

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

THURSDAY, FEBRUARY 22, 2018

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

Members Present: Chuck Dodd, Mark Gibson, Harold Latham, Mark Newhouse, Mark Patterson (arrived late), and Billy Stephens

Members Absent: David Gattis,

Staff: Drew Satterwhite, Allen Burks, Paul Sigel, Theda Anderson, Debi Atkins, and Velma Starks

Visitors: Kristen Fancher, Fancher Law
James Beach, WSP
John Faulkner, Faulkner & Son
Alan Richard, Private Citizen, FC Sand Mining Task Force
John Lattimore

Board Meeting

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

Vice President Latham called the meeting to order at 10:03 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 January 25, 2018, Board Meeting.

Board Member Dodd made a motion to approve the minutes of the January 25, 2018 meeting. The motion was seconded by Board Member Stephens. The motion passed.

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member Dodd made a motion to approve Resolution 2018-02-22-01. Board Member Gibson seconded the motion. Motion passed unanimously.

5. Receive monthly financial information.

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

6. Receive Annual Report on Management Plan.

The Board decided to table this item and place it on the next meeting agenda due to the absence of Carolyn Bennett who was prepared to present the Report to the Board.

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

General Manager Drew Satterwhite reported to the Board that all eleven Districts have held their Public Hearings. As soon as 120 days have passed since the last Public Hearing was held, plans will be made to hold a GMA-8 meeting.

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

- a. Texas Rain Holding Co. enforcement lawsuit.

Kristen Fancher reported that the lawsuit was filed. The court in which it will be held has not yet been announced.

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

General Manager Drew Satterwhite updated the Board on the monitoring program.

10. Receive presentation regarding permanent rules development.

- a. Consider and act upon action items for rules development

James Beach, WSP and Kristen Fancher, Legal Counsel, presented presentations. After discussing the spacing options, Board Member Newhouse made the motion to use the tiered approach to spacing for 2 days, top of aquifer, 2% impact to create spacing rule. Board Member Dodd seconded the motion. Motion passed unanimously.


13. Open Quorum/discussion of future agenda items.

The Board decided that a summary would be helpful along with discussion of historic use and variances to be held at the next Board meeting on March 15, 2018 at 10 a.m.

14. Adjourn.

President Patterson declared the meeting adjourned at 12:30 p.m.

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Recording Secretary



Secretary-Treasurer