



**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  
Donald Foster, Secretary

Sam Hurley, Vice President  
Jimmy Terrell, Director  
Julianna S. Peacock, Director

Terry Morrow, Treasurer  
Randy Williams, Director

**MINUTES OF BOARD OF DIRECTORS MEETING – July 20, 2023**

**DIRECTORS PRESENT**

Sam Hurley, Vice-President; Donald Foster, Secretary; Terry Morrow, Treasurer; Randy Williams, Director

**ALSO PRESENT**

Penny Hanson, General Manager

**CALL TO ORDER**

Sam Hurley, Vice-President, opened the Board meeting at 11:57 am.

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

A quorum was declared by Donald Foster. 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. RECEIVE FINANCIAL STATEMENTS AND REPORTS FROM RANDY GORHAM, CPA**

A motion to accept the financial reports as presented was made by Donald Foster, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

**5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE JUNE 15, 2023 MEETING AND PAYMENT OF BILLS FOR AUGUST 1, 2023 THROUGH AUGUST 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 Terry Morrow, 2<sup>nd</sup> by Randy Williams, passed unanimously.

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

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

**7. RECEIVE 2<sup>ND</sup> QUARTER 2022 INVESTMENTS REPORTS**

Penny Hanson presented the 2<sup>nd</sup> quarter Investment Report to the Board.

**8. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE THE DRILLING AND OPERATING PERMITS FOR HIGSAW #3, A PUBLIC WATER SUPPLY WELL FOR TEXAS WATER UTILITIES, L. P. LOCATED .36 MI NW OF INTERSECTION BETWEEN FM 3506 AND H C 4217, COFFEE CITY, TX. TOTAL USAGE APPLIED FOR IS 185,000,000 OR 567.75 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF WITHDRAWAL OF 350 GALLONS PER MINUTE.**


The drilling and operating permits were approved as applied for on motion by Donald Foster, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

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

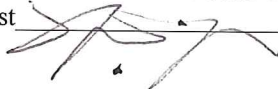
No action.

**10. ADJOURN**

The meeting was adjourned at 12:22 pm on motion by Terry Morrow, 2<sup>nd</sup> by Randy Williams, passed unanimously.

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

09/21/23  
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DATE

Attest   
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