



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

Phone: (903) 541-4845

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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
Cade Wilkerson, Director

Terry Morrow, Treasurer
Sean Conner, Director

MINUTES OF BOARD OF DIRECTORS MEETING – February 15, 2024

DIRECTORS PRESENT

Sam Hurley, Vice-President; Donald Foster, Secretary; Terry Morrow, Treasurer; Cade Wilkerson, Director; Jimmy Terrell, Director

ALSO PRESENT

Penny Hanson, General Manager; John Stover, Attorney

CALL TO ORDER

Sam Hurley, Vice-President, opened the Board meeting at 11:45 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. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE JANUARY 18, 2024 MEETING AND PAYMENT OF BILLS FOR MARCH 1, 2024 THROUGH MARCH 31, 2024

The January 18, 2024 meeting minutes with changes were approved on motion by Donald Foster, 2nd by Terry Morrow, passed unanimously. Payment of bills for March 1, 2023 through March 31, 2024 were approved on motion by Donald Foster, 2nd by Terry Morrow, passed unanimously.

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

Financial reports were accepted as presented. A motion to move \$250,000 from the Operating account to the Tex Pool account based on recommendation of Randy Gorham, CPA was made by Terry Morrow, 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 BIDS AND POSSIBLY TAKE ACTION ON DISTRICT VEHICLE

A motion to accept the bid on the 2024 Ford Ranger from Bill McRae Ford and trade in the current District vehicle was made by Don Foster, passed unanimously.

8. CONSIDER AMENDMENTS TO THE DISTRICT RULES

A motion to adopt the amendments to the Rules for Hearings and the Petition to Adopt or Modify a District Rule Form was made by Donald Foster, 2nd by Terry Morrow, passed unanimously.

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

The Board adjourned into closed session at 11:42 am.


The Board exited the closed session at 11:56 am and opened the regular Board meeting at 11:56 am.

A motion was made to approve the Judgement as presented by Terry Morrow, 2nd by Donald Foster, passed unanimously.

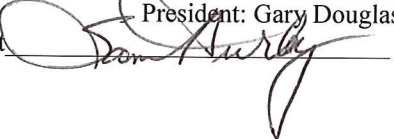
The Board recessed at 12:02 pm and reopened at 12:07 pm.

10. ADJOURN

A motion was made to adjourn at 12:52 pm by Terry Morrow, 2nd by Donald Foster, passed unanimously.



President: Gary Douglas

Attest 

3/21/24

DATE



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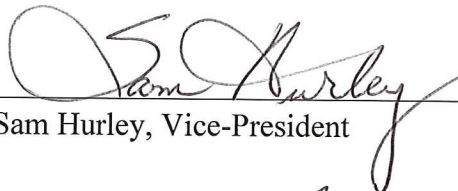
February 15, 2024

PUBLIC HEARING FOR RULE AMENDMENTS MINUTES

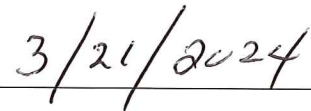
Attending: Sam Hurley, Vice- President officiating; Penny Hanson, General Manager; Donald Foster, Secretary, Terry Morrow, Treasurer; Cade Wilkerson, Director; Jimmy Terrell, Director; John Stover, Attorney

No Public attendance.

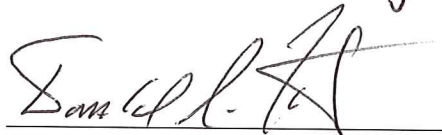
1. Sam Hurley opened the meeting at 11:30 am.
2. Sam Hurley established that all postings and published notices had been posted as required.
3. Those in attendance discussed reviewed the draft rules changes.
4. The meeting was closed at 11:45 am.



Sam Hurley, Vice-President



Date



Donald Foster, attesting