



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Phone: (903) 541-4845

Fax: (903) 541-4869

Email: office@ntvgcd.org

P.O. Box 1387

501 Devereaux Suite 201

Jacksonville, Texas 75766

Gary Douglas, President
Donald Foster, Secretary

Sam Hurley, Vice President
Jimmy Terrell, Director
Cade Wilkerson, Director

Terry Morrow, Treasurer
Sean Conner, Director

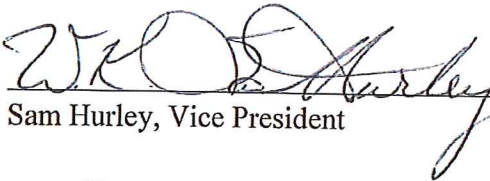
July 18, 2024

PUBLIC HEARING FOR RULE AMENDMENTS MINUTES

Attending: Sam Hurley, Vice- President officiating; Penny Hanson, General Manager; Donald Foster, Secretary, Terry Morrow, Treasurer; Cade Wilkerson, Director; Jimmy Terrell, Director; John Stover, Attorney

No Public attendance.

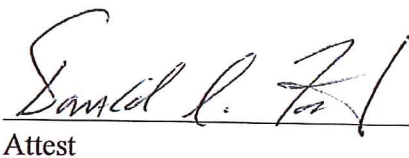
1. Sam Hurley opened the meeting at 11:30 am.
2. Sam Hurley established that all postings and published notices had been posted as required.
3. Those in attendance discussed reviewed the draft rules changes.
4. The meeting was closed at 11:34 am.



Sam Hurley, Vice President

8-15-24

Date



Attest



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

Phone: (903) 541-4845

Fax: (903) 541-4869

Email: office@ntvgcd.org

www.ntvgcd.org

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 – July 18, 2024

DIRECTORS PRESENT

Sam Hurley, Vice-President; Donald Foster, Secretary; Terry Morrow, Treasurer; Cade Wilkerson, Director; Jimmy Terrell, Director

ALSO PRESENT

Penny Hanson, General Manager; John Stover, Attorney

CALL TO ORDER

Sam Hurley, Vice-President, opened the Board meeting at 11:40 am.

1. DECLARATION OF A QUORUM AND INVOCATION

A quorum was declared by Donald Foster. Invocation was given by Donald Foster.

2. PUBLIC FORUM FOR ITEMS NOT ON THE AGENDA

A motion to adopt the District rule changes as presented in the public hearing was made by Donald Foster, second by Cade Wilkerson, passed unanimously.

3. PUBLIC FORM FOR ITEMS ON THE AGENDA

No items were discussed.

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

5. ENGAGE HYDROLOGIST TO CONSULT WITH DISTRICT ON WELL PERMIT APPLICATIONS FROM PINE BLISS LLC AND REDTOWN RANCH HOLDINGS LLC

A motion to engage Advanced Groundwater Solutions, LLC, to consult on well permit applications from Pine Bliss LLC and Redtown Ranch Holdings LLC was made by Terry Morrow, 2nd by Jimmy Terrell, passed unanimously.

6. RECEIVE UPDATE ON APPLICATIONS FOR WELL PERMITS ON PINE BLISS LLC AND REDTOWN RANCH HOLDINGS LLC

John Stover, Attorney, updated the Board on the pending well applications for Pine Bliss LLC and Redtown Ranch Holdings LLC.

7. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE MAY 30, 2024 MEETING AND PAYMENT OF BILLS FOR AUGUST 1, 2024 THROUGH AUGUST 31, 2024

The May 30, 2024 meeting minutes and payment of bills for August 1, 2024 through August 31, 2024 were approved on motion by Terry Morrow, 2nd by Donald Foster, passed unanimously.

8. HEAR AND DISCUSS REPORTS FROM STAFF

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

9. RECEIVE 2ND QUARTER 2024 INVESTMENT REPORT

Penny Hanson, General Manager, presented the 2nd Quarter 2024 Investment report to the Board.

10. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE THE OPERATING PERMIT FOR GUM CREEK WSC WELL #1 LOCATED AT 2540 CR 3216, JACKSONVILLE, TX. TOTAL USAGE APPLIED FOR IS 30,000,000 GALLONS OR 92.07 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF 230 GALLONS PER MINUTE

A motion was made to approve the operating permit for Gum Creek WSC well #1 by Donald Foster, 2nd by Terry Morrow, passed unanimously.

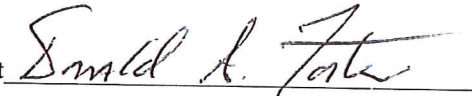
11. ADJOURN

A motion was made to adjourn at 12:50 pm by Donald Foster, 2nd by Terry Morrow, passed unanimously.


Signature

8-15-24
DATE

W.K. SAM HURLEY, V.P.
Print name & title

Attest 
Donald A. Foster

NECHES AND TRINITY VALLEYS GROUNDWATER CONSERVATION DISTRICT

AFFIDAVIT

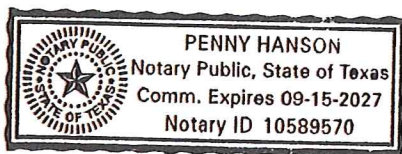
BEFORE ME, THE UNDERSIGNED AUTHORITY, personally appeared Donald Foster, who being by me duly sworn, upon his oath deposes as follows:

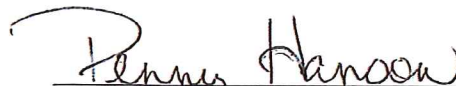
My name is Donald Foster, I am over 18 years of age and have personal knowledge of the facts and matters set out below.

I am a member of the Board of Directors of Neches and Trinity Valleys Groundwater Conservation District. I am abstaining from the consideration by the Board of matters relating to Pine Bliss, LLC and Redtown Ranch Holdings, LLC. Decisions relating to those entities may have a special economic effect on Andrews and Foster, Inc. in which I have substantial business interest that is distinguishable from the effect on the public.


Donald Foster

SWORN TO AND SEBCRIBED BY Donald Foster this 18th day of July, 2024.




Notary Public
State of Texas