



**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 – August 15, 2024

DIRECTORS PRESENT

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

ALSO PRESENT

Penny Hanson, General Manager

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:30 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

5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE JULY 18, 2024 MEETING AND PUBLIC HEARING AND PAYMENT OF BILLS FOR SEPTEMBER 1, 2024 THROUGH SEPTEMBER 30, 2024.

A motion was made to approve the minutes for the July 18, 2024 meeting and public hearing by Donald Foster, 2nd by Sean Conner, passed unanimously.

A motion was made to approve the payment of bills for September 1, 2024 through September 30, 2024 by Terry Morrow, 2nd by Sam Hurley, 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 UPDATE ON THE STUDY FROM THORNHILL GROUP, INC.

Thornhill Group Inc. will attend the September meeting to present report.

8. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE WORKING WITH THE TWDB ON A MONITOR WELL PROGRAM.

A motion was made to approve working with the TWDB on the monitor well program by Sean Conner, 2nd by Sam Hurley, passed unanimously.

9. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE THE OPERATING PERMIT FOR AN AGRICULTURE/IRRIGATION WELL FOR JAMES E. TREVATHAN JR., LOCATED AT 653 CR 2804, ALTO TX. TOTAL USAGE APPLIED FOR IS 33,000,000 GALLONS OR 101.27 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF 150 GALLONS PER MINUTE.

A motion to approve the operating permit for an agriculture/irrigation well for James E. Trevathan Jr., located at 653 CR 2804, Alto TX for the amount of 33,000,000 gallons or 101.27 acre-feet annually at an estimated rate of 150 gallons per minute was made by Sean Conner, 2nd by Donald Foster, passed unanimously.

10. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE THE OPERATING PERMIT FOR PUBLIC WATER SUPPLY WELL #7 FOR THE CITY OF RUSK, LOCATED AT LOCATED AT 2082 W. SIXTH ST., RUSK, TX. TOTAL USAGE APPLIED FOR IS 89,000,000 GALLONS OR 270.13 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF 500 GALLONS PER MINUTE. WELL #7 REPLACES PLUGGED WELL #4.

A motion was made to approve the operating permit for Public Water Supply well #7 for the City of Rusk, located at located at 2082 W. Sixth St., Rusk, TX for the amount of 89,000,000 gallons or 270.13 acre-feet annually at an estimated rate of 500 gallons per minute by Sean Conner, 2nd by Sam Hurley, passed unanimously.

11. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE THE OPERATING PERMIT FOR IRRIGATION WELL #1 FOR PINE BLISS LLC, LOCATED AT 8351 FM 315 S., LARUE, TX. TOTAL USAGE APPLIED FOR IS 3,000,000 GALLONS OR 9.21 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF 420 GALLONS PER MINUTE.


A motion was made to approve the operating permit for irrigation well #1 for Pine Bliss LLC, located at 8351 FM 315 S., Larue, TX for the amount of 3,000,000 gallons or 9.21 acre-feet annually at an estimated rate of 420 gallons per minute by Sean Conner, 2nd by Terry Morrow, passed unanimously.

12. RECEIVE AMENDED 2024 MANAGEMENT PLAN

No action needed.

13. RECEIVE UPDATE ON APPLICATIONS FOR WELL PERMITS FROM PINE BLISS LLC AND REDTOWN RANCH HOLDINGS LLC.

Penny Hanson updated the Board with status of applications.



President: Gary Douglas

DATE

Attest



Attest