



**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

MINUTES OF BOARD OF DIRECTORS MEETING – April 16, 2020

DIRECTORS PRESENT

Gary Douglas, President; Donald Foster, Secretary; Terry Morrow, Director; Jimmy Terrell, Director; Randall Chandler, Director

ALSO PRESENT

Penny Hanson, General Manager

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 10:16 am.

1. DECLARATION OF A QUORUM AND INVOCATION

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

2. PUBLIC FORUM FOR ITEMS NOT ON THE AGENDA

No items were discussed.

3. PUBLIC FORM FOR ITEMS ON THE AGENDA

No items were discussed.

4. CONSENT ITEMS: APPROVE MINUTES FOR THE FEBRUARY 20, 2020 MEETING AND PAYMENT OF BILLS FOR APRIL 1, 2020 THRU MAY 31, 2020

The February 20, 2020 minutes were approved as presented, motion by Terry Morrow, 2nd by Donald Foster, passed unanimously. The payment of bills for April 1, 2020 through May 31, 2020 were approved as presented, motion by Donald Foster, 2nd by Jimmy Terrell, passed unanimously.

5. RECEIVE 2019 AUDIT REPORT FROM MURREY, PASCHALL, & CAPERTON PC

The 2019 Audit report was presented and motion to approve was made by Terry Morrow, 2nd by Randall Chandler, passed unanimously.

6. RECEIVE 1ST QUARTER FINANCIAL INVESTMENT REPORTS

Penny Hanson presented the Quarterly Investment Reports to the Board.

7. RECEIVE AND POSSIBLY TAKE ACTION ON APPROVING DRILLING PERMIT FOR PAYNE SPRINGS WSC WELL 4

A motion was made to approve the drilling permit for Payne Springs WSC with changes to correct submitted forms, (actual casing size and well number), by Terry Morrow, 2nd by Donald Foster, passed unanimously.

14. ADJOURN

A motion to adjourn at 10:35 am was made by Jimmy Terrell, 2nd by Donald Foster, passed unanimously.



President: Gary Douglas



DATE

Attest 