



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 19, 2019

**DIRECTORS PRESENT**

Gary Douglas, President; Sam Hurley, Vice-President; Donald Foster, Secretary; Jimmy Terrell, Director; Terry Morrow, Director; Tim Perry, Director; Julianna Peacock, Director

**ALSO PRESENT**

Penny Hanson, Interim General Manager; Randy Gorham, CPA

**CALL TO ORDER**

Gary Douglas, President, opened the Board meeting at 11:22 am.

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

A quorum was declared by Donald Foster, Secretary. The invocation was given by Sam Hurley.

**2. PUBLIC FORUM (ITEMS NOT ON THE AGENDA)**

No items were discussed.

**3. PUBLIC FORUM FOR ITEMS ON THE AGENDA**

No items were discussed.

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

Item 6 was moved to 4th on agenda. Randy Gorham presented the financial reports.

**7. DISCUSS AND POSSIBLY TAKE ACTION ON AGING ACCOUNTS RECEIVABLES**

Item 7 was moved to 5<sup>th</sup> on agenda. A motion was made to make adjustments to allow Randy Gorham, CPA, and Penny Hanson, Interim General Manager, to adjust aging accounts receivables from 2006 through 2017 by Terry Morrow, 2<sup>nd</sup> by Sam Hurley, passed unanimously.

Gary Douglas closed the meeting at 11:48 am. The Board went into Executive Session at 11:48 am on motion by Sam Hurley, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

The Executive Session was closed at 11:53 am on motion by Terry Morrow, 2<sup>nd</sup> by Tim Perry, passed unanimously.

The regular board meeting re-opened at 11:53 pm.

**4. CONSENT ITEMS: APPROVE MINUTES FOR THE AUGUST 15, 2019 MEETING AND PAYMENT OF BILLS FOR OCTOBER 1, 2019 THRU OCTOBER 31, 2019**

The August 15, 2019 minutes were approved as presented, motion by Tim Perry, 2<sup>nd</sup> by Donald Foster, passed unanimously.

The payment of bills for October 1, 2019 through October 31, 2019 were approved as presented, motion by Terry Morrow, 2<sup>nd</sup> by Donald Foster, passed unanimously.

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

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

Gary Douglas closed the meeting at 12:07 pm and the Board went into Executive Session at 12:07 pm on motion by Donald Foster, 2<sup>nd</sup> by Terry Morrow, passed unanimously.

The Executive Session was closed at 12:57 pm on motion by Terry Morrow, 2<sup>nd</sup> by Tim Perry, passed unanimously.

The regular board meeting re-opened at 12:57 pm.

**8. BOARD REVIEW AND POSSIBLY TAKE ACTION ON GENERAL MANAGER POSITION**


A motion was made to name Penny Hanson, Interim General Manager, as General Manager, to include a yearly salary of \$60,000 and with the agreement to future changes of the District's Employee Vacation and Sick Policies to go into effect January 2020 by Gary Douglas, 2<sup>nd</sup> by Donald Foster, passed unanimously.

**9. DISCUSS AND POSSIBLY TAKE ACTION ON EMPLOYEE POLICIES.**

Tabled.

**10. ADJOURN**

The next meeting was scheduled for October 17, 2019 at 11:00 am. The meeting was adjourned at 1:20 pm.

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

10/17/19  
\_\_\_\_\_  
DATE

Attest   
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