

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

THURSDAY, MARCH 24, 2016

**AT THE GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TX 75020**

Members Present: David Gattis, Mark Newhouse, Mark Patterson, William Purcell, Don Wortham, Harold Latham

Members Absent: Mark Gibson

Staff: Drew Satterwhite, P.E., Velma Starks, Carolyn Bennett

Visitors: Kristen Fancher, Smith Robertson

1. Call to order, declare meeting open to the public, and take roll.

President Patterson declared a quorum was present and called the meeting to order as 2:05pm.

2. Public Comment.

There were no citizens present requesting to be heard before the Board.

3. Consider and act upon approval of Minutes of January 21, 2016 Board Meeting.

One change requested to the Minutes of the January 21, 2016 meeting, to add Texas DPS as the capacity for James Purcell, who was present at the January board meeting. Board Member Gattis made a motion to approve the Minutes of the January 21, 2016 board meeting with the correction. Board Member Purcell seconded the motion, Vice President Latham abstained, as he was not present at the last meeting. Motion passed.

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member Newhouse made a motion to approve payment of the monthly invoices. Secretary/Treasurer Wortham seconded the motion. Motion passed unanimously.

5. Receive Monthly Financial Information.

General Manager Satterwhite reviewed the monthly financial information with the Board. Presenting a year to year comparison of financials was discussed. The Board agreed that providing this comparison during the budget process would be sufficient.

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

General Manager Satterwhite briefed the Board of Directors on the actions of the last two GMA-8 meetings.

Kristen Fancher with Smith Robertson, the District's Legal Counsel, provided the Board with a presentation regarding the nine factors in Chapter 36 and the balancing tests required. The Board of Directors reviewed and discussed each of the nine factors and the balancing tests.

The Board discussed authorization for the District's Representative, David Gattis, to vote on behalf of the Red River GCD at the next GMA-8 meeting regarding the DFCs. Vice President Latham made a motion to authorize Board Member David Gattis, Red River GCD's GMA-8, Representative to formally propose GAM Run 10 for adoption for the DFCs as it applies to Red River GCD. Board Member Wortham seconded the motion, and it passed unanimously.

7. Consider and act upon responses to the Groundwater Management Area 8 Survey related to the Texas Water Code Sections 36.108(d) (6 and 7)

General Manager Satterwhite discussed the responses to the Groundwater Management Area 8 Survey related to the Texas Water Code, Sections 36.108(d) (6 and 7). Board Member Gattis made a motion to authorize the DFC Committee to conduct the final review of the Red River GCD survey and authorized submission to the GMA-8. Board Member Newhouse seconded the motion and it passed unanimously.

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

There were no enforcement activities for violations needing discussion.

9. Receive 2015 Annual Report

Carolyn Bennett provided the Board with a review of the District's Management Plan Annual Report for 2015, as required by the Management Plan adopted by the Board in 2012.

10. Consider and act upon a Resolution to designate investment officers

General Manager Satterwhite discussed with the Board the necessity for the Board to adopt a resolution to address signatories for investments by the District. Currently, Officers of the Board are required to authorize each investment. The resolution presented will allow Debi Atkins, Finance Officer, and Drew Satterwhite, General Manager, to sign for authorization for investments.

Board Member Gattis made a motion to approve authorizing Debi Atkins, Finance Officer, and Drew Satterwhite, General Manager, to sign for investments made on behalf of the Red River GCD. Board Member Newhouse seconded the motion, and it passed unanimously.

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


General Manager Satterwhite reviewed the Well Registration Summary Reports with the Board, and discussed a citizen's complaint in Fannin County concerning a company mining sand.

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

President Patterson stated the next meeting of the Red River GCD is scheduled for April 21, 2016.

13. Adjourn.

Board Member Gattis made a motion to adjourn. President Patterson seconded the motion and the Board adjourned at 3:35pm. Motion passed unanimously.


Recording Secretary


Secretary-Treasurer