



**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

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**MINUTES OF BOARD OF DIRECTORS MEETING – September 17, 2020**

**DIRECTORS PRESENT**

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

**ALSO PRESENT**

Penny Hanson, General Manager

**CALL TO ORDER**

Gary Douglas, President, opened the Board meeting at 11:30  
am.

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

A quorum was declared by Donald Foster, Secretary. 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 JULY 16, 2020 MEETING AND  
PAYMENT OF BILLS FOR SEPTEMBER 1, 2020 THRU OCTOBER 31, 2020**

The July 16, 2020 minutes and payment of bills for September 1, 2020 thru October 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

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

Financial statements and reports were presented to the Board.

**7. DISCUSS AND POSSIBLY TAKE ACTION ON DISTRICT RULE CHANGES/AMENDMENTS**

A motion was made to accept the rule additions regarding Geo-Thermal wells by Terry Morrow, 2<sup>nd</sup> by Donald Foster, passed unanimously.

**8. RECEIVE AND POSSIBLY TAKE ACTION ON VIOLATIONS BY DRILLER TIM MICHELS, EAST TEXAS WATER WELL**

Penny Hanson, General Manager, presented to the Board a list of 5 violations by Tim Michels, East Texas Water Well, which include 2 violations for drilling without a permit, 3 violations for failure to submit forms to District within the 60 days of completion. A motion was made to enforce a penalty in the amount of \$200 per violation to Tim Michels, East Texas Water Well, by Terry Morrow, 2<sup>nd</sup> by Donald Foster, passed unanimously.

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

A motion was made to move \$150,000 from the District's Operating Account to a 1 year COD with .70 APY with Austin Bank and designate the following to be listed on the account by Julianna Peacock, 2<sup>nd</sup> by Donald Foster, passed unanimously.

Designated representative are:

Terry Morrow – Treasurer  
Julianna Peacock – Director  
Penny Hanson – General Manager

**10. RECEIVE UPDATE ON MOUNTAIN PURE TX LLC**

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

## 12. ADJOURN

A motion to adjourn at 12:52 pm was made by Sam Hurley, 2<sup>nd</sup> by Terry Morrow, passed unanimously.



\_\_\_\_\_  
President: Gary Douglas

10/22/2020

\_\_\_\_\_  
DATE

Attest

