



**NECHES & TRINITY VALLEYS  
GROUNDWATER CONSERVATION DISTRICT**

*Protecting Anderson, Cherokee, and Henderson Counties*

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**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

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**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Donald Foster, passed unanimously.

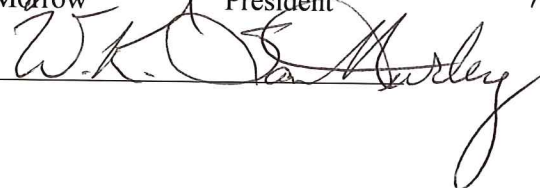
**9. RECEIVE UPDATE AND POSSIBLY TAKE ACTION ON APPLICATIONS FOR WELL PERMITS FROM PINE BLISS LLC AND REDTOWN RANCH HOLDINGS LLC.**

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, 2<sup>nd</sup> by Donald Foster, passed unanimously.

  
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Terry Morrow                      President                      2/20/25                      DATE

Attest   
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