



**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

MINUTES OF BOARD OF DIRECTORS MEETING – November 16, 2023

DIRECTORS PRESENT

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

ALSO PRESENT

Penny Hanson, General Manager; Cade Wilkerson

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 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

Financial reports were accepted as presented.

5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE SEPTEMBER 21, 2023 MEETING AND PAYMENT OF BILLS FOR NOVEMBER 1, 2023 THROUGH JANUARY 31, 2024

The September 21, 2023 meeting minutes and payment of bills for November 1, 2023 through January 31, 2024 were approved on motion by Sam Hurley, 2nd by Donald Foster, 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. RECEIVE 3RD QUARTER INVESTMENT REPORT

The 3rd Quarter Investment Report was presented to the Board by Penny Hanson, General Manager.

8. DISCUSS AND POSSIBLY TAKE ACTION ON PERSONNEL (THE BOARD MAY ADJOURN INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS PROVIDED IN THE TEXAS GOVERNMENT CODE SEC.551.074)

The Board entered into closed session at 12:15 pm.

The Board exited the closed session at 12:26 pm and reopened the regular board meeting at 12:26 pm.

A motion was made to increase salaries for 2024 as below:

Penny Hanson's current salary to increase from \$70,437.60 to \$72,691.60 (3.2%) for 2024, and to include a bonus of \$1,500 for 2023.

Tamara Dominy hourly rate to increase from \$16.31 per hour to \$17.31 per hour for 2024, and to include a bonus of \$750 for 2023.

Motion was made by Don Foster, 2nd by Terry Morrow, passed unanimously.

9. DISCUSS AND POSSIBLY TAKE ACTION ON THE 2024 BUDGET

A motion was made to approve the 2024 Budget by Donald Foster, 2nd by Terry Morrow, passed unanimously.

10. 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 1:00 pm on motion by Donald Foster, 2nd by Sam Hurley, passed unanimously.

President: Gary Douglas
Attest _____ DATE 1-18-24