

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

Thursday, February 15, 2024

**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, Stacy Patrick, Wayne Parkman, Kenneth Elliott, and Allen Burke,

Visitors: Kristen Fancher, Fancher Legal
Cody Nelson, City of Bells Administrator

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 10:04 a.m., established quorum declared hearing open to the public and introduced the Board.

2. Review the Production Permit Application of:

New Production Permits

- a. **Applicant:** City of Trenton; 216 Hamilton St, Trenton, TX 75490

Location of Wells:

- **North Well:** 212 Washington, Trenton, TX 75490; Latitude: 33.43649°N Longitude: 96.33992°W; about 150 feet south of Hwy 121, and about 840 feet west of Hwy 69, in Fannin County.
- **East Well:** 208 2nd St, Trenton, TX 75490; Latitude: 33.43054°N Longitude: 96.33807°W; at the intersection of May St and N 2nd St, in Fannin County.
- **Hwy 69 Well:** Hwy 69, Trenton, TX 75490; Latitude: 33.424602°N Longitude: 96.327290°W; about 420 feet west of Hwy 69, and about 1,650 feet south of CR 4605, in Fannin County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 117,177,321 gallons per year

Production Capacity of Wells:

- North Well: 165 gallons per minute
- East Well: 160 gallons per minute
- Hwy 69 Well: 425 gallons per minute

Aquifer: Woodbine

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Harold Latham made the motion to approve the application. Board member David Gattis seconded the motion. Motion passed unanimously.

- b. **Applicant:** City of Bells; 203 S. Broadway St, Bells, TX 75414

Location of Wells:

- **Well 4 (existing):** E South St/S Commercial St, Bells, TX 75414; Latitude: 33.608208°N Longitude: 96.40863°W; about 970 feet south of Hwy 56, at the intersection of E South St and S Commercial St, in Grayson County.
- **Well 6 (new):** 101 1/2 North Broadway St., Bells, TX 75414; Latitude: 33.610528°N Longitude: 96.408604°W; about 110 feet south of Hwy 56, and about 575 feet east of N Broadway St, in Grayson County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 66,760,075 gallons per year

Production Capacity of Wells:

- Well 4: 250 gallons per minute
- Well 6: 350 gallons per minute

Aquifer: Trinity (Antlers)

General Manager Paul Sigle provided background information for the Board. Discussion was held. Cody Nelson, City of Bells Administrator, asked questions regarding the application approval process. Board Member Billy Stephens made the motion to approve the application. Board Member Mark Gibson seconded the motion. Motion was 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.

Applications were voted on individually.

5. Adjourn or continue permit hearing

Board President Mark Patterson adjourned the permit hearing at 10:18 a.m.

Board Meeting

1. Pledge of Allegiance and Invocation.

Board President Mark Patterson led the group in the Pledge of Allegiance and 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 10:18 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

No Public Comment.

4. Consider and act upon approval of Minutes of December 21, 2023, Board Meeting.

Board Member Mark Gibson made a motion to approve the minutes of December 21, 2023, meeting. The motion was seconded by Board Member Billy Stephens. Motion passed unanimously.

5. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Discussion was held. Board Member Mark Gibson made the motion to approve the monthly invoices. Board Member Harold Latham 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.

- c. Receive Quarterly Investment Report.

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board.

6. Receive Quarterly Report on Management Plan.

General Manager Paul Sigle reviewed the Quarterly Report on Management Plan with the Board.

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

General Manager Paul Sigle informed the Board that the GAM model update is continuing. The Committee is scheduled to meet on March 1.

8. Discussion and possible action letter explaining the Historic Use Permits.

General Manager Paul Sigle reviewed the letter with the Board. Discussion was held.

9. Consider and act upon the selection of a consultant for database services to maintain and improve the District's database.

General Manager Paul Sigle provided background information for the Board. SOQ was received from LRE. LRE was second choice at the time INTRA was chosen. Discussion was held. Joint project between NTGCD and RRGCD. Board Member Harold Latham made the motion to select LRE. Contract will be submitted at a later date. Board Member Billy Stephens seconded the motion. Motion passed unanimously.

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

No issues.

11. 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. One new well was registered in December and Two new wells were registered in January.

- b. Update on Injection/Disposal Well Monitoring Program

No update,

- c. Update on District Staff

Change in GTUA staff, Stacy Patrick will be moved full time into GTUA to help Nichole. New person to be hired for the Groundwater Districts.

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

Next regular Board meeting is scheduled for March 21, if there is no permit, meeting may be cancelled.

13. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:37 a.m.

Velma Starks
Recording Secretary

Mark J. Patterson
Secretary-Treasurer