

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

Thursday, April 15, 2021

REMOTE ACCESS AVAILABLE AT:

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/240121245>

or

Join by phone 646-749-3122 with access code: 240-121-245

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, April 15, 2021.

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

Members Absent: Mark Newhouse

Staff: Drew Satterwhite, Allen Burkes, Paul Sigle, Debi Atkins, Nichole Sims, Wayne Parkman, Theda Anderson, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal

Board Meeting

1. Pledge of Allegiance and Invocation.

Board President Mark Patterson led the group in the Pledge of Allegiance and 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 10:00 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

There were no public comments.

4. Consider and act upon approval of Minutes of March 18, 2021, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the March 18, 2021 meeting. The motion was seconded by Board Member Billy Stephens. The motion passed unanimously.

5. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed the March invoices with the Board. Board Member David Gattis made the motion to approve the March invoices. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

- b. Receive monthly financial information.

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

- c. Receive Quarterly Report on Management Plan.

General Manager Drew Satterwhite reviewed the quarterly report with the Board.

- d. Receive Quarterly Investment Report.

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

- e. Consider and act upon the District's Fund Balance Policy.

Board convened into Executive Session at 10:15 a.m. The Board reconvened into regular session at 11:56 a.m. no action was taken in Executive Session. The Board has decided to Table Item 5 e. until the next meeting when a full Board is present.

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

- a. Consider and act upon Resolution 2021-04-15-02 approving and submitting the District's Desired Future Conditions Summary Report for GMA 8.

General Manager Drew Satterwhite informed the Board that GMA 8 adopted the proposed DFC at their October 27, 2020 GMA 8 meeting. The District held its public hearing on January 21, 2021. The District received no verbal or written comments in regards to the proposed DFCs. Therefore, the staff does not see any reason to recommend changes to the DFCs relevant to the District. The District is required to have a Summary Report approved by the Board for submission to the GMA8 prior to the next GMA8 meeting. Board Member David Gattis made a

motion to authorize a resolution to approve the Summary Report for submission to GMA8. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

7. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. Discussion and possible action on the process for processing unregistered non-exempt wells

General Manager Drew Satterwhite requested direction on when a well is discovered that is not registered and a non-exempt well or if owner comes in asking what needs to be done to be in compliance with rules, what type of fees or fines should be levied. Discussion was held. The Board suggested that RRGCD use the same policy North Texas has initiated. Board Member Billy Stephens made the motion to use the same policy North Texas is using. Board Member Harold Latham seconded the motion. Motion passes unanimously.

8. 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 Drew Satterwhite reviewed the well registration summary with the Board.

- b. Update on Injection/Disposal Well Monitoring Program

No update.

- c. Legislative Update

Kristen Fancher, legal counsel, informed board that bills are being watched, may be activity next month. No action at this time.

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

Next meeting is scheduled for May 20, 2021. If no permit hearing next meeting will be June.

10. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 12:13 p.m.

Velma Starks
Recording Secretary

Robert Mark Starks
Secretary-Treasurer