



**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 – January 23, 2025

DIRECTORS PRESENT

Gary Douglas, President; Sam Hurley, Vice-President; Donald Foster, Secretary; Jimmy Terrell, Director; Terry Morrow, Treasurer

ALSO PRESENT

Penny Hanson, General Manager; Randy Gorham, CPA

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 Gary Douglas.

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. ELECTION OF 2025 OFFICERS

The following nominations were made:

Gary Douglas, nominated by Gary Douglas and Terry Morrow, nominated by Donald Foster – President

Sam Hurley – Vice President, nominated by Donald Foster

Gary Douglas – Secretary, nominated by Sam Hurley

Donald Foster – Treasurer, nominated by Sam Hurley

A vote by ballot was taken to elect the President with 3-2 vote electing Terry Morrow. A motion was made to accept directors nominated and voted by Sam Hurley, 2nd by Jimmy Terrell, passed unanimously.

5. RECEIVE FINANCIAL STATEMENTS AND REPORTS FROM RANDY GORHAM, CPA

The financial reports were presented to the Board by Randy Gorham, CPA.

6. RECEIVE 4TH QUARTER INVESTMENT REPORTS

The 4th Quarter Investment reported were presented to the Board by Penny Hanson.

7. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE NOVEMBER 21, 2024 MEETING AND PAYMENT OF BILLS FOR FEBRUARY 1, 2025 THROUGH FEBRUARY 28, 2025.

A motion was made to approve the minutes for the November 21, 2024 meeting and the payment of bills for February 1, 2025 through February 28, 2025 by Donald Foster, 2nd by Jimmy Terrell, passed unanimously.

8. 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

9. DISCUSS AND POSSIBLY TAKE ACTION ON AUDIT ENGAGEMENT LETTER FOR 2024 AUDIT

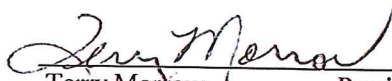
A motion was made to accept the 2024 Audit Engagement Letter by Sam Hurley, 2nd by Donald Foster, passed unanimously.

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

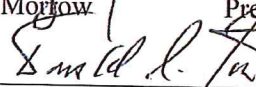
The Board went into closed session at 12:25 pm and came out of closed session at 12:57 pm.

11. ADJOURN

A motion to adjourn at 12:57 pm was made by Sam Hurley, 2nd by Donald Hurley, passed unanimously.


Terry Morrow President

Attest


Donald L. Foster

2-20-25

DATE