



**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

Terry Morrow, President
Jimmy Terrell, Treasurer

Gary Douglas, Vice President
Cody Rayburn, Director

Randall Chandler, Secretary
Danny Crossley, Director

MINUTES OF PUBLIC HEARING-PERMITS – February 19, 2026

DIRECTORS PRESENT

Terry Morrow, President; Gary Douglas, Vice President; Jimmy Terrell, Treasurer; Cody Rayburn, Director; Danny Crossley, Director

ALSO PRESENT

Penny Hanson, General Manager; Holli Baze, Attorney; Members of Public

1. CALL TO ORDER

The meeting was called to order by Terry Morrow, President at 1:00 pm. A quorum was declared by Gary Douglas, Vice-President.

2. INVOCATION

The invocation was given by Terry Morrow, President.

3. PUBLIC COMMENTS

There were no public comments.

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

Financial reports were presented to the Board. No action required.

5. CONSENT ITEMS:

A motion was made by Cody Rayburn, 2nd by Gary Douglas to approve the minutes for the January 22, 2026 meeting and public hearing, passed unanimously.

A motion was made by Gary Douglas, 2nd by Danny Crossley to approve payment of bills for March 1, 2026 through March 31, 2026, passed unanimously.

6. RECEIVE REPORTS FROM STAFF

Penny Hanson, General Manger, presented production reports and fees and monitor well reports to the Board.

7. UPDATE ON CORRESPONDENCE TO CUNEY RURAL WATER SUPPLY AND TAKE POSSIBLE ACTION FOR NON-COMPLIANCE

A motion to contact TCEQ regarding non-compliance and enforcement against Cuney Rural Water

Supply was made by Danny Crossley, 2nd by Gary Douglas, passed unanimously.

8. 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 (369⁰¹ 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)

CLOSED SESSION: The regular board meeting was ended at 1:05 PM and the board entered closed session at 1:05 PM. The closed session was ended at 2:05 PM and the regular board meeting was re-opened at 2:05 PM.

9. RECEIVE AND POSSIBLY TAKE ACTION ON AMENDING 2026 BUDGET FOR ADDITIONAL PERSONNEL.

A motion to approve amendments, as presented, to increase the budget for salaries was made by Cody Rayburn, 2nd by Danny Crossley, motion passed 3-2.

10. RECEIVE AND POSSIBLY TAKE ACTION ON AMENDED DISTRICT APPLICATION FOR OPERATING PERMIT, APPLICATION TO AMEND AN OPERATING PERMIT AND APPLICATION FOR DRILLING PERMIT.

A motion to approve the new District applications presented was made by Danny Crossley, 2nd by Cody Rayburn, passed unanimously.

11. RECEIVE AND POSSIBLY TAKE ACTION TO AUTHORIZE GENERAL MANAGER TO ENGAGE TECHNICAL CONSULTANT TO SUPPORT PERMIT APPLICATION REVIEW AND DISTRICT OPERATIONS.

A motion was made to authorize the General Manager to engage a technical consultant to support permit application review and district operations by Danny Crossley, 2nd by Cody Rayburn, passed unanimously.

12. RECEIVE AND POSSIBLY TAKE ACTION ON AMENDED FEE SCHEDULE

A motion was made to approve the amended fee schedule effective March 1, 2026 for the District by Cody Rayburn, 2nd by Danny Crossley, passed unanimously.

13. ADJOURN.

A motion to adjourn at 2:13 pm was made by Cody Rayburn, 2nd by Gary Douglas, passed unanimously.

Terry Morrow 3-19-26
President DATE

Attest A. Furree