

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

Thursday, October 20, 2022

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

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

Members Absent: Mark Newhouse

Staff: Drew Satterwhite, Nichole Sims Murphy, Allen Burks, Paul Sigle, Debi Atkins, Wayne Parkman, Kenneth Elliott, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
Ladd Holton, landowner

Public Hearing to Adopt District Rules for Water Wells in Fannin and Grayson Counties, Texas

Agenda

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

Board President Mark Patterson called the hearing to order at 10 a.m., established quorum, declared hearing open to the public and introduction of the Board.

2. Review of Rules for Water Wells applicable to the District.

Assistant General Manager Paul Sigle provided a presentation of the Rules. Discussion was held.

3. Public Comment on District's Rules for Water Wells (verbal comments limited to three (3) minutes each).

No public comment.

4. Consider and act upon adoption of the Rules for Water Wells applicable to the District.

Board Member Chuck Dodd made a motion to adopt the Rules for Water Wells applicable to the District. Board Member David Gattis seconded the motion. Motion passed unanimously. Meeting adjourned at 10:14 a.m.

Public Meeting to Adopt Desired Future Conditions

Agenda:

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

Board President Mark Patterson called the meeting to order at 10:14 a.m.

2. Review of Desired Future Conditions applicable to the District.

Assistant General Manager Paul Sigle provided a presentation on the DFCs. Discussion was held.

3. Public Comment on District Desired Future Conditions (verbal comments limited to three (3) minutes each).

Not public comment.

4. Consider and act upon adoption of the Desired Future Conditions applicable to the District.

Board Member David Gattis made the motion to adopt the Resolution adopting the Desired Future Conditions applicable to the District. Board Member Chuck Dodd seconded the motion. Motion passed unanimously. Meeting adjourned at 10:19 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 10:19 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 September 15, 2022, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the September 15, 2022, meeting contingent upon correction to be made to minutes adding Board Members who attended by zoom, Mark Patterson and Billy Stephens. The motion was seconded by Board Member Chuck Dodd. The motion passed unanimously.

5. Budget and Finance.

a. Review and approval of monthly invoices.

Assistant General Manager Paul Sigle reviewed the invoices with the Board. Brief discussion was held. Board Member Chuck Dodd made the motion to approve the monthly invoices. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

b. Receive monthly financial information.

Assistant General Manager Paul Sigle reviewed the District's monthly financial information with the Board. Brief discussion was held.

6. Receive Quarterly Investment Report.

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

7. Consider and act upon updating the Investment Policy.

Assistant General Manager Paul Sigle provided background information for the Board. Board Member Billy Stephens made the motion to approve the Investment Policy. Board Member David Gattis seconded the motion. Motion passed unanimously.

8. Consider and act upon Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2022.

Assistant General Manager Paul Sigle provided background information for the Board. Board Member Mark Gibson made the motion to authorize the engagement letter with McClanahan and Holmes for audit services for year ending December 31, 2022. Board Member Harold Latham seconded the motion. Motion passed unanimously.

9. Consider and act upon Resolution of Appreciation for Drew Satterwhite.

Assistant General Manager Paul Sigle informed the Board that Drew Satterwhite was hired as the General manager in September of 2013. Mr. Satterwhite has accepted an opportunity to move closer to his family and his last day with the District is October 20th. Mr. Satterwhite has served honorably as the General Manager and his contributions to the District are much appreciated. Board Member Chuck Dodd made the motion to adopt the Resolution of Appreciation. Board Member Harold Latham seconded the motion. Board President Mark Patterson presented the plaque to Drew Satterwhite.

10. Discussion and possible action on the District's Flow Testing Procedure.

Assistant General Manager Paul Sigle provided background information for the Board regarding the changes in the Flow Testing Procedures. Discussion was held. Board Member David Gattis made the motion to adopt the amendments to the Flow Testing Procedure. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

11. Consider and act upon Administrative Service Contract with the Greater Texoma Utility Authority

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

12. Receive Quarterly Report on Management Plan.

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

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

Assistant General Manager Paul Sigle informed the Board that the Explanatory Report has been approved. RFQs have been sent out for GMA 8 hydrogeologist to update models, runs, etc. Discussion was held.

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

No issues at this time.

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

a. Well Registration Summary

Assistant General Manager Paul Sigle reviewed the well registration summary with the Board. Eight new wells were registered in September.

b. Update on Injection/Disposal Well Monitoring Program

No report

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

November 17, 2022 is regularly scheduled meeting, it may be cancelled. December 15, 2022 meeting may be cancelled.

17. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:41 a.m.

Velma Starks
Recording Secretary

H. Latham
Secretary-Treasurer