

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

Thursday, June 19, 2025

**MEETING LOCATION:
GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON TX 75020**

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

Members Absent:

Staff: Paul Sigle, Kristi Krider, Nichole Murphy, Stacy Patrick, Allen Burks, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
James Beach, Advanced Groundwater Solutions, LLC
Isaac Johnson, Advanced Groundwater Solutions, LLC

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 10:01 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:** White Shed Water Supply Corporation; 5167 FM 273, Ivanhoe, TX 75447
Location of Well: 1276 E. FM 1396, Ravenna, TX 75476; Latitude: 33.694417°N Longitude: 96.165394°W; about 5,200 feet west of FM 273 and about 535 feet south of FM 1396, in Fannin County.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: 55,000,000 gallons per year
Production Capacity of Well: 400 gallons per minute
Aquifer: Woodbin

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member David Gattis made a motion to approve the permit. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).

No comment

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.

The permit was approved.

5. Adjourn or continue permit hearing

Board President Mark Patterson adjourned the permit hearing at 10:05 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 10:06 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

No Public Comment.

4. Consider and act upon approval of Minutes of April 17, 2025, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the April 17, 2025, meeting. The motion was seconded by Board Member Billy Stephens. Motion passed unanimously.

5. Consider the appointment of a Budget Committee.

Board Members David Gattis, Harold Latham, and Chuck Dodd were appointed to the Budget Committee.

6. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Discussion was held. Board Member Billy Stephens made a motion to approve the monthly invoices. Board Member David Gattis 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.

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

- a. Presentation, discussion and possible action on development of Desired Future Conditions and Modeled Available Groundwater numbers for submission to Groundwater Management Area 8 (GMA8) for the current joint planning cycle.

GMA 8 meeting will be held on June 24, 2025. General Manager Paul Sigle provided background information in a presentation. Discussion was held. James Beach and Isaac Johnson, Advanced Groundwater Solutions, LLC provided an additional detailed presentation. Discussion was held. The Board would like to gather additional information and plans to select a DFC Committee at the next meeting.

- 8. Discussion and possible action on a letter of support for Greater Texoma Utility Authority's 2026 Region C Water Plan Water Management Strategy for Brackish Groundwater in Grayson County.

General Manager Paul Sigle provided background information for the Board. The TWDB considers the groundwater within the brackish production zones as part of the MAG. The Greater Texoma Utility Authority's 2026 Region C Water Plan Water Management Strategy for Brackish Groundwater in Grayson County views that brackish groundwater should not be considered as part of the MAG. James Beach, Advanced Groundwater Solutions LLC, provided a detailed presentation of brackish production zones. Discussion was held. Board Member Chuck Dodd made a motion to approve a letter of support for Greater Texoma Utility Authority's 2026 Region C Water Plan Water Management Strategy for Brackish Groundwater in Grayson County. Board Member John Keen seconded the motion. The letter is to be sent to Kristen Fancher, legal counsel, for review. Motion passed unanimously.

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

General Manager Paul Sigle informed the board of an issue concerning a location with multiple wells for a concrete plant. There is an ongoing question regarding ownership, specifically whether Anani LLC currently owns the wells or if ownership has been transferred. One well is lacking a meter, while the other does not report meter readings. The associated fine is \$500.00. The necessary corrections are to be completed within 60 days. Board Member Chuck Dodd motioned to approve the \$500.00 fine and to resolve the issues within the specified timeframe. Board Member Billy Stephens seconded the motion. The motion was approved unanimously.

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

- a. Update on Injection/Disposal Well Monitoring Program

No update.

b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Three new wells were registered in April, and four new wells were registered in May.

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

Next meeting Thursday, July 24, 2025

13. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 11:20 a.m.

Velma Starks
Recording Secretary

P. M. S.
Secretary-Treasurer