



**NECHES & TRINITY VALLEYS  
GROUNDWATER CONSERVATION DISTRICT**

*Protecting Anderson, Cherokee, and Henderson Counties*

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**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

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**MINUTES OF BOARD OF DIRECTORS MEETING – June 18, 2020**

**DIRECTORS PRESENT**

Gary Douglas, President; Sam Hurley, Vice President; Donald Foster, Secretary; Terry Morrow, Director; Julianna Peacock (telephone), Director; Randall Chandler, Director

**ALSO PRESENT**

Penny Hanson, General Manager

**CALL TO ORDER**

Gary Douglas, President, opened the Board meeting at 11:15 am.

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

A quorum was declared by Sam Hurley, Vice-President. The invocation was given by Donald Foster.

**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 APRIL 16, 2020 MEETING AND PAYMENT OF BILLS FOR JUNE 1, 2020 THRU JULY 31, 2020**

The April 16, 2020 minutes were approved as presented, motion by Sam Hurley, 2<sup>nd</sup> by Donald Foster, passed unanimously. The payment of bills for June 1, 2020 through July 31, 2020 were approved as presented, motion by Sam Hurley, 2<sup>nd</sup> by Donald Foster, passed unanimously.

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

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

**6. RECEIVE FINANCIAL STATEMENTS AND REPORTS FROM RANDY GORHAM, CPA.**

Financial statements and reports were presented to the Board by Randy Gorham, CPA

**7. ANNUAL REVIEW OF DROUGHT CONTIGENCY PLAN**

No action required.

**8. CONSIDER PROPOSED ADDITIONS TO DISTRICT RULES FOR GEOTHERMAL WELLS**

A motion was made to proceed with proper procedures to establish and add rules and definitions for Geothermal Wells to the District Rules by Sam Hurley, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

**9. RECEIVE UPDATE ON MOUNTAIN PURE TX LLC**

Update on Mountain Pure TX LLC was presented to the Board.

**10. RECEIVE AND POSSIBLY TAKE ACTION ON PAYMENT OF ACCUMULATED VACATION/SICK TIME OF GENERAL MANAGER**


A motion to pay Penny Hanson, General Manager, 615 accumulated hours of accumulated vacation and sick time, not to exceed \$18,000.00, on June 30, 2020 was made by Randall Chandler, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

**11. SET DATE AND TIME FOR WORKSHOP TO REVIEW EMPLOYEE VACATION AND SICK TIME POLICIES**

Tabled.

**14. ADJOURN**

A motion to adjourn at 1:50 pm was made by Sam Hurley, 2<sup>nd</sup> by Donald Foster, passed unanimously.

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

7-16-20  
\_\_\_\_\_  
DATE

Attest 