



**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

Randy Williams, Director

Julianna S. Peacock, Director

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**MINUTES OF BOARD OF DIRECTORS MEETING – February 16, 2023**

**DIRECTORS PRESENT**

Gary Douglas, President; Terry Morrow, Treasurer; Randy Williams, Director; Donald Foster, Secretary; Sam Hurley, Vice-President; 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 Donald Foster. Invocation was given by Sam Hurley.

**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**

The following were nominated and voted as officers for 2023:

President – Gary Douglas

Vice-President – Sam Hurley

Secretary – Donald Foster

Treasurer – Terry Morrow

**5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE JANUARY 19, 2023 MEETING AND PAYMENT OF BILLS FOR MARCH 1, 2023 THROUGH MARCH 31, 2023**

The January 19, 2023 meeting minutes were approved on motion by Jimmy Terrell, 2<sup>nd</sup> by Randy Williams, passed unanimously. Payment of bills for March 1, 2023 through March 31, 2023 were approved on motion by Terry Morrow, 2<sup>nd</sup> by Donald Foster, passed unanimously.

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

Financial reports were presented to the Board.

**7. 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 AUSTIN BANK CD #100240398 AND OPENING A NEW CD WITH PREFERRED TERMS OF 10 MONTHS AT 4% WITH AUSTIN BANK**

A motion to close the Austin Bank CD #100240398 and to open a new Austin Bank CD with preferred terms of 10 months at 4% was made by Terry Morrow, 2<sup>nd</sup> by Donald Foster, passed unanimously.

**9. RECEIVE AND POSSIBLY TAKE ACTION ON GROUNDWATER MONITORING**

A motion was made to accept the Engagement Agreement for Consulting Services with Thornhill Group, Inc for groundwater monitoring by Sam Hurley, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

**11. RECEIVE AND POSSIBLY TAKE ACTION TO INCREASE THE PERMITTED AMOUNT ON OPERATING PERMIT #aH0100 FOR OAKWOOD SUBDIVISION WATER SYSTEM. CURRENT PERMIT IS FOR 34,000,000 GALLONS OR 104.35 ACRE-FEET ANNUALLY. OAKWOOD REQUEST INCREASE TO 38,800,000 OR 119.08 ACRE-FEET ANNUALLY.**


A motion to approve increase the permitted amount for Operating Permit #aH0100 for Oakwood Subdivision Water System from 34,000,000 gallons per year up to 38,800,000 gallons per year was made by Sam Hurley, 2<sup>nd</sup> by Donald Foster, passed unanimously.

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

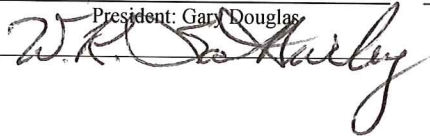
Tabled.

**13. ADJOURN**

The meeting was adjourned at 12:28 pm on motion by Jimmy Terrell, 2<sup>nd</sup> by Terry Morrow, passed unanimously..

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

Attest



4-20-23

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DATE