



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

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Gary Douglas, President

Sam Hurley, Vice President

Terry Morrow, Treasurer

Donald Foster, Secretary

Jimmy Terrell, Director

Randy Williams, Director

Julianna S. Peacock, Director

MINUTES OF BOARD OF DIRECTORS MEETING – January 19, 2023

DIRECTORS PRESENT

Gary Douglas, President; Terry Morrow, Treasurer; Randy Williams, Director; Julianna Peacock, Director; Jimmy Terrell, Director

ALSO PRESENT

Penny Hanson, General Manager

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:30 am.

1. DECLARATION OF A QUORUM AND INVOCATION

A quorum was declared by Terry Morrow. 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. DISCUSS AND POSSIBLY TAKE ACTION ON ELECTION OF OFFICERS FOR 2023

No action taken.

5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE DECEMBER 15, 2022 MEETING AND PAYMENT OF BILLS FOR FEBRUARY 1, 2023 THROUGH FEBRUARY 28, 2023

The December 15, 2022 meeting minutes and payment of bills for February 1, 2023 through February 28, 2023 were approved on motion by Jimmy Terrell, 2nd by Terry Morrow, passed unanimously.

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

Randy Gorham, CPA, presented the monthly financial reports to the Board.

7. HEAR AND DISCUSS REPORTS FROM STAFF

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

8. RECEIVE 4TH QUARTER 2022 INVESTMENT REPORT

Penny Hanson presented the 4th Quarter 2022 Investment Report to the Board.

9. RECEIVE UPDATE AND POSSIBLY TAKE ACTION ON AUSTIN BANK CD #100240398 AND VERABANK CD #983114

No action taken

10. RECEIVE STATIC WATER LEVEL REPORTS FROM TWDB MONITOR WELLS

Penny Hanson presented the Static Water Level Reports to the Board.

11. RECEIVE AND POSSIBLY TAKE ACTION ON APPROVING THE OPERATING PERMIT FOR ATMOS ENERGY WELL #7, LOCATED AT 1970 ACR 2610, TENNESSEE COLONY, TX. TOTAL USAGE APPLIED FOR IS 525,600,000 GALLONS OR 1613.01 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF WITHDRAWAL OF 1,000 GALLON PER MINUTE.

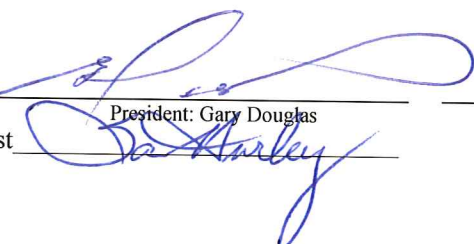
A motion to approve the Operating Permit for Atmos Energy Well #7 as applied for was made by Terry Morrow, 2nd by Jimmy Terrell, passed unanimously.

12. RECEIVE UPDATE ON MOUNTAIN PURE LLC. (THE BOARD MAY ADJOURN INTO CLOSED SESSION TO RECEIVE UPDATE FROM ATTORNEY.)

Tabled.

13. ADJOURN

The meeting was adjourned at 12:20 pm on motion by Jimmy Terrell, 2nd by Terry Morrow, passed unanimously..

Attest 
President: Gary Douglas

2-16-23
DATE