



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

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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 – March 21 2024

DIRECTORS PRESENT

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

ALSO PRESENT

Penny Hanson, General Manager; Kyle Caperton CPA

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:34 am.

1. DECLARATION OF A QUORUM AND INVOCATION

A quorum was declared by Donald Foster. Invocation was given by Sam Hurley.

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. RECEIVE AND APPROVER 2023 AUDIT REPORT FROM MCPA, PC

The 2023 Financial Audit report was approved on motion by Sean Conner, 2nd by Donald Foster, passed unanimously.

6. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE FEBRUARY 15, 2024 MEETING AND PAYMENT OF BILLS FOR APRIL 1, 2024 THROUGH APRIL 30, 2024

The February 15, 2024 meeting minutes with changes were approved on motion by Donald Foster, 2nd by Sam Hurley, passed unanimously. Payment of bills for April 1, 2024 through April 30, 2024 were approved on motion by Donald Foster, 2nd by Sam Hurley, passed unanimously.

7. HEAR AND DISCUSS REPORTS FROM STAFF


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

8. RECEIVE 2023 MANAGEMENT REPORT

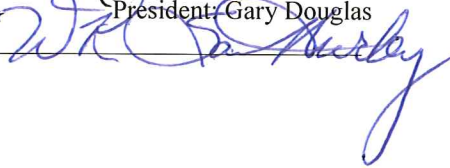
The 2023 Management Plan report was presented to the Board by Penny Hanson, General Manager.

9. ADJOURN

A motion was made to adjourn at 1:00 pm by Terry Morrow, 2nd by Donald Foster, passed unanimously.



President: Gary Douglas

Attest  _____

4-18-24
DATE