



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

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Gary Douglas, President
Donald Foster, Secretary

Sam Hurley, Vice President
Jimmy Terrell, Director
Julianna S. Peacock, Director

Terry Morrow, Treasurer
Tim Perry, Director

MINUTES OF BOARD OF DIRECTORS MEETING – June 27, 2019

DIRECTORS PRESENT

Gary Douglas, President; Sam Hurley, Vice-President;
Jimmy Terrell, Director; Terry Morrow, Director; Tim
Perry, Director

ALSO PRESENT

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

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:10
am.

1. DECLARATION OF A QUORUM AND INVOCATION

A quorum was declared by Sam Hurley, Vice-President. The invocation was given by Sam
Hurley.

6. RECEIVE UPDATE ON MONTHLY ACCOUNTING FROM RANDY GORHAM, CPA

Item 6 was moved to 2nd on agenda. Randy Gorham presented the financial reports and
updated the Board on changes to Quickbooks. Randy will make additional changes and
present at next meeting.

2. PUBLIC FORUM (ITEMS NOT ON THE AGENDA)

No items were discussed.

3. PUBLIC FORUM FOR ITEMS ON THE AGENDA

No items were discussed.

**4. CONSENT ITEMS: APPROVE MINUTES FOR THE MAY 23, 2019 MEETING AND
PAYMENT OF BILLS FOR JULY 1, 2019 THRU JULY 31, 2019**

The May 23, 2019 minutes were approved as presented, motion by Tim Perry, 2nd by Terry
Morrow, passed unanimously.

The payment of bills for July 1, 2019 through July 31, 2019 were approved as presented, motion by Sam Hurley, 2nd by Jimmy Terrell, passed unanimously.

5. HEAR AND DISCUSS REPORTS FROM STAFF

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

7. CLOSED SESSION TEXAS GOVERNMENT CODE SECTION 551.071 – RECEIVE UPDATE ON PENDING LITIGATION OF MOUNTAIN PURE FROM JOHN STOVER, ATTORNEY

A motion was made to close the meeting and enter a closed session at 11:55 am by Sam Hurley, 2nd by Tim Perry, passed unanimously.

Closed session opened at 11:55 am

Closed session closed at 12:43 pm

Board meeting was reopened at 12:43 pm.

8. DISCUSS AND POSSIBLE TAKE ACTION ON NON-PAYMENT OF 2018 VIOLATIONS BY PHILLIPS WATER WELL, BARI SHAE PHILLIPS

A motion was made to send a certified letter to Phillips Water Wells setting up \$250 a month payments due by the third Thursday of each month beginning July 18, 2019 until the violation is paid in full and also stating if any payments are missed, further action for revocation of driller's license will begin with TDLR by Sam Hurley, 2nd by Tim Perry, passed unanimously.

9. DISCUSS AND POSSIBLY TAKE ACTION ON NON-PAYMENT OF 2018 VIOLATIONS BY KEITHVILLE WATER WELL DRILLING

A motion was made to send Keithville Water Well Drilling a certified letter demanding payment of the violation fee and also stating further action for revocation of driller's license will begin with TDLR if payment is not received immediately by Tim Perry, 2nd by Terry Morrow, passed unanimously.

10. DISCUSS AND POSSIBLY TAKE ACTION ON LATE PRODUCTION REPORTING AND PAYMENT OF PRODUCTION AND LATE FEES BY LAKESHORE UTILITY CO., INC. AND HIDDEN ACRES WATER SYTEM

No action taken.

11. DISCUSS AND POSSIBLY TAKE ACTION ON LATE PRODUCTION REPORTING AND PAYMENT OF PRODUCTION AND LATE FEES BY EAGLE'S BLUFF CLUB, LLC

No action taken.

12. RECEIVE AND REVIEW THE DROUGHT CONTINGENCY PLAN

The Drought Contingency Plan was received and reviewed by the Board.

13. DISCUSS AND POSSIBLY TAKE ACTION ON REPLACING FORMER GENERAL MANAGER, ROY RODGERS, AS RECORDS MANAGEMENT OFFICER ON THE RECORDS MANAGEMENT POLICY.

A motion was made to replace former General Manager, Roy Rodgers, with Penny Hanson, Interim General Manager, as the Records Management Officer on the Records Management Policy by Tim Perry, 2nd by Sam Hurley, passed unanimously.

14. RECEIVE AND POSSIBLY TAKE ACTION ON UPDATING COMPUTERS

Tabled

15. DISCUSS AND POSSIBLY TAKE ACTION ON EMPLOYEE POLICIES.

Tabled.



President: Gary Douglas

8-15-19

DATE

Attest 
