks, Notary Public, administered the Oath of Office to Mark Patterson, Harold Latham and Mark Gibson.

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

Permit Hearing

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board President Mark Patterson called the Permit Hearing to order at 10:01 a.m., established quorum declared hearing open to the public and introduced the Board.

2. Review the Production Permit Application of:

New Production Permit

- a. **Applicant:** Mustang Special Utility District, 7985 FM 2931, Aubrey, TX 76227
Location of Well: 108 Pike Rd, Gunter, TX 75058; Latitude: 33.459481°N, Longitude: 96.716618°W; about 845 feet east of Pike Rd and 186 feet north of Kerfoot Rd in Grayson County.

Purpose of Use: Public Water Supply
Requested Amount of Use: 350,998,550 gallons per year
Production Capacity of Well: 750 gallons per minute
Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member David Gattis made the motion to approve the permit. Board Member Harold Latham seconded the motion. Motion passed unanimously

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

No public comments.

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.

Permit was voted upon previously after being reviewed.

5. Adjourn or continue permit hearing

Board President Mark Patterson adjourned the permit hearing at 10:30 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 10:30 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

Gary Coder, retired citizen, commented that Tiny Homes lawsuit starts next week.

4. Consider and act upon approval of Minutes of August 24, 2023, Board Meeting.

Board Member Chuck Dodd made a motion to approve the minutes of August 24, 2023, meeting. The motion was seconded by Board Member David Gattis. Motion passed unanimously.

5. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Board Member David Gattis made the motion to approve the monthly invoices. Board Member Billy Stephens seconded the motion. Motion passed unanimously.

- b. Receive monthly financial information.

General Manager Paul Sigle reviewed the District's monthly financial information with the Board.

6. Discussion on potential amendments to the District's Rules

General Manager Paul Sigle provided background information for the Board. Kristen Fancher, legal counsel, provided details. The 87th session of the Texas Legislature approved a bill requiring groundwater conservation districts to have a rule for the public to petition for rulemaking. The changes to the District's Rule are to meet those requirements. A public hearing is to be scheduled in October to make mandatory changes prior to December 1 of this year. Discussion was held.

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

General Manager Paul Sigle provided an update on the GAM Update Project.

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

No issues

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 Paul Sigle reviewed the well registration summary with the Board. Five new wells were registered in August.

- b. Update on Injection/Disposal Well Monitoring Program

Nothing from last month.

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

Discussion was held on drought and the effects on permitting for other groundwater conservation districts. The Board discussed the District's process on issuing Historic Use Permit.

Next meeting October 19, 2023.

11. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 11:01 a.m.

Velma Starks
Recording Secretary

Robert M. Smith
Secretary-Treasurer