



**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 – April 18, 2024

DIRECTORS PRESENT

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

ALSO PRESENT

Penny Hanson, General Manager; Kyle Bass and Dr. Quinn McColly, Conservation Equity Management

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:39 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

Financial reports were accepted as presented.

5. HEAR FROM MR. KYLE BASS AND DR. QUINN MCCOLLY, REPRESENTATIVE OF CONSERBATION EQUITY MANAGEMENT AND PINE BLISS LLC

6. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE MARCH 21, 2024 MEETING AND PAYMENT OF BILLS FOR MAY 1, 2024 THROUGH MAY 31, 2024

The March 21, 2024, 2024 meeting minutes with changes were approved on motion by Donald Foster, 2nd by Sean Conner, passed unanimously. Payment of bills for May 1, 2024 through May 31, 2024 were approved on motion by Donald Foster, 2nd by Jimmy Terrell, passed unanimously.

7. HEAR AND DISCUSS REPORTS FROM STAFF

- a. Well permits received, issued and completed
- b. Production reports and fees
- c. General manager's report

8. RECEIVE 1ST QUARTER 2024 INVESTMENT REPORT

Penny Hanson, General Manager, presented the 2024 1st quarter Investment Report.

9. RECEIVE THE DISTRICT INVESTMENT POLICY FOR ANNUAL REVIEW


A motion was made to re-adopt the District Investment Policy by Sean Conner, 2nd by Donald Foster, passed unanimously.

10. RECEIVE AND RE-ADOPT THE DISTRICT DROUGHT CONTIGENCY PLAN

A motion was made to re-adopt the District Drought Contingency Plan by Donald Foster, 2nd by Sam Hurley, passed unanimously.

9. ADJOURN

A motion was made to adjourn at 12:410 pm by Sean Conner, 2nd by Donald Foster, passed unanimously.



Vice President: Gary Douglas

5-30-24
DATE

Attest



NTVGCD DISTRICT DROUGHT CONTINGENCY PLAN

In accordance with the District Management Plan Adopted June 11, 2003 and re-adopted August 19, 2010, and amended and adopted June 19, 2014 Management Goal 6.0, the following contingency plan is amended and adopted to address drought conditions.

In order to cope with the effects of water supply shortages due to climatic or other conditions, the District published notice and held a public hearing on March 17, 2005 concerning adoption of this District Drought Contingency Plan. The District considered the economic effects of conservation measures upon water resource user groups, the local implications of the degree and effect of changes in water storage conditions, the unique hydro-logic conditions of the aquifers and the appropriate conditions under which to implement the contingency plan.

During drought conditions within the District, all reasonable efforts will be made through contact by District staff to see that all municipalities and public water supply companies follow their drought contingency plans. When a drought is officially established by an appropriate governmental body for the area, the District will contact all known municipalities and public water supply companies as notification that the drought contingency plans they are required to have established and filed with the Texas Commission on Environment Quality, must be implemented for so long as the drought emergency remains in effect. The District will also contact all known agricultural and industrial water users with a well or wells producing greater than 100 GPM to establish available and appropriate water conservation measures.

During severe drought conditions that materially affects the aquifer levels as determined by the Palmer Drought Index and appropriate state agencies, the District staff will closely monitor the aquifer levels through establishment of a District monitoring plan of static levels in selected monitoring wells or by obtaining well water levels from selected water supply companies who have such data available to take available and appropriate actions to help ensure that adequate quantities of water are available within the district and will coordinate with the Region C and I Water Planning Groups for surface water supplies.

Reviewed and readopted April 18, 2024

Approved  Date April 18, 2024
President

Attest 