



**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 – June 15, 2023

DIRECTORS PRESENT

Gary Douglas, President; Terry Morrow, Treasurer; Donald Foster, Secretary; Sam Hurley, Vice-President

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 Sam Hurley. 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. RECEIVE FINANCIAL STATEMENTS AND REPORTS FROM RANDY GORHAM, CPA

A motion to accept the financial reports as presented was made by Donald Foster, 2nd by Sam Hurley, passed unanimously.

5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE APRIL 20, 2023 MEETING AND PAYMENT OF BILLS FOR JUNE 1, 2023 THROUGH JULY 31, 2023

The April 20, 2023 meeting minutes and payment of bills for June 1, 2023 through July 31, 2023 were approved on motion by Donald Foster, 2nd by Terry Morrow, passed unanimously.

6. HEAR AND DISCUSS REPORTS FROM STAFF

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

7. RECEIVE FOR ANNUAL REVIEW AND POSSIBLY TAKE ACTION ON DISTRICT DROUGHT CONTINGENCY PLAN

The Board reviewed the District Drought Contingency Plan. No action taken.

8. RECEIVE FOR ANNUAL REVIEW AND POSSIBLY TAKE ACTION ON THE DISTRICT INVESTMENT POLICY

The Board reviewed the District Investment Policy. No action taken.

9. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE THE DRILLING PERMIT FOR THE CITY OF RUSK, FOR WELL #7 TO REPLACE WELL #4, LOCATED AT 2082 W. SIXTH STREET, RUSK, TX

A motion to approve the drilling permit for the City of Rusk, well #7, was made by Donald Foster, 2nd Sam Hurley


10. RECEIVE UPDATE AND POSSIBLY TAKE ACTION IN MOUNTAIN PURE LLC LITIGATION. (THE BOARD MAY ADJOURN INTO CLOSED SESSION)

The Board went into closed session at 11:47 am on motion by Donald Foster, 2nd by Sam Hurley, passed unanimously.

The Board ended the closed session and reopened the Board meeting at 11:55 am on motion by Terry Morrow, 2nd by Sam Hurley, passed unanimously.

13. ADJOURN

The meeting was adjourned at 12:16 pm on motion by Donald Foster, 2nd by Sam Hurley, passed unanimously.



President: Gary Douglas

7-20-23

DATE

Attest 