

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

**Thursday, September 15, 2022**

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

**Members Present:** Chuck Dodd, David Gattis, Mark Gibson, and Harold Latham  
(Mark Patterson and Billy Stephens joined by zoom for agenda items 5 c. and 5 d.).

**Members Absent:** Mark Newhouse

**Staff:** Drew Satterwhite, Nichole Sims Murphy, Theda Anderson, Allen Burks, Paul Sigle, Debi Atkins, Stacy Patrick, and Velma Starks

**Visitors:** Kristen Fancher, Fancher Legal

**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 10:00 a.m., established a quorum was present, and declared the meeting open to the public.

**3. Public Comment.**

No Public Comment. General Manager Drew Satterwhite informed board that Theda Anderson is retiring, and Stacy Patrick is taking her position. Paul Sigle will be taking Drew Satterwhite's position as General Manager. Allen Burks is taking Paul Sigle's position as Technical Lead.

**4. Consider and act upon approval of Minutes of June 23, 2022, Board Meeting.**

Board Member Chuck Dodd made a motion to approve the minutes of the June 23, 2022, meeting. The motion was seconded by Board Member Mark Gibson. The motion passed unanimously.

5. Budget and Finance.

a. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed the invoices with the Board. Brief discussion was held. Board Member David Gattis made the motion to approve the June - August invoices. Board Member Chuck Dodd 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. Brief discussion was held.

c. Consider and act upon 2023 Operating Budget.

General Manager Drew Satterwhite set up a conference call with Mark Patterson and Billy Stephens. The Budget committee met and suggested the following:

- Set the rate at 6.5 cents per 1000 gallons
- \$25,000 for GMA 8 model update

Discussion was held. Board Member David Gattis made the motion to approve the budget as presented. Board Member Chuck Dodd seconded the motion. Motion approved unanimously.

d. Consider and act upon 2023 Groundwater Production Fee and Fee Schedule.

General Manager Drew Satterwhite clarified the fee schedule. The zero fee on agricultural to be amended at a later date. Board Member Chuck Dodd made a motion to approve the fees as presented. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

e. Receive Quarterly Investment Report

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

6. Receive Quarterly Report on Management Plan.

General Manager Drew Satterwhite reviewed the Quarterly Report on Management Plan with the Board.

7. Discuss 2021 Annual Report on Management Plan.

Paul Sigle reviewed the 2021 Annual Report on Management Plan with the Board. Discussion was held.

8. Discuss potential amendments of the District's Rules

General Manager Drew Satterwhite reviewed the rules and discussed what changes are to be made in the future. Look at rules at next meeting. Discussion was held.

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

DFCs review next meeting.

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

General Manager Drew Satterwhite informed the Board that there was nothing to report at this time.

A request was made regarding an update on the pond legal case.

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 reviewed the well registration summary with the Board. Nine new wells were registered in June. Three new wells were registered in July. Nineteen new wells were registered in August.

- b. Update on Injection/Disposal Well Monitoring Program

General Manager Drew Satterwhite informed the Board that one well in July met railroad rules and therefore was not protested.

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

One more meeting this year required possible items rules, DFCs, permits

13. Adjourn.

Board Vice President Harold Latham declared the meeting adjourned at 11:42 a.m.

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*Velma Starks*  
Recording Secretary

*Robert M. Starks*  
Secretary/Treasurer