



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

Phone: (903) 541-4845

Fax: (903) 541-4869

Email: office@ntvgcd.org

www.ntvgcd.org

P.O. Box 1387

501 Devereux, Ste 201

Jacksonville, Texas 75766

Gary Douglas, President

Sam Hurley, Vice President

Terry Morrow, Treasurer

Donald Foster, Secretary

Jimmy Terrell, Director

Tim Perry, Director

Julianna S. Peacock, Director

MINUTES OF BOARD OF DIRECTORS MEETING – August 15, 2019

DIRECTORS PRESENT

Gary Douglas, President; Donald Foster, Secretary; Jimmy Terrell, Director; Terry Morrow, Director; Tim Perry, Director

ALSO PRESENT

Penny Hanson, Interim General Manager; Randy Gorham, CPA

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:23 am.

1. DECLARATION OF A QUORUM AND INVOCATION

A quorum was declared by Donald Foster, Secretary. The invocation was given by Donald Foster.

2. PUBLIC FORUM (ITEMS NOT ON THE AGENDA)

No items were discussed.

3. PUBLIC FORUM FOR ITEMS ON THE AGENDA

No items were discussed.

6. RECEIVE UPDATE ON MONTHLY ACCOUNTING FROM RANDY GORHAM, CPA

Item 6 was moved to 4th on agenda. Randy Gorham presented the financial reports and updated the Board on changes to Quickbooks.

4. CONSENT ITEMS: APPROVE MINUTES FOR THE JUNE 27, 2019 MEETING AND PAYMENT OF BILLS FOR AUGUST 1, 2019 THRU SEPTEMBER 30, 2019

The June 27, 2019 minutes were approved as presented, motion by Tim Perry, 2nd by Terry Morrow, passed unanimously.

The payment of bills for August 1, 2019 through September 30, 2019 were approved as presented, motion by Donald Foster, 2nd by Tim Perry, passed unanimously.

5. HEAR AND DISCUSS REPORTS FROM STAFF

1. Well permits received, issued and completed
2. Production reports and fees
3. Financial statements and reports

7. PUBLIC HEARING – RECEIVE AND POSSIBLY TAKE ACTION ON ADOPTION OF THE 2019 GROUNDWATER MANAGEMENT PLAN

A motion was made to adopt the 2019 Groundwater Management Plan by Tim Perry, 2nd by Donald Foster, passed unanimously.

8. RECEIVE UPDATE ON 2018 VIOLATIONS BY PHILLIPS WATER WELL, BARI SHAE PHILLIPS

Penny Hanson, Interim General Manager, presented update regarding payment of violations by Phillips Water Well.

9. RECEIVE UPDATE ON NON-PAYMENT OF 2018 VIOLATIONS BY KEITHVILLE WATER WELL DRILLING

Penny Hanson, Interim General Manager, presented update regarding non-payment of violations by Keithville Water Well Drilling.

10. RECEIVE UPDATE AND POSSIBLY TAKE ACTION ON LATE PRODUCTION REPORTING AND PAYMENT OF PRODUCTION AND LATE FEES BY EAGLE'S BLUFF CLUB, LLC

Penny Hanson, Interim General Manager, and Gary Douglas, President, presented update on late production reporting and payment of production and late fees by Eagle's Bluff Club, LLC. No action taken.

11. RECEIVE UPDATE AND POSSIBLY TAKE ACTION ON LATE PRODUCTION REPORTING AND PAYMENT OF PRODUCTION AND LATE FEES BY LAKESHORE UTILITY CO., INC. AND HIDDEN ACRES WATER SYTEM

Penny Hanson, Interim General Manager, presented update on late production reporting and payment of production and late fees by Lakeshore Utility Co., Inc. and Hidden Acres Water System. No action taken.

12. RECEIVE AND POSSIBLY TAKE ACTION ON AMENDED DISTRICT INVESTMENT POLICY

A motion was made to adopt the amended District Investment Policy by Tim Perry, 2nd by Terry Morrow, passed unanimously.

13. RECEIVE QUARTERLY INVESTMENT REPORT

Penny Hanson, Interim General Manager, presented the Quarterly Investment Report to the Board.

14. RECEIVE AND POSSIBLY TAKE ACTION ON UPDATING COMPUTERS

A motion was made by Tim Perry to approve the purchase of new computers up to \$3,000 with a possible increase from 8GB to 16GB on ACT quote, 2nd by Terry Morrow, passed unanimously.

15. DISCUSS AND POSSIBLY TAKE ACTION ON EMPLOYEE POLICIES.

Tabled.

16. ADJOURN

The next meeting was scheduled for September 19, 2019 at 11:00 am. The meeting was adjourned at 12:39 pm.

President: Gary Douglas 09/19/19
DATE

Attest _____
Don Hurley