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

Thursday, October 16, 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, Debi Atkins, Tasha Hamilton, Allen Burks, and Velma Starks
Visitors:	Kristen Fancher, Fancher Legal

Board Member Qualification for Office

Board Member qualification for office will begin at 10:01 a.m.

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

   Oath of Office was administered by Velma Starks, Notary Public, to Billy Stephens.

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 10:04 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:** 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: 67,567,016 gallons per year
Production Capacity of Well: 300 gallons per minute
Aquifer: Woodbine

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

b. **Applicant:** Lynn Gibbs; PO Box 57, Telephone, TX 75488
Location of Well: 6515 FM 2554, Ivanhoe, TX 75447; Latitude: 33.825480°N Longitude: 96.094210°W; about 3,700 feet south of the Red River and about 3,900 feet west of County Road 2120, in Fannin County.
Purpose of Use: Agriculture
Requested Amount of Use: 12,000,000 gallons per year
Production Capacity of Well: 199 gallons per minute
Aquifer: Woodbine

General Manager Paul Sigle reviewed the application with the Board. Board Member David Gattis made a motion to approve the application. Board Member Mark Gibson 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 President Mark Patterson adjourned the permit hearing at 10:10 a.m.

<u>Board Meeting</u>

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 10:10 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 September 18, 2025, Board Meeting.

   Board Member David Gattis made a motion to approve the minutes of the September 18, 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 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.

   c. Receive Quarterly Investment Report.

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

6. Receive Quarterly Report on Management Plan.

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

7. Consider and act upon updating the Investment Policy.

   General Manager provided background information for the Board. No changes were made. Board Member David Gattis made a motion to approve the Investment Policy. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

8. Discussion and possible action on District's policies regarding issuing payment of invoices.

   General Manager Paul Sigle provided background information for the Board. A suggestion was made that for any check over five thousand dollars an email is to be sent to the Board President to authorize the payment and the signature stamp will be used for the check. Board Member Chuck Dodd made a motion to approve. Board Member Billy Stephens seconded the motion. Motion passed unanimously.

9. 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 technical committee had technical meetings. Model runs 4.1 and 4.2 have been run. Two districts want 4.4 and 4.5 runs. Discussion was held. GMA 8 meeting is scheduled for November 14, 2025

10. Consider and act upon Task Order #3 with LRE Water, LLC for the District's Database Improvements Project

General Manager Paul Sigle provided background information for the Board. The total cost for the Task Order #3 with LRE Water, LLC for the District's Database Improvements Project is $44, 000 to be split between RRGCD and NTGCD. Discussion was held. Board Member David Gattis made a motion to approve the Task Order #3. Board Member Harold Latham seconded the motion. Motion passed unanimously.

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. Eight new wells were registered in September.

c. District's Website

Original website is on old platform and needed upgrade due to security and software. New website for RRGCD has been created.

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

Next meeting November 20, 2025 may be cancelled

14. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:34 a.m.

Velma Starks
Recording Secretary

Secretary-Treasurer