



**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

Tim Perry, Director

Julianna S. Peacock, Director

MINUTES OF BOARD OF DIRECTORS MEETING – July 16, 2020

DIRECTORS PRESENT

Gary Douglas, President; Sam Hurley, Vice President; Donald Foster, Secretary; Terry Morrow, Director; Randall Chandler, Director

ALSO PRESENT

Penny Hanson, General Manager

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:28 am.

1. DECLARATION OF A QUORUM AND INVOCATION

A quorum was declared by Sam Hurley, Vice-President. The 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. CONSENT ITEMS: APPROVE MINUTES FOR THE JUNE 18, 2020 MEETING AND PAYMENT OF BILLS FOR AUGUST 1, 2020 THRU AUGUST 31, 2020

The June 18, 2020 minutes were approved as presented, motion by Donald Foster, 2nd by Terry Morrow, passed unanimously. The payment of bills for August 1, 2020 through August 31, 2020 were approved as presented, motion by Donald Foster, 2nd by Sam Hurley, passed unanimously.

5. HEAR AND DISCUSS REPORTS FROM STAFF

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

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

Financial statements and reports were presented to the Board by Randy Gorham, CPA

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

A motion was made to accept the updated Employee Policy by Sam Hurley, 2nd by Terry Morrow, passed unanimously.

8. ANNUAL REVIEW OF THE DISTRICT'S INVESTMENT POLICY

The Investment Policy was reviewed by the Board.

9. RECEIVE 2ND QUARTER FINANCIAL INVESTMENT REPORT

The General Manager presented the 2nd Quarter Financial Investment Report.

10. RECEIVE AND POSSIBLY TAKE ACTION ON INVESTMENT OF FUNDS AND DESIGNATION OF AUTHORIZED REPRESENTATIVES TO BE LISTED ON THE ACCOUNT

No action taken pending further information to be presented to the Board.

11. RECEIVE UPDATE ON MOUNTAIN PURE TX LLC

Gary Douglas, President, gave updates on Mountain Pure TX LLC

12. ADJOURN

A motion to adjourn at 12:23 pm was made by Terry Morrow, 2nd by Sam Hurley, passed unanimously.

President: Gary Douglas 9/17/20 DATE

Attest _____
Sam Hurley