

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

Thursday, May 18, 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, Stacy Patrick, Kenneth Elliott, Allen Burks and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
Gary Coder, retired citizen interested in water sustainability
Ladd, Grayson County property owner

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:** Texas Water Utilities, L.P.; 1620 Grand Avenue Parkway, Suite 140, Pflugerville, TX 78660
Location of Well: 1500 Scott Hill Rd, Pottsboro, TX 75076; Latitude: 33.793968°N Longitude: 96.769669°W; about 780 feet east of Scott Hill Rd and 0.25 miles south of Locust Rd in Grayson County.
Purpose of Use: Public Water Supply
Requested Amount of Use: 122,359,238 gallons per year, with an additional 46,016,862 gallons per year available from Historic Use Permit
Production Capacity of Well: 450 gallons per minute
Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit with the Board. This is their sixth well in this system. Discussion was held. It was suggested to add a special condition, if the well is not

completed as a Trinity well, it will need to be re-evaluated by the Board. Board Member David Gattis made the motion to approve with the special condition added. Board Member Mark Gibson 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 10:12 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 12:10 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

Gary Coder, retired citizen interested in water sustainability, commented on tiny homes (Porter Green, LLC/J.T. Rivers Real Estate, LLC) pond. The pond has filled up with rainwater. No wells are pumping.

4. Consider and act upon approval of Minutes of April 20, 2023, Board Meeting.

Board Member Chuck Dodd made a motion to approve the minutes of the April 20, 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. Board Member David Gattis 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. Discussion was held. The Board questioned when Texas Rain could be removed from the books. The company no longer exists. Item needs to be placed on the next meeting agenda.

- 6 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 has scheduled a meeting for Tuesday, June 27, 2023. A technical committee is to be created. Discussion of DFC was held regarding the amount of water being approved in recent permits and cities using well water and surface water..

- 7. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. Quality Water Well LLC

General Manager Paul Sigle informed the Board that the fine of \$500 has never been paid. Kristen Fancher, legal counsel, advised the Board to follow District rules and hold a Show Cause Hearing. Kristen Fancher will check with Secretary of State if company still exists. If any action is to be taken it would be decided at the Show Cause Hearing.

- b. Bessie Dolezalek

General Manager Paul Sigle informed the Board that Bessie Dolezalek has died. The heirs refuse to pay the unpaid bill of \$123.00. Kristen Fancher, legal counsel, advised the Board to follow District rules and hold a Show Cause Hearing. If any action is to be taken it would be decided at the Show Cause Hearing

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

No issues for District all bills will be dead by today or tomorrow, May 18 or May19. TWRA Senate Bill 594 treating RV park 8 spots as equal to one spot passed.

- 9. 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. Three new wells were registered in April.

- b. Update on Injection/Disposal Well Monitoring Program

No update

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

Next meeting scheduled if we have permit will be in June on the fourth Thursday, June 22, 2023. If there is no permit no meeting will be held in June.

11. Adjourn.

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

Velma Starks
Recording Secretary

Mark Patterson
Secretary-Treasurer