

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

Thursday, July 16, 2026

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

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

Members Absent: John Keen and Billy Stephens

Staff: Paul Sigle, Kristi Krider, Nichole Murphy, Allen Burks, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal

Public Meeting on Proposed Desired Future Conditions

The Public Meeting will begin at 10:00 a.m.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a public meeting, accept public comment, and will discuss and consider the proposed Desired Future Conditions for the District.

Agenda:

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

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

2. Review of Desired Future Conditions applicable to the District.

General Manager Paul Sigle provided background information for the DFCs. Discussion was held.

3. Public Comment on District Desired Future Conditions (verbal comments limited to three (3) minutes each).

Comments regarding drawdown effect were made.

4. Consider and act upon moving forward with the proposed Desired Future Conditions applicable to the District, including preparing the summary report and coordinating with Groundwater Management Area 8 as required by the Chapter 36 of the Texas Water Code.

No action

Board Meeting

The Board Meeting will begin upon the adjournment of the Public Hearing.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

Agenda:

1. Pledge of Allegiance and Invocation.

Board President Mark Patterson 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 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 comment.

4. Consider and act upon approval of Minutes of May 21, 2026, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the May 21, 2026, meeting. The motion was seconded by Board Member Chuck Dodd. Motion passed unanimously.

5. Consider and act upon 2025 Audit.

Ariane Burks, McClanahan and Holmes, LLP reviewed the audit with the Board. Board Member David Gattis made a motion to accept the audit. Board Member Chuck Dodd seconded the motion. 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 Mark Gibson 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.

7. Receive Quarterly Report on Management Plan.

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

8. Consider the appointment of a Budget Committee.

Board Members Chuck Dodd, David Gattis, and Harold Latham were appointed to the Budget Committee.

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 districts are working on their DFCs. GMA 8 will be meeting in the Fall.

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

Discussion was held. No action taken.

11. Discussion on District Rules.

General Manager Paul Sigle provided background information for the Board. Well spacing evaluation update was provided virtually by Advanced Groundwater Solutions, LLC presented by Mark Nickels and James Beach. Discussion was held. The Board established Rule Committee consisting of Board Members Chuck Dodd, David Gattis, and Harold Latham.

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. Ten new wells were registered in May and eleven new wells were registered in June.

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

Next meeting will be August 20, 2026.

15. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 11:30 a.m.



Recording Secretary



Secretary-Treasurer