

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

Thursday, March 13, 2025

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

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

Members Absent:

Staff: Paul Sigle, Allen Burks, Stacy Patrick, Nichole Murphy, Wayne Parkman, Kenneth Elliott, and Velma Starks

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

Board Member Qualification for Office

Board Member qualification for office will begin at 10:00a.m.

1. Administer Oath of Office to new Board Members.

Velma Starks, Notary, administered Oath of Office to John Keen.

2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

Board Meeting

Agenda

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 10:01 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 December 19, 2024, Board Meeting.

Board Member Chuck Dodd made a motion to approve the minutes of the December 19, 2024, meeting. The motion was seconded by Board Member Billy Stephens. Motion passed unanimously.

5. 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 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 February and December Quarterly Investment Reports 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. Consider and act upon the ratification of the Interlocal Cooperation Contract between Red River Groundwater Conservation District and the State office of Administrative Hearings related to the contested case hearing for the Mustang Special Utility District Permit Application.

General Manager Paul Sigle informed the Board that the Preliminary Hearing took place on March 4, 2025. Board Member David Gattis made a motion to ratify the Interlocal Cooperation Contract between Red River Groundwater Conservation District and the State Office of Administrative Hearings. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

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

General Manager Paul Sigle informed the Board that GMA 8 meeting was held. The nine factors were looked at and the model is done. It will take sixty days before TWDB will accept the model to allow for public comment.

9. Discussion and possible action regarding the District's well spacing requirements

General Manager Paul Sigle informed the Board, James Beach has presentation on rules that were created eight years ago for well spacing. Discussion was held. James Beach will have new report based on new information in two to three months.

10. Consider and act upon proposal to develop a District Groundwater Management Model for Red River GCD.

General Manager Paul Sigle informed the Board that the regional model is completed and to use it to create local model for the Districts. The cost would be divided between NTGCD and RRGCD. Board Member David Gattis made a motion to approve the proposal to develop a District Groundwater Management Model. Board Member Harold Latham seconded the motion. Motion passed unanimously.

Board convened into Executive Session at 11:25 a.m.
Board reconvened into Regular Session at 11:40 a.m.
No action was taken.

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

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

No update

13. 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. Four new wells were registered in December, eleven new wells were registered in January and three new wells were registered in February.

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

April 17 is the next scheduled Board Meeting.

15. Adjourn.

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



Recording Secretary



Secretary-Treasurer