

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

**FRIDAY, NOVEMBER 20, 2015**

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

---

Members Present: David Gattis, Mark Gibson, Harold Latham, Mark Newhouse,  
Members Absent: Mark Patterson, William Purcell, Don Wortham  
Staff: Drew Satterwhite, P.E., Velma Starks, Carolyn Bennett and Wayne Parkman  
Visitors: James Beach, LBG Guyton Associates  
Kristen Fancher, Smith/Robertson  
Larry Lawrence, FCWSA, Fannin County  
Mike Hartley, Arledge Ridge Water, Bailey, Texas  
Rick Sheldy  
John Keen, Southwest Fannin SUD, Savoy, Texas  
Doug Kopf, Fannin County Water Supply, Windom, Texas

---

1. Call to order, declare meeting open to the public, and take roll.

Vice President Latham declared a quorum was present and called the meeting to order at 10:04am. The Board Members and staff introduced themselves.

2. Public Comment.

There were no citizens present requesting to be heard before the Board.

3. Present Mark Gibson, newly re-appointed Director to the Board for re-instatement according to the Bylaws, to be sworn in and to take the Oath of Office

Vice President Latham stated Mark Gibson was presented as a newly reappointed Director on the Board of Directors of the Red River Groundwater Conservation District, representing the City of Sherman.

4. Administer Oath of Office for Mark Gibson

Velma Starks administered the Oath of Office to Mark Gibson.

5. Consider and act upon approval of Minutes of October 22, 2015 Board Meeting

Board Member Gattis made a motion to approve the Minutes of the October 22, 2015 board meeting. Board Member Mark Newhouse seconded the motion. Motion passed unanimously.

6. Review and approval of monthly invoices.

The Board reviewed the monthly invoices presented. Board Member Gattis made a motion to approve payment of the monthly invoices. Board Member Newhouse seconded the motion. Motion passed unanimously.

7. Receive Monthly Financial Information

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

8. Consider and act upon approval of Investment Policy

General Manager Satterwhite discussed the Investment Policy and the Public Funds Investment Act requirements for the District to develop and maintain the Investment Policy. Review of the policy is required annually.

Board Member Newhouse made a motion to approve the Investment Policy. Board Member Gattis seconded the motion. Motion passed unanimously.

9. Consider and act upon 2016 Administrative Services Contract with Greater Texoma Utility Authority

Mr. Satterwhite reviewed with the Board the contract for provision of administrative services by the Greater Texoma Utility Authority staff for the Red River Groundwater Conservation District. The Authority staff has provided services under contract since 2010. Board Member Gattis made a motion to approve the 2016 administrative services contract with Greater Texoma Utility Authority. Board Member Gibson seconded the motion. Motion passed unanimously.

10. Review and Evaluate District Rules Regarding Waste of Groundwater

The District's Management Plan contains a requirement for the District Rules to be reviewed annually for any reductions that may be made to reduce waste of groundwater. There were no changes requested by the Board of Directors at this time to the Rules regarding waste of water.

11. Annual Review of Texas State Soil & Water Conservation Board State Water Supply Enhancement Plan dated July 2014

Another requirement of the District's Management Plan is review of the State Water Supply Enhancement Plan. Carolyn Bennett reviewed the Plan with the Board. There are currently no study areas within the Red River Groundwater District for water supply enhancement activities.

12. Receive update and possible action on GMA-8 activities and development of Desired Future Conditions

General Manager Satterwhite provided the Board with an overview of the GMA-8 meeting and discussions during the meeting held November 18<sup>th</sup> regarding development of the Desired Future Conditions ("DFC"). Mr. Satterwhite stated that staff recommended the Board authorize the DFC Committee to work with consultants and legal counsel to develop the District's proposed DFC. Discussion ensued regarding the responsibilities groundwater districts have in setting the DFC for their respective districts, the approaches being

considered in developing the DFC, the development of an additional Groundwater Availability Monitoring run for the Red River Groundwater District to assist Board Members in setting the DFC to be considered by the GMA-8 group at the January 22 meeting – with other districts invited to participate in the run, and the use of surface water to offset groundwater use. Areas with surface water availability are very fortunate to have that resource to help alleviate depletion of groundwater resources. How to inform and educate the public was discussed.

Motion was made by Board Member Gattis to authorize the DFC Committee to develop and authorize model run inputs for a potential proposed Desired Future Conditions Statement with assistance of consultants and general counsel to present to the GMA-8 at the January 22 GMA-8 meeting. Board Member Newhouse seconded the motion. Motion passed unanimously.

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

There were no violations currently needing consideration of the Board of Directors.

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

Mr. Satterwhite reported 20 new wells were registered in October. As of October 586 wells are registered within the District.

15. Receive Visioning presentation from LBG Guyton Associates

Vice President Latham stated the Red River GCD is not recording presentation – a public person is recording the presentation, and the District will not have a copy of the recording.

James Beach provided the group with a presentation regarding data that needs consideration in developing the DFC for the District. Pumping compared to metered documentation, strategies in the 2012 State Water Plan, water demand, water level changes, drawdown, aquifer conditions and other relevant data all need consideration in relation to the DFC for the District.

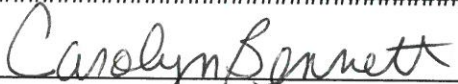
16. Open forum / discussion of new business for future meeting agendas


Vice President Latham asked for future agenda items from the Board. It was the consensus of the Board that a meeting would not be necessary in December or January, the next meeting was tentatively scheduled for February 4<sup>th</sup> at 2:00pm

17. Adjourn

Board Member Gattis made a motion to adjourn. Board Member Newhouse seconded the motion. Motion passed unanimously. The Board adjourned at 12:55pm

#####

  
Recording Secretary

  
Secretary-Treasurer