

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

**Thursday, April 17, 2025**

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

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

Members Absent: Billy Stephens, Mark Patterson

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

Visitors: Kristen Fancher, Fancher Legal

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**Permit Hearing**

**Agenda:**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board Vice President Harold Latham called the Permit Hearing to order at 10:12 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:** Treasure Island Laguna Azure, LLC; 2101 Cedar Springs Rd Suite 700, Dallas, TX 75201  
**Location of Well:** W Farmington Rd & Fielder Rd, Van Alstyne, TX 75495; Latitude: 33.457780°N Longitude: 96.623411°W; about 2,470 feet north of Hodgins Rd and about 1,450 feet west of Fielder Rd, in Grayson County.  
**Purpose of Use:** Construction; Municipal/Public Water System  
**Requested Amount of Use:** 10,830,000 gallons per year for 2025; 22,995,000 gallons per year after 2025  
**Production Capacity of Well:** 199 gallons per minute  
**Aquifer:** Woodbine

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member David Gattis made a motion to approve the permit with the deletion of bullet point 3. Board Member Mark Gibson 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.

Permit was approved.

5. Adjourn or continue permit hearing

Board Vice President Harold Latham adjourned the permit hearing at 10:25 a.m.

### **Board Meeting**

1. Pledge of Allegiance and Invocation.

Board Vice President Harold Latham 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 Vice President Harold Latham called the meeting to order at 10:26 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 March 13, 2025, Board Meeting.

Board Member Chuck Dodd made a motion to approve the minutes of the March 13, 2025, meeting. The motion was seconded by Board Member David Gattis. Motion passed unanimously.

5. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Liability Correction was handed out at meeting. Discussion was held. Board Member David Gattis made the motion to approve the monthly invoices. Board Member Mark Gibson 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.

c. Receive Quarterly Investment Report.

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board.

6. Receive Quarterly Report on Management Plan.

General Manager Paul Sigle reviewed the Quarterly Report on Management Plan with the Board.

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

General Manager Paul Sigle informed the Board that the GMA 8 technical committee will have a meeting next week to go over the model update. The next GMA 8 meeting will be scheduled in the Summer time.

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. Discussion was held regarding Region C and separation of brackish water from the MAG. Board Member David Gattis made a motion to table the item until the next meeting. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

9. Discuss and consider board member responsibilities and reporting requirements.

This item was on last month's agenda and is here in error.

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

General Manager Paul Sigle informed the Board that Santa Rosa paid their fee.

11. 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. Two new wells were registered in March.

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

At the next meeting a presentation on brackish water will be presented. May 15, 2025, is the next scheduled Board meeting.

New business to consider Chapter 36 for future rules for PFAs

13. Adjourn.

Board Vice President Harold Latham declared the meeting adjourned at 10:43 a.m.

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*Velma Starks*  
Recording Secretary

*Robert M. Starks*  
Secretary-Treasurer