



**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 – May 30, 2024**

**DIRECTORS PRESENT**

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

**ALSO PRESENT**

Penny Hanson, General Manager; Scott Skelton, Attorney, Holli Pryor-Baze, Attorney

**CALL TO ORDER**

Gary Douglas, President, opened the Board meeting at 11:33 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. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE APRIL 18, 2024 MEETING AND PAYMENT OF BILLS FOR JUNE 1, 2024 THROUGH JULY 31, 2024**

The April 18, 2024 meeting minutes and payment of bills for for June 1, 2024 through July 31, 2024 were approved on motion by Sam Hurley, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

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

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

Gary Douglas, President, recused himself from the meeting at 11:40 am.

**6. DISCUSS POSSIBLE REQUEST FOR PERMITS FOR SIGNIFICANT AMOUNTS OF WATER, INCLUDING DRILLING AND TRANSPORTATION. (THE BOARD MAY ADJOURN INTO CLOSED SESSION TO RECEIVE UPDATE FROM ATTORNEY)**

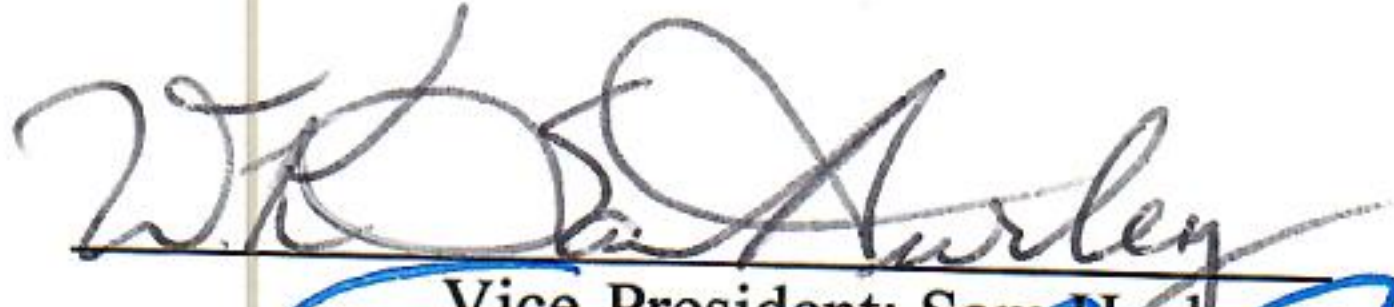


Sam Hurley, Vice-President, closed the meeting and the Board entered closed session at 11:44 am.

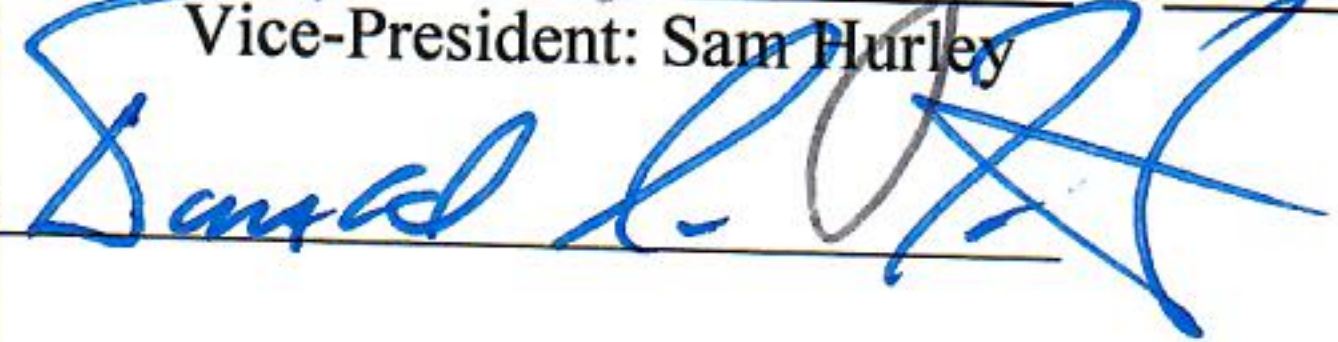
The closed session ended at 12:35 pm and Sam Hurley, Vice-President, reopened the regular Board meeting at 12:35 pm.

**9. ADJOURN**

A motion was made to adjourn at 12:36 pm by Donald Foster, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

  
\_\_\_\_\_  
Vice-President: Sam Hurley

7-18-24  
\_\_\_\_\_  
DATE

Attest   
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