



**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 – September 21, 2023**

**DIRECTORS PRESENT**

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

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

The July 20, 2023 meeting minutes and payment of bills for September 1, 2023 through October 31, 2023 were approved on motion by Don Foster, 2<sup>nd</sup> by Sam Hurley, passed unanimously.

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

- a. Well permits received, issued and completed
- b. Production reports and fees
- c. General manager's report

**7. APPOINT BUDGET COMMITTEE FOR 2024 DISTRICT BUDGET**

The following were appointed to serve as the 2024 District budget committee:


1. Donald Foster
2. Sam Hurley
3. Terry Morrow

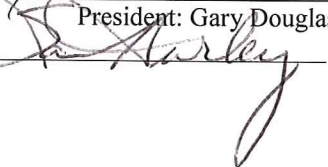
**8. RECEIVE UPDATE AND POSSIBLY TAKE ACTION IN MOUNTAIN PURE LLC LITIGATION. (THE BOARD MAY ADJOURN INTO CLOSED SESSION)**

No action.

**9. ADJOURN**

The meeting was adjourned at 12:18 pm on motion by Donald Foster, 2<sup>nd</sup> by Sam Hurley, passed unanimously.

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

Attest   
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11-16-23  
DATE