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

Thursday, September 18, 2025

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

Members Present:	Billy Stephens, Mark Patterson, David Gattis, Harold Latham, John Keen, Chuck Dodd, and Mark Gibson.
Members Absent:	
Staff:	Paul Sigle, Kristi Krider, Stacy Patrick, Allen Burks, and Velma Starks
Visitors:	Kristen Fancher, Fancher Legal

Board Member Qualification for Office

Board Member qualification for office will begin at 10:02 a.m.

1. Administer Oath of Office to new and reappointed Board Members.

   Oath of Office was administered by Velma Starks, Notary Public, to Chuck Dodd and David Gattis.

2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

Permit Hearing

Agenda:

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

   Board President Mark Patterson called the Permit Hearing to order at 10;05 a.m., established quorum, declared hearing open to the public, and introduced the Board.

2. Review the Production Permit Application of:

New Production Permits

a. **Applicant:** Norberto Gonzalez; PO Box 29955, Dallas, TX 75229
Location of Well: 14799 US Hwy 75, Van Alstyne, TX 75495; Latitude: 33.447680°N Longitude: 96.609680°W; about 1,120 feet south of Hodgins Rd and about 1,900 feet west of HWY 75, in Grayson County.
Purpose of Use: Commercial/Small Business (Concrete Production)

Requested Amount of Use: 6,000,000 gallons per year
Production Capacity of Well: 50 gallons per minute
Aquifer: Woodbine

General Manager Paul Sigle reviewed the permit application with the Board. Board Member Mark Gibson made a motion to approve the application. Board Member John Keen seconded the motion. Motion passed unanimously.

b. **Applicant:** Legacy Ridge Country Club II, LLC; 2201 Country Club Rd, Bonham, TX 75418
Location of Well (Existing): 2201 Country Club Rd, Bonham, TX 75418; Latitude: 33.599231°N Longitude: 96.151234°W; about 1,460 feet south of E US HWY 82 and about 4,910 feet west of County Road 2925, in Fannin County.
Purpose of Use: Golf Course Irrigation
Requested Amount of Use: 1,500,000 gallons per year
Production Capacity of Well: 302 gallons per minute
Aquifer: Woodbine

General Manager Paul Sigle informed the Board that there was confusion on the amount requested. Discussion was held. Board Member Harold Latham made a motion to table this item. Board Member Chuck Dodd 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.

   Permits were voted on individually.

5. Adjourn or continue permit hearing

   Board President Mark Patterson adjourned the permit hearing at 10:15 a.m.

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 10:15 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 the election of officers.

   Board Member Billy Stephens made a motion to keep current officers. Current officers are Mark Patterson as President, Harold Latham as Vice President, and Mark Gibson as Secretary. Board Member John Keen seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of Minutes of July 24, 2025, Board Meeting.

   Board Member Chuck Dodd made a motion to approve the minutes of the July 24, 2025, meeting. The motion was seconded by Board Member Billy Stephens. Motion passed unanimously.

6. 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.

7. Consider and act upon 2026 Operating Budget

   General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Chuck Dodd made a motion to approve the Operating Budget. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

8. Consider and act upon Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2025.

   General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Harold Latham made a motion to approve Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2025. Board Member David Gattis seconded the motion. Motion passed unanimously.

9. Consider and act upon the First Amendment to Interlocal Cooperation Contract Between the Red River Groundwater Conservation District and the State office of Administrative Hearings

   General Manager Paul Sigle provided background information for the Board. The current Contract ended August 31, 2025, and the purpose is to amend the Contract to extend the term of the Contract through August 31, 2027. Board Member Chuck Dodd made a motion to approve the First Amendment to Interlocal Cooperation Contract Between the Red River Groundwater Conservation District and the State office of Administrative Hearings. Board Member John Keen seconded the motion. Motion passed unanimously. Discussion was held.

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

a. Receive report of Run 4.1 and Run 4.2 for DFC Planning

General Manager Paul Sigle stated GMA 8 meeting was held August 29, 2025. Report was included in the packet. Mr. Sigle reviewed the report with the Board. Discussion was held. James Beach, Advanced Groundwater Solution, LLC, is reviewing the information. The next GMA 8 meeting is to be scheduled in late October.

b. Discussion and Possible action on production for additional runs

No action taken.

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

No issues

12. 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. Six new wells were registered in July and eight 8 new wells were registered in August.

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

Tabled Legacy Ridge Country Club II, LLC application will need to be on agenda for Oct. 16, 2025 meeting.

14. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:43 a.m.

Velma Starks
Recording Secretary

Secretary-Treasurer