



**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

MINUTES OF BOARD OF DIRECTORS MEETING – November 21, 2024

DIRECTORS PRESENT

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

ALSO PRESENT

Penny Hanson, General Manager; John Stover, Attorney

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:40 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

The financial reports were presented to the Board.

5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE OCTOBER 17, 2024 MEETING AND PAYMENT OF BILLS FOR DECEMBER 1, 2024 THROUGH JANUARY 31, 2025.

A motion was made to approve the minutes for the October 17, 2024 meeting and the payment of bills for December 1, 2024 through January 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. General manager's report

7. RECEIVE AND POSSIBLY TAKE ACTION ON AMENDING AND RE-ADOPTING THE 2024 DISTRICT MANAGEMENT PLAN

The 2024 District Management Plan was adopted and approved on motion by Sean Conner, 2nd by Donald Foster, passed unanimously.

8. CONSIDERATION TECHNOLOGY POLICY

The Technology Policy was approved on motion by Sean Conner, 2nd by Jimmy Terrell, passed unanimously.

9. DISCUSS AND POSSIBLY TAKE ACTION ON PERSONNEL (THE BOARD MAY ADJOURN INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS PROVIDED IN THE TEXAS GOVERNMENT CODE SEC.551.074)

A motion to give 3.2% cost of living pay increase to Penny Hanson and Tamara Dominy and to give Christmas bonus of \$1500.00 to Penny Hanson and \$750 to Tamara Dominy was made by Terry Morrow, 2nd by Sam Hurley, passed unanimously.

10. RECEIVE AND POSSIBLY TAKE ACTION ON THE 2025 DISTRICT BUDGET

A motion was made to approve the 2025 District Budget by Donald Foster, 2nd by Sam Hurley, passed unanimously.

11. RECEIVE UPDATE ON MONITOR WELL PROGRAM

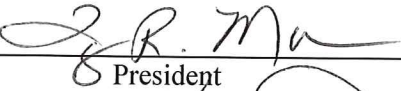
Penny Hanson updated the board on the monitor well program.

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

The Board went into closed session at 12:25 pm and came out of closed session at 12:57 pm.

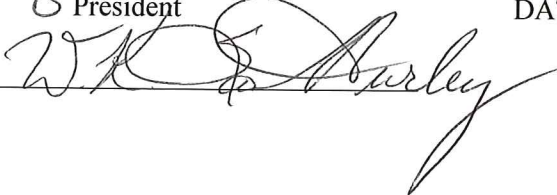
13. ADJOURN

A motion to adjourn at 12:58 pm was made by Cade Wilkerson, 2nd by Jimmy Terrell, passed unanimously.



 President

 DATE 1-23-25

Attest 



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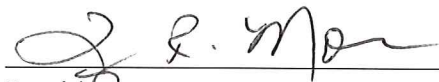
November 21, 2024

**PUBLIC HEARING FOR AMENDING AND RE-ADOPTION OF THE DISTRICT
MANAGEMENT PLAN**

Attending: Gary Douglas, President officiating; Sam Hurley, Vice-President; Penny Hanson, General Manager; Donald Foster, Secretary; Terry Morrow, Treasurer; Cade Wilkerson, Director; Jimmy Terrell, Director; Sean Conner, Director; John Stover, Attorney

No Public attendance.


1. Gary Douglas opened the public hearing at 11:32 am.
2. Gary Douglas established that all postings and published notices had been posted as required.
3. Those in attendance discussed reviewed the District Management Plan. There were no public in attendance and no public comments received.
4. The meeting was closed at 11:33 am.



President

Date

1-23-25



Attest