

REGULAR BOARD MEETING



**Neches & Trinity Valleys
Groundwater Conservation District
501 Devereux St., Ste. 102
Jacksonville, TX 75766**

County Clerk's Office Use Only:

Notice is hereby given that the Board of Directors of the Neches and Trinity Valleys Groundwater Conservation District will hold a scheduled meeting at:

**Neches & Trinity Valleys GCD
501 Devereaux St.
Jacksonville, TX 75766**

**THURSDAY, JANUARY 22, 2026
Immediately following the Public Hearing-Permits**

1:00 pm Public Hearing – Permits

Public Comments may be submitted to the District office in writing prior to the meeting.

REGULAR BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Public forum for items on the agenda.
4. Election of 2026 Board officers.
5. Receive and potential discussion of financial statements and reports from Randy Gorham, CPA.
6. Consent items:
 - a. Discuss and approve minutes for the November 20, 2025 meeting
 - b. Discuss and approve payment of bills for February 1, 2026 through February 28, 2026.
7. Discuss and possibly take action on additional office space.
8. Discuss and possibly take action on Audit engagement letter for 2025 audit.
9. Discuss and possibly take action on 3% increase of transport fees.
10. Discuss and possibly take action against Cuney Rural Water Supply for non-compliance.
11. Discuss and possibly take action on retention or engagement of attorneys for District.
12. Discuss and possibly take action on a drilling permit and operating permit for Summer Field Farms, LLC dba Powell Plants well #2 for agriculture use, located at 22077 Hwy 79 E, New Summerfield, TX. Total usage applied for is 25,000,000 gallons or 76.72 acre-feet annually at an estimated rate of 175 gallons per minute.

13. Discuss and possibly take action on a drilling permit and operating permit for two (2) wells for Kevin Vu, well #1 and well #2, for agriculture use located at 2020 ACR 1232, Palestine, TX. Total usage applied for each well is 175,000 gallons or .53 acre-feet annually at an estimated rate of 45 gallons per minute.
14. Closed Session - The Board of Directors may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, to discuss:
 - A. Consultation with Attorney – Attorney/Client Privileged Consultations (§ 551.071)
 - B. Consultation with Attorney – Pending or Contemplated Litigation (§ 551.071)

Active Litigation:

Redtown Ranch Holdings LLC v. Sanderson Farms (369th Dist. Ct., Anderson County, Tex. Nov. 25, 2025)
Pine Bliss, LLC v. NTVGCD (369th Dist. Ct., Cherokee County, Tex. Oct. 31, 2025)

- C. Consultation with Attorney – Settlement Offers (§ 551.071)
- D. Deliberations Regarding Real Property (§ 551.072)
- E. Deliberations Regarding Personnel Matters (§ 551.074)
- F. Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.0894)
15. Consider and take action on matters discussed in closed session, if any.
16. Adjourn.

I, the undersigned authority, do hereby certify that on January 15, 2026 at or before 5:00 p.m., our office posted on our website and also posted a copy near the front door of the Neches & Trinity Valleys GCD office in a place convenient and readily accessible to the general public at all times, and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Texas Government Code, Chapter 551.



Penny Hanson, General Manager
Neches & Trinity Valleys
Groundwater Conservation District

NTVGCD is committed to compliance with the American Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Office at (903) 541-4845 at least two days prior to the meeting if accommodation is needed.

CLOSED SESSION: During the meeting, the Board reserves the right to go into closed session for any of the purposes authorized under Texas Government Code Section 551.071, for any item on the above agenda or as otherwise authorized by law.

PUBLIC COMMENTS: Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Neches and Trinity Valleys Groundwater Conservation District is held.