

## NECHES & TRINITY VALLEYS GROUNDWATER CONSERVATION DISTRICT

Protecting Anderson, Cherokee, and Henderson Counties

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P.O. Box 1387
Terry Morrow, President
Gary Douglas, Secretary

501 Devereux, Ste 201

Sam Hurley, Vice President
Jimmy Terrell, Director
Cade Wilkerson, Director

Donald Foster, Treasurer Sean Conner, 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Sam Hurley, passed unanimously.

Terry Morrow

President

DATE

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