



**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 – November 21, 2019

DIRECTORS PRESENT

Gary Douglas, President; Sam Hurley, Vice-President; Donald Foster, Secretary; Jimmy Terrell, Director; Terry Morrow, Director; Tim Perry, Director

ALSO PRESENT

Penny Hanson, General Manager; Randy Gorham, CPA

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:18 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.

7. REVIEW STATUS OF 2019 BUDGET

Item 7 was moved to 5th on agenda. Randy Gorham presented the update on the 2018 budget.

4. CONSENT ITEMS: APPROVE MINUTES FOR THE OCTOBER 17, 2019 MEETING AND PAYMENT OF BILLS FOR DECEMBER 1, 2019 THRU JANUARY 31, 2020

The October 17, 2019 minutes were approved as presented, motion by Tim Perry, 2nd by Jimmy Terrell, passed unanimously.

The payment of bills for December 1, 2019 through January 31, 2020 were approved as presented, motion by Tim Perry, 2nd by Terry Morrow, passed unanimously.

5. HEAR AND DISCUSS REPORTS FROM STAFF

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

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

Gary Douglas, President gave update on Mountain Pure TX LLC. A meeting with attorney, John Stover, was tentatively set for December 3 at 10:00 am.
No action taken.

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. Penny Hanson will present amended vacation and sick time at next Board meeting.

10. ADJOURN

A motion to adjourn at 1:20 pm was made by Sam Hurley, 2nd by Donald Foster, passed unanimously.



President: Gary Douglas

1-7-2020

DATE

Attest 