

MINUTES OF THE BOARD OF DIRECTORS' BOARD MEETING AND PERMIT HEARING  
RED RIVER GROUNDWATER CONSERVATION DISTRICT

TUESDAY, MAY 21, 2019

GREATER TEXOMA UTILITY AUTHORITY  
BOARD ROOM  
5100 AIRPORT DRIVE  
DENISON TX 75020

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

Members Absent:

Staff: Drew Satterwhite, Allen Burks, Paul Sigle, Theda Anderson, Carolyn Bennett, Debi Atkins, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal  
Brady Nentwig, Phillips and Jordan  
John Faulkner, Faulkner & Son

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Permit Hearing

The Permit Hearing will be at 10:00 a.m.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will conduct a permit hearing on the following Production Permit Application:

Agenda:

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

Board President Mark Patterson called the meeting to order at 10:00 a.m., established that a quorum was present; declared hearing open to the public; and introduction of Board.

2. Review the Production Permit Application of:

**Applicant:** North Texas Municipal Water District, P. O. Box 2408, Wylie, TX 75098

**Location of Well:** approximately ¼ of a mile East of County Road 2700 in ABSTRACT A-614 J KERR;  
Latitude: 33.716061°N Longitude: 95.98552°W

**Purpose of Use:** Slurry Trench and Water for Construction

**Requested Amount of Use:** 9,500,000 (9.5 Million) gallons per year

**Production Capacity of Well:** 199 gallons per minute

**Aquifer:** Woodbine Aquifer

General Manager Drew Satterwhite introduced Brady Nentwig with Phillips and Jordan. Mr. Satterwhite informed the Board that this well is to be used during construction and then plugged upon completion of project.

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

There were 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.

Board Member Chuck Dodd made the motion to grant the Production Permit. Board Member Mark Newhouse seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board President Mark Patterson adjourned the permit hearing at 10:05 a.m.

**Board Meeting**

1. Call to order, establish quorum; declare meeting open to the public.

Board President Mark Patterson called the meeting to order at 10:08 a.m., established a quorum was present, and declared the meeting open to the public.

2. Public comment

No public comments.

3. Consider and act upon approval of Minutes of April 18, 2019, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the April 18, 2019 meeting. The motion was seconded by Board Member Chuck Dodd. The motion passed unanimously.

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member David Gattis made a motion to approve Resolution 2019-05-21-01. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

5. Receive monthly financial information.

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

6. Receive Quarterly Investment Report.

General Manager Drew Satterwhite reviewed the Quarterly Investment Report with the Board.

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

General Manager Drew Satterwhite informed the Board that the GMA 8 had meeting on May 6. The contract with WSP (James Beach) was approved. A committee consisting of Drew Satterwhite, Joe Cooper and Dirk Aaron reviewed the contract. Concern that was expressed at the GMA 8 meeting concerning what would happen if James Beach left WSP. This matter was addressed at the meeting and in the contract. The interlocal agreement was approved at the meeting, and was signed by eight of the 10 representatives. The other two wanted to take it before their boards before signing. Saratoga UWCD is a third party to the agreement.

The next GMA 8 meeting will be July 26.

Kristen Fancher, legal counsel, informed the Board that a presentation will be available concerning DFCs possibly this coming Fall.

8. Consider and act upon compliance and enforcement activities for violations of District Rules.  
a. Buena Vista Turf Farm, LLC

Kristen Fancher, legal counsel, provided an update to the on her communications with Buena Vista Turf Farm.

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

a. Management Plan Update

General Manager Drew Satterwhite has sent minor amendment to Management Plan to TWDB and is waiting to hear from them.

b. Legislative Update

General Manager Drew Satterwhite informed the Board that bills amending Chapter 36 appear to be dead for now.

c. Update on Issues Related to Regulation of Groundwater for Mining Operations

Kristen Fancher, legal counsel, informed the Board on development she has been hearing in regards to TCEQ's jurisdiction of sand mining operations.

d. Database Update and Demonstration

General Manager Drew Satterwhite and Allen Burks presented a demonstration of the database and answered questions.

10. Open Quorum/discussion of future agenda items.

The next Board meeting will be held THURSDAY, June 27.



15. Adjourn.

President Patterson declared the meeting adjourned at 11:21 a.m.

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*Velma Starks*  
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Recording Secretary

*Robert M. [Signature]*  
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Secretary-Treasurer