

**MINUTES OF THE BOARD OF DIRECTORS' BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

Thursday, November 20, 2025

**MEETING LOCATION:
GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON TX 75020**

Members Present: Mark Patterson, David Gattis, Harold Latham, John Keen, Chuck Dodd, and Mark Gibson.

Members Absent: Billy Stephens

Staff: Paul Sigle, Kristi Krider, Tasha Hamilton, Rita Wilson, Billie Jo Tiner, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
James Beach, Mark Nickels, and Isaac Johnson, Advanced Groundwater Solutions

Board Meeting

1. Pledge of Allegiance and Invocation.

Board President Mark Patterson led the group in the Pledge of Allegiance and Chuck Dodd offered the invocation for the group.

2. Call to order, establish quorum; declare meeting open to the public.

Board President Mark Patterson called the meeting to order at 10:00 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

No Public Comment.

4. Consider and act upon approval of Minutes of October 16, 2025, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the October 16, 2025, meeting. The motion was seconded by Board Member Chuck Dodd. Motion passed unanimously.

5. Budget and Finance.

a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Discussion was held.

Board Member David Gattis made a motion to approve the monthly invoices. Board Member Harold Latham seconded the motion. Motion passed unanimously.

- b. Receive monthly financial information.

General Manager Paul Sigle reviewed the District's monthly financial information with the Board. Discussion was held.

6. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).

General Manager Paul Sigle informed the Board that the GMA 8 Districts defeated running the additional runs by a vote of 6 to 4. GMA 8 will meet in January. The Technical Committee will meet in December. Paul provided a presentation for the Board. Discussion was held.

7. Receive update on the progress of the District's Local Management Groundwater Model from Advanced Groundwater Solutions.

Isaac Johnson and James Beach, Advanced Groundwater Solutions, provided a presentation. Discussion was held.

8. Discussion and possible action on District's Rules including well and property spacing requirements.

Mark Nickels and James Beach, Advanced Groundwater Solutions, provided a presentation. Discussion was held.

9. Consider and act upon compliance and enforcement activities for violations of District Rules.

No issues

10. General Manager's report: The General Manager will update the Board on operational, educational, and other activities of the District.

- a. Update on Injection/Disposal Well Monitoring Program

No update.

- b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Seven new wells were registered in October.

11. Open forum / discussion of new business for future meeting agendas.

If there are no application permits, the December 18, 2025, meeting will be cancelled.

12. Adjourn.

Board Vice President Harold Latham declared the meeting adjourned at 12:34 p.m.

Velma Starks
Recording Secretary

H. Latham
Secretary-Treasurer

Robert Mark Latham