

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

Thursday, January 15, 2026

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

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

Members Absent: Mark Patterson

Staff: Paul Sigle, Kristi Krider, Stacy Patrick, Allen Burks, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal

Permit Hearing

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board Vice President Harold Latham called the Permit Hearing to order at 10:00 a.m., established quorum, declared hearing open to the public, and introduced the Board.

2. Review the Production Permit Application of:

Permit Amendment

- a. **Applicant:** Mustang Special Utility District; 7985 FM 2931, Aubrey, TX 76227
Location of Well (#33): 11414 Farmington Rd, Van Alstyne, TX, 75495; Latitude: 33.423933°N Longitude: 96.644777°W; About 129 feet east of Farmington Rd., and about 185 feet north of FM 121 in Grayson County
Purpose of Use: Municipal /Public Water System
Requested Amount of Use: 380,998,550 gallons per year over all 8 wells
Production Capacity of Well: 450 GPM
Aquifer: Trinity (Antlers)
Amendments:
 - Increase capacity of Mustang SUD Well #33 from 258 GPM to 450 GPM.
 - Increase Production Permit (8 wells total) amount from 350,998,550 gallons per year to 380,998,550 gallons per year.

General Manager Paul Sigle provided background information for the Board. Amendment to increase capacity. Discussion was held. Board Member Chuck Dodd

made a motion to approve the Amendment. Board Member David Gattis seconded the motion. Motion passed unanimously.

3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).

No public comment

4. Consider and act upon the Production Permit Application, including designation of parties and/or granting or denying the Production Permit Application in whole or in part, as applicable.

Applications were approved individually.

5. Adjourn or continue permit hearing

Board Vice President Harold Latham adjourned the permit hearing at 10:04 a.m.

Board Meeting

1. Pledge of Allegiance and Invocation.

Board Vice President Harold Latham led the group in the Pledge of Allegiance and Board Member Chuck Dodd offered the invocation for the group.

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

Board Vice President Harold Latham called the meeting to order at 10:05 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 November 20, 2025, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the November 20, 2025, meeting. The motion was seconded by Board Member Billy Stephens. 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 Billy Stephens made a motion to approve the monthly invoices. Board Member David Gattis 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.

- c. Receive Quarterly Investment Report.

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board.

6. Consider and act upon a resolution by the Board of Director of the Red River Groundwater Conservation District related to an investment policy.

General Manager Paul Sigle provided information for the Board. Board Member David Gattis made a motion to approve resolution. Board member Chuck Dodd seconded the motion. Motion passed unanimously.

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

General Manager Paul Sigle informed the Board that GMA 8 will have a meeting on January 29, 2026. The final run selection will be determined, and the adoption of DFCs will be discussed.

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

No issues

9. 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. Four new wells were registered in December

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

Feb. 19 next meeting

11. Adjourn.

Board Vice President Harold Latham declared the meeting adjourned at 10:18 a.m.

Velma Starks
Recording Secretary

Mark Paul Smith
Secretary-Treasurer