



**NECHES & TRINITY VALLEYS  
GROUNDWATER CONSERVATION DISTRICT**

*Protecting Anderson, Cherokee, and Henderson Counties*

Phone: (903) 541-4845

Fax: (903) 541-4869

Email: [office@ntvgcd.org](mailto:office@ntvgcd.org)

[www.ntvgcd.org](http://www.ntvgcd.org)

**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

Tim Perry, Director

Julianna S. Peacock, Director

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**MINUTES OF BOARD OF DIRECTORS MEETING – February 20, 2020**

**DIRECTORS PRESENT**

Gary Douglas, President;; Donald Foster, Secretary; Terry Morrow, Director; Julianna Peacock, Director

**ALSO PRESENT**

Penny Hanson, General Manager; Randy Gorham, CPA; John Stover, Attorney; Greg Ellison, Attorney

**CALL TO ORDER**

Gary Douglas, President, opened the Board meeting at 11:03 am.

**1. DECLARATION OF A QUORUM AND INVOCATION**

A quorum was declared by Donald Foster, Secretary. The invocation was given by Gary Douglas.

**Item 6 was moved to 2nd on agenda.**

**6. RECEIVE FINANCIAL STATEMENTS AND REPORTS FROM RANDY GORHAM, CPA**

Randy Gorham presented the financial reports through January 31, 2020.

**Item 7 was moved to 3<sup>rd</sup> on agenda.**

**7. RECEIVE AND POSSIBLY TAKE ACTION ON 2020 BUDGET**

A motion to approve the 2020 Budget was made by Julianna Peacock, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

**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. CONSENT ITEMS: APPROVE MINUTES FOR THE JANUARY 7, 2019 MEETING AND PAYMENT OF BILLS FOR MARCH 1, 2020 THRU MARCH 31, 2020**

The January 7, 2020 minutes and payment of bills for March 1, 2020 through March 31, 2020 were approved as presented, motion by Donald Foster, 2<sup>nd</sup> by Julianna Peacock, passed unanimously.

**5. HEAR AND DISCUSS REPORTS FROM STAFF**

1. Well permits received, issued and completed
2. Production reports and fees

**8. RECEIVE QUARTERLY FINANCIAL INVESTMENT REPORT**

Penny Hanson presented the Quarterly Investment Report to the Board.

**9. RECEIVE ANNUAL MANAGEMENT PLAN REPORT**

Penny Hanson presented the Annual Management Plan Report to the Board.

**10. DISCUSS AND POSSIBLY TAKE ACTION ON AUDIT ENGAGEMENT LETTER FOR 2019 AUDIT**

A motion to hire Murrey, Paschall, and Caperton, CPA for the 2019 audit was made by Donald Foster, 2<sup>nd</sup> by Julianna Peacock, passed unanimously.

**11. RECEIVE AND POSSIBLY TAKE ACTION ON PAYMENT OF ACCUMULATED VACATION/SICK TIME OF GENERAL MANAGER**

Tabled.

12. RECEIVE AND POSSIBLY TAKE ACTION ON CHANGES TO EMPLOYEE VACATION AND SICK TIME POLICIES

Tabled.

13. RECEIVE AND POSSIBLY TAKE ACTION ON PROCEEDING WITH SUIT AGAINST MOUNTAIN PURE TX LLC

No action taken.

14. ADJOURN

A motion to adjourn at 12:40 pm was made by Donald Foster, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

  
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President, Gary Douglas      04/16/20      \_\_\_\_\_  
DATE

Attest   
\_\_\_\_\_  
4/16/2020