

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

Thursday, April 16, 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. Mark Patterson (remotely),

Members Absent:

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

Visitors: James Beach, Advanced Groundwater Solutions, LLC

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 10:00 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

Josh Marr, Grayson County Commissioner, provided information regarding data centers.

4. Consider and act upon approval of Minutes of March 12, 2026, Board Meeting.

Board Member Chuck Dodd made a motion to approve the minutes of the March 12, 2026, meeting. The motion was seconded by Board Member David Gattis. 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 Billie 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. Receive Quarterly Report on Management Plan.

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

- 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 conducted a meeting on March 31st. During the meeting, GMA 8 proposed DFCs. The resolution concerning this proposal will be distributed to the districts, and public hearings will be scheduled accordingly. Board Member David Gattis, RRGCD representative to GMA 8, provided additional details. Discussion was held.

- 8. Discussion and possible action on spacing requirements for new wells.

James Beach, Advanced Groundwater Solutions, LLC, provided a presentation. Discussion was held.

- 9. Discussion and possible action on notice requirements for permitted wells.

Tabled

- 10. Discussion and possible action on transporting water across District lines

Tabled

- 11. Discussion and possible action on data centers and other large-scale production permits.

Tabled

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

No issues

- 13. 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 March.

14. Open forum discussion of new business for future meeting agendas.

15. Adjourn.

Board Member David Gattis made a motion to adjourn. Board Member Chuck Dodd seconded motion. Motion passed unanimously. Board Vice President Harold Latham declared the meeting adjourned at 11:02 a.m.



Recording Secretary



Secretary-Treasurer