MINUTES OF THE BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT

THURSDAY, MAY 26, 2016

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

Members Present:	David Gattis, Mark Gibson, Mark Newhouse, William Purcell, Don Wortham, Harold Latham
Members Absent:	Mark Patterson
Staff:	Drew Satterwhite, P.E., Debi Atkins, Velma Starks, Scott Perry, Carolyn Bennett, Tasha Hamilton, Theda Anderson
Visitors:	Joey Rickman, Honey Grove April Hatfield, McClanahan & Holmes

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

   Vice President Latham declared a quorum was present and called the meeting to order at 2:02pm.

2. Public Comment.

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

3. Consider and act upon approval of Minutes of March 24, 2016 Board Meeting.

   Staff informed the Board the minutes for the March 24th meeting had been corrected to reflect Mark Gibson as absent. Board Member Gattis made a motion to approve the minutes of March 24, 2016, as amended. Board Member Gibson seconded the motion and motion passed unanimously.

4. Review and approval of monthly invoices.

   General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member Gattis motioned to approve payment of the monthly invoices. Board Member Purcell seconded the motion. Motion passed unanimously.

5. Receive Monthly Financial Information.

   General Manager Satterwhite reviewed the monthly financial information with the Board.

6. Consider and act upon 2015 Audit.

April Hatfield with McClanahan and Holmes presented the 2015 audit to the Board of Directors. She stated no difficulties were encountered during the audit, and there were no disagreements with staff. Board Member Gattis motioned to accept the audit. Motion seconded by Board Member Purcell and passed unanimously.

7. Consider and act upon authorizing purchase of equipment.

General Manager Satterwhite discussed the purchase of a truck for the field tech. Mr. Satterwhite reviewed quotes received for with the Board of Directors. One entity had not responded as of today. Secretary/Treasurer Wortham made a motion for the General Manager to wait until the last entity responds, and subsequently purchase a V8 truck, with an extended cab, and the addition of a GPS for safety, locking cover for the bed, and all other necessary equipment for the new field technician. Mark Newhouse seconded the motion and the motion passed unanimously.

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

Kristen Fancher and James Beach provided by a Power Point presentation by telephone for the Board, updating them on the DFC process for the RRGCD.

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

General Manager Satterwhite stated there were no compliance and enforcement issues needing discussion.

10. 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 Quarterly Report with the Board and well registration data. Vice President Latham informed the Board that a pamphlet is in the process of being developed for the District for educational aspects of the District's activities. Mr. Satterwhite updated the Board on the activities of a sand plant being questions by a Fannin County citizen. A Request for Proposals process is ongoing for the Database Committee.

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

Vice President Latham asked if there were items Board Members wished to place on the agenda for discussion at future meetings. Mr. Satterwhite asked that an item be placed on the agenda for the GMA8 alternate representative.

12. Adjourn.

Board Member Gattis made a motion to adjourn. Board Member Gibson seconded the motion and the Board adjourned at 4:20pm. Motion passed unanimously.

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Recording Secretary

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Secretary-Treasurer