

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

**THURSDAY, JUNE 27, 2019**

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

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

Members Absent:

Staff: Drew Satterwhite, Allen Burks, Wayne Parkman, Theda Anderson, Carolyn Bennett, Debi Atkins, and Velma Starks

Visitors: Jason Flynt, Barco Well Service  
Kate Wallace, McClanahan and Holmes, LLP  
Michael Timpson, Property Owner  
Rob Farrow, Thalle Construction Company

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**Permit Hearing**

**Agenda:**

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

Board President Mark Patterson called the hearing to order at 10:00 a.m., established that a quorum was present; declared hearing open to the public; and introduction of Board.

2. Review the Production Permit Application of:

**Applicant:** Thalle Construction Co., 10110 E. FM 917, Alvarado, Texas 76009

**Location of Well:** 605 County Road 4965, Leonard, Texas 75452; Latitude: 33.393300°N Longitude: 96.2745806°W

**Purpose of Use:** Construction Water (Industrial Use)

**Requested Amount of Use:** 13,359,000 gallons per year

**Production Capacity of Well:** 100 gallons per minute

**Aquifer:** Woodbine Aquifer

General Manager Drew Satterwhite introduced Rob Farrow, Thalle Construction Co. representative and Jason Flynt, Barco Well Service, driller. Drew Satterwhite reviewed the Production Permit with the

Board.

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

There were no public comments.

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.

Board Member Mark Newhouse made the motion to grant the Production Permit. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board President Mark Patterson adjourned the permit hearing at 10:10 a.m.

### Board Meeting

1. Call to order, establish quorum; declare meeting open to the public.

Board President Mark Patterson called the meeting to order at 10:12 a.m., established a quorum was present, and declared the meeting open to the public.

2. Public comment

No public comments.

3. Consider and act upon approval of Minutes of May 21, 2019, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the May 21, 2019 meeting. The motion was seconded by Board Member Billy Stephens. The motion passed unanimously.

4. Consider and act upon 2018 Audit.

General Manager Drew Satterwhite introduced Kate Wallace, McClanahan and Holmes; she presented the Audit and answered questions from the Board. Board Member David Gattis made the motion to accept the Audit as presented. Board Member Mark Gibson seconded the motion. The motion passed unanimously.

5. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member David Gattis made a motion to approve Resolution 2019-06-01. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

6. Receive monthly financial information.

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

7. Appointment of a Budget Committee.

General Manager Drew Satterwhite provided the Board with information regarding the budget preparation time frame. Chuck Dodd, Mark Patterson, and Mark Gibson were appointed as Budget Committee members.

8. Receive Legislative Update.

General Manager Drew Satterwhite informed the Board that no special session is anticipated. He reminded the Board that some of the bills that died including the GCD similar rules bill and the attorney's fees bills. He also provided an update on the Texas Board of Professional Geoscientist bill. The brackish groundwater and export permit bills both passed this session.

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

General Manager Drew Satterwhite informed that Board that the GMA 8 executed a contract WSP and executed an interlocal agreement with 10 of the GMA 8 districts. One district is considered a third party.

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

a. Buena Vista Turf Farm, LLC

General Manager Drew Satterwhite informed the Board that the wells have been transferred and the \$3,200.00 fine has been paid. It was recommended that no further action be taken at this time.

b. Greg Gillum

General Manager Drew Satterwhite informed that Board that two wells owned by Greg Gillum were incorrectly classified as exempt used to fill ponds due to misinformation from the well owner. Complaints were received from neighbors that the pond is leaking water and killing trees on adjacent properties. Michael Timpson, neighbor, addressed the board with details of what was happening including that the property has been sold within the last few days. The board discussed the situation in detail and suggested that (1) Kristen Flancher, legal counsel be contacted, (2) new land owner be contacted and informed of District rules, (3) District reach out to Corp of Engineers. The board directed staff to give the new well owner 30-days to either fix the pond or cease of operation of well until a solution can be made. The Board will again address this issue in 30 days for an update.

11. 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 informed the Board that 2 wells were actually registered.

Board Member Harold Latham and General Manager Drew Satterwhite attended the Region C meeting.

The Fannin County Court has reappointed as their representative Harold Latham to the Board of

Directors for another term.

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

The next Board meeting will be held on Thursday, July 25 at 10 a.m.

13. Adjourn.

President Patterson declared the meeting adjourned at 11:40 a.m.

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*Velma Starks*  
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Recording Secretary

*Robert Paul John*  
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Secretary-Treasurer