



**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 – March 20, 2025

DIRECTORS PRESENT

Terry Morrow, President; Sam Hurley, Vice President; Donald Foster, Treasurer; Jimmy Terrell, Director

ALSO PRESENT

Penny Hanson, General Manager; Holli Baze, Attorney; Quinn McColly, Conservation Equity Management; Jordan Furnans, LRE Water; Vince Clause, FNI; 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 Sam Hurley.

2. PUBLIC FORUM FOR ITEMS NOT ON THE AGENDA

No items were discussed.

3. PUBLIC FORM FOR ITEMS ON THE AGENDA

Quinn McColly, Jordan Furnans, and Ed McCarthy spoke for three minutes each on the Pine Bliss/Redtown Ranch applications.

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

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

5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE FEBRUARY 20, 2025 MEETING AND PAYMENT OF BILLS FOR APRIL 1, 2025 THROUGH APRIL 30, 2025.

A motion was made to approve the minutes for the February 20, 2025 meeting and the payment of bills for April 1, 2025 through April 30, 2025 by Sam Hurley, 2nd by Donald Foster, passed unanimously.

6. 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

7. RECEIVE AND POSSIBLY TAKE ACTION ON MANAGING THE DATA FOR GROUNDWATER MONITORING

No action taken.

8. RECEIVE AND POSSIBLY TAKE ACTION ON 2024 MANAGEMENT PLAN REPORT

A motion was made to approve the 2024 Management Plan Report by Donald Foster, 2nd by Sam Hurley, passed unanimously.

9. RECEIVE AND APPROVE 2024 AUDIT REPORT FROM MCPA, PC

A motion was made to approve the 2024 Audit Report from MCPA, PC by Sam Hurley, 2nd by Jimmy Terrell, passed unanimously.

10. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE OPERATING PERMITS FOR TWO NON-EXEMPT AG/IRRIGATION WELLS FOR KIP ESTEP, 9780 CR 4530, LARUE, TX. WELL #2 TOTAL USAGE APPLIED FOR IS 1,000,000 GALLONS OR 3.07 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF 80 GALLONS PER MINUTE. WELL #3 TOTAL USAGE APPLIED FOR IS 10,000,000 GALLONS OR 30.69 ACRE-FEET ANNUALLY. THE PURPOSE OF PROPOSED USE IS TO FILL PONDS THAT ARE USED FOR IRRIGATION OF TREES.

A motion was made to approve the two operating permits for ag wells as applied for by Kip Estep by Sam Hurley, 2nd by Donald Foster, passed unanimously.

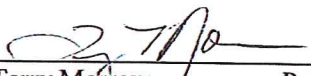
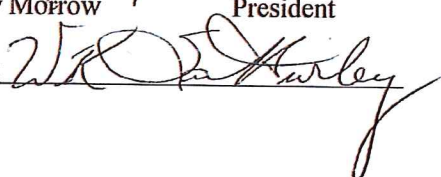
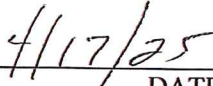
11. RECEIVE UPDATE ON APPLICATIONS FOR WELL PERMITS FROM PINE LISS LLC AND REDTOWN RANCH HOLDINGS LLC

The Board entered closed session at 11:48 am.

The Board exited closed session and board meeting reopened at 12:02 pm

12. ADJOURN

A motion was made to adjourn the meeting at 12:02 pm by Donald Foster, 2nd by Sam Hurley, passed unanimously.


Terry Morrow President

Attest

DATE