



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

Phone: (903) 541-4845

Fax: (903) 541-4869

Email: office@ntvgcd.org

www.ntvgcd.org

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

Sean Conner, Director

Cade Wilkerson, Director

MINUTES OF BOARD OF DIRECTORS MEETING – January 18, 2024

DIRECTORS PRESENT

Gary Douglas, President; Sam Hurley, Vice-President; Donald Foster, Secretary; Terry Morrow, Treasurer; Cade Wilkerson, Director; Jimmy Terrell, Director; Sean Conner, 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 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. DISCUSS AND POSSIBLY TAKE ACTION ON ELECTION OF OFFICERS FOR 2024

A motion was made to accept the officers as follows by Jimmy Terrell, 2nd by Don Foster, passed unanimously.

President – Gary Douglas

Vice-President – Sam Hurley

Secretary – Donald Foster

Treasurer – Terry Morrow

5. SWEAR IN NEW DIRECTORS

6. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE NOVEMBER 16, 2023 MEETING AND PAYMENT OF BILLS FOR FEBRUARY 1, 2024 THROUGH FEBRUARY 29, 2024

The November 16, 2023 meeting minutes and payment of bills for February 1, 2023 through February 29, 2024 were approved on motion by Donald Foster, 2nd by Terry Morrow, passed unanimously.

7. RECEIVE FINANCIAL STATEMENTS AND REPORTS FROM RANDY GORHAM, CPA

Financial reports were accepted as presented.

8. HEAR AND DISCUSS REPORTS FROM STAFF

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

9. DISCUSS AND POSSIBLY TAKE ACTION ON AUDIT ENGAGEMENT LETTER FOR 2023 AUDIT

A motion to accept the audit engagement letter was made by Sean Conner, 2nd by Don Foster, passed unanimously.

10. RECEIVE 4TH QUARTER 2023 INVESTMENT REPORTS

The 4th quarter 2023 Investment Reports were presented to the Board.

11. RECEIVE STATIC WATER LEVEL REPORTS FROM TWDB MONITOR WELLS

The static water level report was presented to the Board.

12. RECEIVE AND POSSIBLY TAKE ACTION ON APPROVING THE DRILLING PERMIT FOR AQUA TEXAS LAKE PALESTINE WELL #9, LOCATED ON PINWOOD TRAIL OR 32.197965, -95530106, COFFEE CITY, TX. TOTAL USAGE APPLIED FOR IS 211,000,000 GALLONS OR 647.54 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF WITHDRAWAL OF 400 GALLONS PER MINUTE.

A motion was made to approve the drilling permit as presented for Aqua Texas Lake Palestine Well 9 by Sean Conner, 2nd by Don Foster, passed unanimously.

13. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE THE OPERATING PERMIT FOR AQUA TEXAS, INC. HIGHPOINT #2 WELL LOCATED AT 10552 PR 5205, ATHENS, TX. TOTAL USAGE APPLIED FOR IS 1,000,000 GALLONS OR 3.02 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF 55 GALLONS PER MINUTE.

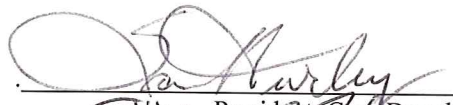
A motion was made to approve the operating permit as requested for Aqua Texas High Point #2 by Don Foster, 2nd by Sam Hurley, passed unanimously.

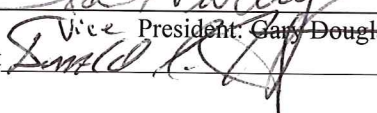
14. CONSIDERATION AND POSSIBLE ACTION ON SETTLEMENT WITH MT. PURE. (THE BOARD MAY ADJOURN INTO CLOSED SESSION TO RECEIVE UPDATE FROM ATTORNEY)

No action.

15. ADJOURN

The meeting was adjourned at 12:17 pm on motion by Terry Morrow, 2nd by Sam Hurley, passed unanimously.



Vice President: Gary Douglas Sam Hurley
Attest:  DATE 2-15-24