



**Neches & Trinity Valleys  
Groundwater Conservation District  
501 Devereux St., Ste. 102  
Jacksonville, TX 75766**

County Clerk's Office Use Only:

## **PUBLIC HEARING & REGULAR BOARD MEETING AGENDA**

**THURSDAY, MARCH 19, 2026 at 1:00 PM**

**Neches & Trinity Valleys GCD**

**501 Devereaux St.**

**Jacksonville, TX 75766**

1. Call to Order.
2. Invocation.

### **PUBLIC HEARING**

3. Open Public Hearing.
4. Receive public comments on Lakeshore Utility Co., Inc. Well #3, drilling application. Total usage applied for is 3,000,000 gallons or 9.21 acre-feet annually at an estimated rate of 50 gallons per minute.
5. Adjourn Public Hearing.

### **BOARD MEETING (to occur immediately after Public Hearing)**

6. Open Board Meeting.
7. Public forum for items on the agenda. Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.
8. Receive and discuss financial statements and reports from Randy Gorham, CPA.
9. Consent items:
  - a. Discuss and take possible action to approve minutes for the February 19, 2026 Board meeting
  - b. Discuss and take possible action to approve payment of bills for April 1, 2026 through April 30, 2026.
10. Receive, discuss, and take possible action on 2025 Audit Report from MCPA, PC.
11. General Manager Report:
  - a. Update on GMA 11 Meeting
  - b. Update on District Website improvement
  - c. Status Report on:
    - Pending Applications for April Meeting
    - Drilling authorizations issued
    - Production reports and fees
    - Monitor well reports
    - Hiring of Assistant Manager
12. Discuss and take possible action on a drilling permit for Lakeshore Utility Co., Inc. for the Point La

Vista well #3 (Emerald Bay) for public water supply use, located at FM 1214, Caney City, TX. Total usage applied for is 3,000,000 gallons or 9.21 acre-feet annually at an estimated rate of 50 gallons per minute.

13. Receive, discuss, and take possible action on 2025 Management Plan Report.
14. Closed Session: The Board reserves the right to go into closed session for any of the purposes authorized under Texas Government Code Section 551.071, for any item on the above agenda or as otherwise authorized by law, including:
  - a. Consultation with Attorney-Attorney/Client Privileged Consultations (§ 551.071)
  - b. Consultation with Attorney-Pending or Contemplated Litigation (§ 551.071), including active litigation:
    - i. *Pine Bliss LLC et al v. Sanderson Farms et al* (369th Dist. Ct., Anderson County, TX) and on appeal Texas Court of Appeals—Tyler (Cause No. 12-26-00043-CV)
    - ii. *Pine Bliss, LLC et al v. NTVGCD* (369th Dist. Ct., Cherokee County, TX)
  - c. Consultation with Attorney- Settlement Offers (§ 551.071)
  - d. Deliberations Regarding Real Property (§ 551.072)
  - e. Deliberations Regarding Personnel Matters (§ 551.074)
  - f. Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.0894)
15. Date for next Board Meeting: April 16, 2026
16. Adjourn Board Meeting.

I, the undersigned authority, do hereby certify that on March 13, 2026 at or before 5:00 p.m., our office posted on our website and also posted a copy near the front door of the Neches & Trinity Valleys GCD office in a place convenient and readily accessible to the general public at all times, and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Texas Government Code, Chapter 551.

  
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Penny Hanson, General Manager  
Neches & Trinity Valleys Groundwater  
Conservation District

**Public Comments may be submitted to the District office in writing prior to the meeting.**

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

NTVGCD is committed to compliance with the American Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Office at (903) 541-4845 at least two days prior to the meeting if accommodation is needed.

**NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN**

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Neches and Trinity Valleys Groundwater Conservation District is held.