

**MINUTES OF THE BOARD OF DIRECTORS' BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT
PUBLIC HEARING
THURSDAY, DECEMBER 8, 2016**

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

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

Members Absent: None

Staff: Drew Satterwhite, P.E., Debi Atkins, Tasha Hamilton, Velma Starks, Carolyn Bennett

Visitors: None

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

President Patterson called the meeting to order at 2:03pm, established a quorum was present, and declared the meeting open to the public.

2. Summary presentation and review of proposed changes to the Temporary Rules

General Manager Satterwhite discussed with the Board the required annual review of the Rules regarding waste of groundwater, placed in the District's Management Plan. Excerpts from the Rules were provided in the agenda packet for the Board's review, as well as the Region C Water Loss Thresholds Spreadsheet. Mr. Satterwhite then reviewed the proposed changes to the Temporary Rules with the Board, provided in a separate attachment depicting the proposed changes. Discussion ensued regarding the proposed changes.

3. Public Comment on Proposed District Temporary Rules (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration)

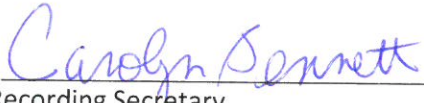
There were no citizens present to request commenting on the proposed changes to the District's Temporary Rules.

4. Adjourn or continue public hearing on the Temporary Rules

President Patterson declared the Public Hearing closed at 2:56pm. Board Member Gattis made a motion to adopt the amendments to the District's Temporary Rules as presented with an additional change to Rule 2.1 (a)2., striking "and is used in whole or in part for and of the following: commercial, industrial, municipal, manufacturing, or public water supply use, use for oil or gas or other hydrocarbon exploration or production, agricultural use, including without limitation the irrigation of crops or livestock or poultry use, or any other purpose of use other than solely for domestic use, except as provided by Subsection (b) of this rule" and in addition using January 2, 2017 as the effective date for the change adopted alleviating the exemption from production fees

for groundwater used for maintenance. The motion was seconded by Board Member Newhouse and passed unanimously.

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Recording Secretary



Secretary-Treasurer