

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

THURSDAY, MARCH 19, 2015

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

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

Members Absent: None

Staff: Drew Satterwhite, Debi Atkins and Carmen Catterson

Visitors: Kristen Fancher, Sledge Fancher, PLLC (by conference call)
Joey Rickman, City of Honey Grove

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

President Patterson called the meeting to order at 2:01 PM. All Board members were present.

2. Public Comment.

No comments received.

3. Consider approval of Minutes of December 11, 2014 board meeting

Board Member Gattis motioned to approve the Minutes of the December 11, 2014 board meeting. The motion was seconded by Board Member Gibson and passed unanimously.

4. Review and approval of monthly invoices.

Mr. Satterwhite reviewed the monthly invoices.

Board Member Gattis motioned to approve the monthly invoices for a total of \$37,630.33. The motion was seconded by Board Member Newhouse and passed unanimously.

5. Receive Monthly Financial Information

Mr. Satterwhite reviewed the monthly financial information, as well as the end of year financials for 2014. Mrs. Atkins is working to invest the funds as directed by the Board at the previous meeting. Mr. Satterwhite also reviewed the aging report. Past due invoices are due for Lass Water Company, SSCGC Holdings, LLC and Silver Creek Oil & Gas. Late fees will be charged to these accounts. The other three accounts listed are not past due at this time.

6. Receive update on GMA 8 activities and development of Desired Future Conditions (DFCs)

At the last meeting, Mr. Satterwhite had reported that the model developed by INTERA was approved by the Texas Water Development Board (TWDB) and a proposal had been requested for them to complete additional model runs. The proposal was received in December, but four districts did not like the proposal and wanted to go out for proposals. After legal counsel review, the staff developed a Request for Qualifications, which was due in February. Four consultants submitted proposals. The next GMA 8 meeting is scheduled for March 25th for the participants to rank the consultants from 1 to 4 and then be able to vote on the consultants. The cost proposals will be provided after the ranking. Based on the action taken at the December meeting, Board Member Gattis has the authority to rank the consultants and the runs being proposed and vote for a consultant. The process has created a three-month delay in the process of establishing DFCs.

The Board unanimously agreed that Board Member Gattis has the authority to rank the consultants and vote for a consultant as well as make a decision on which runs the RRGCD would financially support.

Pursuant to Government Code 551.071, the Board of Directors adjourned into closed Executive Session at 2:20 PM to discuss the following:

Consultation with Attorney

The Board reconvened into Regular Session at 2:59 PM. President Patterson stated no action was taken on items discussed during the Executive Session.

At this time, President Patterson moved out of posted agenda order, beginning with Item 8.

8. Receive 2014 4th Quarter Report

Mr. Satterwhite presented the Quarterly report. The 2014 Annual Report will be presented at the April meeting. So far, 2015 has been a fairly wet year, with the local lakes up approximately 1 to 5 feet.

9. General Manager's Report

Mr. Satterwhite provided the current number of wells registered in the District. He explained that the current geodatabase well registration system has some deficiencies. The current system is not capable of providing the information that will be required for permitting decisions. The staff sees many areas for improvement in the current system and would like the opportunity to discuss with the board. He requested that the geodatabase committee, which consisted of Board Members Patterson, Latham and Mrs. Catterson to begin looking at other options to improve the system. The Board agreed unanimously to re-activate the committee.

At 3:04 PM, the Board took a brief break. The Board reconvened at 3:12 PM.

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

Board Member Gattis motioned to issue one \$500 Major Violation on Preston Club Golf Course for failure to register one non-exempt well. The motion was seconded by Board Member Purcell and passed unanimously.

Board Member Purcell motioned to issue one \$500 Major Violation on Lass Water Company for failure to pay water use fees within 60 days of the date the fees were due. The motion was seconded by Board Member Gattis and passed unanimously with President Patterson abstaining.

Vice President Latham motioned to issue four (4) \$500 Major Violations on Pintail Farms for failure to register four (4) non-exempt wells for a total penalty of \$2000. The motion was seconded by Board Member Gibson. Board Member Purcell commented that the four first-time violations were in lieu of four (4) consecutive Major Violations. The motion passed unanimously with Board Member Newhouse abstaining.

Board Member Gattis motioned to notify violators of the penalty and provide 24 days until April 27 at 5:00 PM to come into full compliance or they will be required to attend a show cause hearing on May 21, 2015 at 2:00 PM. The motion was seconded by Secretary/Treasurer Wortham with President Patterson and Board Member Newhouse abstaining.

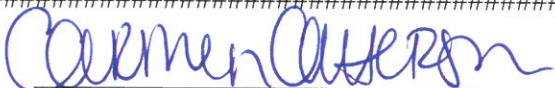
10. Open forum / discussion of new business for future meeting agendas

The next meeting was tentatively scheduled for May 21, 2015 at 2:00 PM.

11. Adjourn

The Board adjourned at approximately 3:21 PM.

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Recording Secretary



Secretary-Treasurer