



NECHES & TRINITY VALLEYS  
GROUNDWATER CONSERVATION DISTRICT

*Protecting Anderson, Cherokee, and Henderson Counties*

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Gary Douglas, President  
Donald Foster, Secretary

Sam Hurley, Vice President  
Jimmy Terrell, Director  
Julianna S. Peacock, Director

Terry Morrow, Treasurer  
Tim Perry, Director

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**MINUTES OF BOARD OF DIRECTORS MEETING – October 17, 2019**

**DIRECTORS PRESENT**

Gary Douglas, President; 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 11:16 am.

**1. DECLARATION OF A QUORUM AND INVOCATION**

A quorum was declared by Terry Morrow, Director. The invocation was given by Gary Douglas.

**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.

**4. CONSENT ITEMS: APPROVE MINUTES FOR THE SEPTEMBER 19, 2019 AND OCTOBER 2, 2019 MEETINGS AND PAYMENT OF BILLS FOR NOVEMBER 1, 2019 THRU NOVEMBER 30, 2019**

The September 19, 2019 and October 2, 2019 minutes were approved as presented, motion by Terry Morrow, 2<sup>nd</sup> by Tim Perry, passed unanimously.

The payment of bills for November 1, 2019 through November 30, 2019 were approved as presented, motion by Tim Perry, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

**5. HEAR AND DISCUSS REPORTS FROM STAFF**

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

**7. RECEIVE QUARTERLY INVESTMENT REOPRTS**

Penny Hanson, General Manager, presented the quarterly investment reports to the Board.

**8. RECEIVE UPDATE AND POSSIBLY TAKE ACTION ON PROCEEDING WITH SUIT AGAINST MOUNTAIN PURE TX LLC**

Gary Douglas, President, and Terry Morrow, Director, gave updates on Mountain Pure TX LLC suit. No action taken.

Tabled.

**9. RECEIVE VACATION AND SICK TIME COMPARISON**

Penny Hanson, General Manager, presented to the Board, a vacation and sick time comparison chart with other GCD's.

**10. ADJOURN**

A motion to adjourn at 12:26 pm was made by Tim Perry, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

  
\_\_\_\_\_  
President: Gary Douglas

11/2/19  
\_\_\_\_\_  
DATE

Attest 