

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

**THURSDAY, FEBRUARY 16, 2017**

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

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Members Present: David Gattis, Mark Gibson, Harold Latham, Mark Newhouse, Mark Patterson, William Purcell, Don Wortham, PhD

Members Absent: None

Staff: Drew Satterwhite, Debi Atkins, Tasha Hamilton, Velma Starks, Allen Burks, and Carolyn Bennett

Visitors: None

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

President Patterson called the meeting to order at 2:01 pm, established a quorum was present, and declared the meeting open to the public.

2. Public comment

There were no citizens present requesting to appear before the Board of Directors for public comment.

3. Consider and act upon approval of Minutes from the December 8, 2016 board meeting and public hearing

David Gattis made a motion to approve the minutes of the December 8, 2016 meeting. The motion was seconded by Mark Newhouse and passed unanimously

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. David Gattis made a motion to approve Resolution 2017-02-16-01. Board Member Mark Newhouse seconded the motion. Motion passed unanimously.

5. Receive monthly financial information

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

6. Receive Quarterly Investment Report

Finance Officer Debi Atkins reviewed the Quarterly Investment Report with the Board of Directors.

Board Member Purcell arrived for the meeting at 2:09pm.

7. Receive Quarterly Report

General Manager Satterwhite reviewed the Quarterly Report with the Board of Directors.

8. Receive Annual Report on Management Plan

General Manager Satterwhite pointed out all performance standards have been met for the District's Management Plan. The 2016 Annual Report was provided to the Board for their review.

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

General Manager Satterwhite informed the Board that the vote at the January 31, 2017 GMA8 meeting was unanimous for adopting the DFCs for the GMA8 Districts. The Board discussed the DFC process, Red River GCD's current pumping rate and how that compares to the, review and approval of DFCs being required every five years, growth in the area, surface water sources, and other means of reducing dependency on groundwater.

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

General Manager Satterwhite reported to the Board on Texas Rain Holding rules violations and the multiple communications with them in an attempt to bring them into compliance. Mr. Satterwhite stated it was the staff's recommendation that Texas Rain Holding Company be issued a 3 major violations and 1 minor violation for not complying with District Rule 3.9, 3.8, 3.10(b) and 8.1. The total for the recommended fines is \$1,600.00.

Mark Newhouse made a motion to accept the staff's recommended fines for Texas Rain Holding Company. Don Wortham seconded the motion, and the motion passed unanimously.

11. Consider and act upon authorizing the execution of an engagement letter with the Law Offices of Kristen Fancher

General Manager Satterwhite discussed the services of Kristen Fancher as legal counsel with the Board. David Gattis moved to approve the engagement letter with the Law Offices of Kristen Fancher. Mark Gibson seconded the motion and the motion passed unanimously.

12. Provide update on Geodatabase Qualification Solicitation and possible action on the selection of a firm

General Manager Satterwhite informed the Board the Geodatabase Committee (William Purcell and Harold Latham) met with staff for one full day and interviewed possible geodatabase providers. All of the firms had a good product. However, after careful review and discussions, it was the committee's recommendation that INTERA be selected as the firm most qualified to meet our individual needs.

After due discussion regarding the qualifications of the entities that responded to the RFQ, Bill Purcell made a motion to authorize to select INTERA as the most qualified firm for the District's geodatabase, and the District staff to work with INTERA to develop a scope and proposal for the geodatabase.. Harold Latham seconded the motion and the motion passed unanimously.

13. General Manager's Report.

General Manager Satterwhite informed the Board a Visioning Workshop will be necessary for the development of the Permanent Rules in the March-April timeframe.

14. Open Quorum/discussion of new business

President Patterson asked if there were any items of discussion requested by the Board for future agendas. The next meeting will be held March 16, 2017 at 11:00am, and will include the Visioning Workshop mentioned previously. General Manager Satterwhite stated the District's Management Plan update is ready for review with LBG Guyton, and adopt at the next board meeting.

15. Adjourn public meeting

President Patterson made a motion to adjourn, Vice President Harold Latham seconded the motion. The meeting adjourned at 3:08 pm.

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Carolyn Bennett  
Recording Secretary

J. D. Wurtz  
Secretary-Treasurer