

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

Thursday, April 20, 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 Sims Murphy, Debi Atkins, Stacy Patrick, Kenneth Elliott, and Velma Starks

Visitors: April Hatfield, McClanahan and Holmes, LLP
Tammy, A.L. Moser Drilling
Gary Coder, retired citizen interested in water sustainability

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 10:00 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:** Eric Dunn; 498 Ferguson Rd, Whitesboro, TX 76273
Location of Well: 1636 Rock Creek Rd, Gordonville, TX 76245; Latitude: 33.838140°N
Longitude: 96.891992°W; about 1.8 miles north of FM 901 and 0.25 mile east of Rock Creek Rd in Grayson County.
Purpose of Use: Livestock (Cattle/Horses); Irrigation (Hay)
Requested Amount of Use: 2,000,000 gallons per year
Production Capacity of Well: 180 gallons per minute
Aquifer: Woodbine

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 Chuck Dodd 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 approved after it was reviewed.

5. Adjourn or continue permit hearing

Board President Mark Patterson adjourned the permit hearing at 10:07 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 10:07 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 January 29, 2023, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the January 29, 2023, meeting. The motion was seconded by Board Member Harold Latham. Motion passed unanimously.

5. Consider and act upon the 2022 Audit.

April Hatfield, McClanahan and Holmes, LLP, reviewed the audit with the Board. Discussion was held. Board Member Chuck Dodd made the motion to approve the audit. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

6. 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 Chuck Dodd 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. Discussion was held.

- c. Receive Quarterly Investment Report.

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board. Brief discussion was held.

- 7. Receive Quarterly Report on Management Plan.

General Manager Paul Sigle reviewed the Quarterly Report on Management Plan with the Board. A total of seventy-five inspections were done.

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

General Manager Paul Sigle informed the Board that GMA 8 held their meeting on March 7. GMA 8 approved Intera to update the model and an Interlocal Agreement to fund the Model Update. Eight districts have agreed to equally share the cost, two have committed to specific amounts, one is uncertain at this time.

- 9. Consider and act upon all matters incident and related to an Interlocal Agreement regarding Groundwater Management Area 8 Funding for Northern Trinity and Woodbine Aquifers Groundwater Availability Model Update.

Item 9 was covered in Item 8 by the General Manager. Board Member David Gattis made the motion to approve the Interlocal Agreement for funding the Model Update. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

- 10. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. Quality Water Well LLC
 - b. Bessie Dolezalek

Board Member David Gattis made the motion to table Item 10. Board Member Billy Stephens seconded the motion. Motion passed unanimously.

- 11. Discussion and possible action related to 88th Texas Legislative Session and Issues.

General Manager Paul Sigle provided update on issues.

- 12. 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 January. Eight new wells were registered in February. Twelve new wells were registered in March.

b. Update on Injection/Disposal Well Monitoring Program

Kenneth Elliott, Groundwater Field Technician, provided presentation on monitoring program. Brief discussion was held.

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

Discussion held regarding water rights in different districts.

Next meeting is third Thursday May 18th. If no permit, meeting may be cancelled.

14. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:45 a.m.

Velma Starks
Recording Secretary

Mark Patterson
Secretary-Treasurer