



**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 – February 20, 2025

DIRECTORS PRESENT

Terry Morrow, President; Gary Douglas, Secretary; Donald Foster, Treasurer; Sean Conner, Director

ALSO PRESENT

Penny Hanson, General Manager; David Feckley

CALL TO ORDER

Terry Morrow, President, opened the Board meeting at 11:31 am.

1. DECLARATION OF A QUORUM AND INVOCATION

A quorum was declared by Gary Douglas. 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

A motion was made to accept the financial statements and reports by Sean Conner, 2nd by Donald Foster, passed unanimously.

5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE JANUARY 23, 2025 MEETING AND PAYMENT OF BILLS FOR MARCH 1, 2025 THROUGH MARCH 31, 2025.

A motion was made to approve the minutes for the January 23, 2025 meeting and the payment of bills for March 1, 2025 through March 31, 2025 by Sean Conner, 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. Monitor well reports, including TWDB Static Water Well report
- d. General manager's report

7. RECEIVE AND POSSIBLY TAKE ACTION ON MANAGING THE DATA FOR GROUNDWATER MONITORING

A motion was made for David Feckley and Penny Hanson to work on data needed for monitoring by Sean Conner, 2nd by Donald Foster, passed unanimously.

8. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE THE DRILLING AND OPERATING PERMIT FOR A PUBLIC WATER SUPPLY WELL FOR NORTH CHEROKEE WSC. WELL #3 WILL BE LOCATED AT 3785 CR 4101, JACKSONVILLE, TX. TOTAL USAGE APPLIED FOR IS 20,000,000 GALLONS OR 61.38 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF 200 GALLONS PER MINUTE.


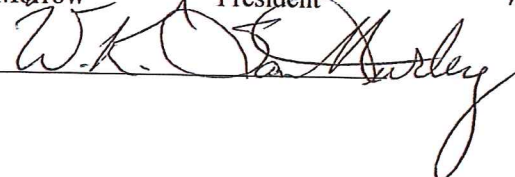
A motion was made to approve the drilling and operating permit for a public water supply well, North Cherokee WSC well #3 as applied for, by Sean Conner, 2nd by Donald Foster, passed unanimously.

9. RECEIVE UPDATE AND POSSIBLY TAKE ACTION ON APPLICATIONS FOR WELL PERMITS FROM PINE BLISS LLC AND REDTOWN RANCH HOLDINGS LLC.

The Board closed the open meeting and went into closed session at 12:29 pm.
The Board closed the closed session and opened the open meeting at 12:44 pm.

10. ADJOURN

A motion to adjourn at 12:45 pm was made by Sean Conner, 2nd by Donald Foster, passed unanimously.


Terry Morrow President

Attest
2/20/25
DATE