



**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 – September 19, 2024

DIRECTORS PRESENT

Gary Douglas, President; Sam Hurley, Vice-President; Donald Foster, Secretary; Cade Wilkerson, Director

ALSO PRESENT

Penny Hanson, General Manager; Mike Thornhill and Eric Seeger, Thornhill Group

CALL TO ORDER

Gary Douglas, President, opened the Board meeting at 11:30 am.

1. DECLARATION OF A QUORUM AND INVOCATION

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

2. PUBLIC FORUM FOR ITEMS NOT ON THE AGENDA

No items were discussed.

3. PUBLIC FORM FOR ITEMS ON THE AGENDA

No items were discussed.

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

5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE AUGUST 15, 2024 MEETING AND PUBLIC HEARING AND PAYMENT OF BILLS FOR OCTOBER 1, 2024 THROUGH OCTOBER 31, 2024.

A motion was made to approve the minutes for the August 15, 2024 meeting and the payment of bills for October 1, 2024 through October 31, 2024 by Donald Foster, 2nd by Sam Hurley, passed unanimously.

6. HEAR AND DISCUSS REPORTS FROM STAFF

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

7. RECEIVE UPDATE ON THE STUDY FROM THORNHILL GROUP, INC.

Mike Thornhill and Eric Seeger, Thornhill Group, presented the study of monitor wells for the District.

8. RECEIVE UPDATE ON MONITOR WELL PROGRAM.

Penny Hanson updated the Board with the well records of a well to possibly be used for monitoring in Henderson County.

9. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE AMENDING AND RE-ADOPTING THE 2024 DISTRICT MANAGEMENT PLAN

A motion to approve to amend and to re-adopt the 2024 District Management Plan by Donald Foster, 2nd by Sam Hurley, passed unanimously.

10. APPOINT BUDGET COMMITTEE FOR THE 2025 DISTRICT BUDGET

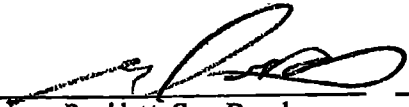
A motion to have Donald Foster, Sam Hurley, and Terry Morrow serve as the Budget Committee for the 2025 District Budget was made by Cade Wilkerson, 2nd by Sam Hurley, passed unanimously.

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

Penny Hanson updated the Board with status of applications.

12. ADJOURN

A motion to adjourn at 1:33 pm was made by Donald Foster, 2nd by Sam Hurley, passed unanimously.



President: Gary Douglas 10-17-24 DATE
Attest 