



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

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Terry Morrow, President

Sam Hurley, Vice President

Donald Foster, Treasurer

Gary Douglas, Secretary

Jimmy Terrell, Director

Sean Conner, Director

Cade Wilkerson, Director

MINUTES OF BOARD OF DIRECTORS MEETING – April 17, 2025

DIRECTORS PRESENT

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

ALSO PRESENT

Penny Hanson, General Manager; John Stover, Attorney; Holli Baze, Attorney; Quinn McColly, Conservation Equity Management; Mike Keester, KT Groundwater; Ed McCarthy, Attorney

CALL TO ORDER

Terry Morrow, President, opened the Board meeting at 11:30 am.

1. DECLARATION OF A QUORUM AND INVOCATION

A quorum was declared by Sam Hurley. 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

John Stover, Attorney, spoke to the Board about Item 8.

Item 8 was moved up on the agenda.

8. RECEIVE AND POSSIBLY TAKE ACTION ON APPLICATIONS FOR WELL PERMITS FROM PINE BLISS LLC AND REDTOWN RANCH HOLDINGS LLC.

A motion was made to accept the Pine Bliss LLC and Redtown Ranch Holdings LLC applications as administratively complete by Sam Hurley, 2nd by Sean Conner, passed with 4 votes, Donald Foster abstained from voting due to conflict of interest and Jimmy Terrell abstained from voting.

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

Financial statements and reports were presented by Penny Hanson, GM.

5. RECEIVE 4TH QUARTER INVESTMENT REPORTS

The 4th quarter Investment reports were presented by Penny Hanson, GM.

6. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE MARCH 20, 2025 MEETING AND PAYMENT OF BILLS FOR MAY 1, 2025 THROUGH MAY 31, 2025.

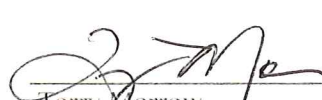
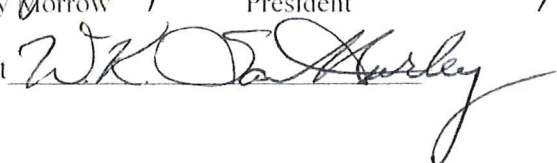
A motion was made to approve the minutes for the March 20, 2025 meeting and the payment of bills for May 1, 2025 through May 31, 2025 by Sean Conner, 2nd by Donald Foster, passed unanimously.

7. HEAR AND DISCUSS REPORTS FROM STAFF

- a. Well permits received, issued and completed
- b. Production reports and fees
- c. Monitor well reports, including TWDB Static Water Well report
- d. General manager's report

9. ADJOURN

A motion was made to adjourn the meeting at 11:55 am by Sean Conner, 2nd by Sam Hurley, passed unanimously.

 _____ 5/15/25 _____
Terry Morrow President DATE
Attest  _____