

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

Thursday, May 21, 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, Kenneth Elliott, Kelley Carr and Velma Starks

Visitors: Kristen Fancher, Fancher Legal

Permit Hearing

The Permit Hearing will begin at 10:02 a.m.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will conduct a permit hearing on the following Production Permit Application:

Agenda:

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

Board Vice President Harold Latham called the meeting to order at 10:02 a.m., established a quorum was present, and declared the meeting open to the public.

2. Review the Production Permit Application of:

New Production Permits

- a. **Applicant:** Andrew Strittmatter; 182 Emberson Chapel Road, Pilot Point, TX 76258
Location of Well: 182 Emberson Chapel Road, Pilot Point, TX 76258; Latitude: 33.436328°N Longitude: 96.923884°W; about 485 feet south of Emberson Chapel Road and about 1,485 feet east of N HWY 377, in Grayson County.
Purpose of Use: Agriculture/Irrigation
Requested Amount of Use: 35,000,000 gallons per year
Production Capacity of Well: 190 gallons per minute
Aquifer: Woodbine

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member Chuck Dodd made a motion to approve the permit. Board Member John Keen seconded the motion. Motion passed unanimously.

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

No 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.

Permit was approved after being reviewed.

5. Adjourn or continue permit hearing

Permit hearing adjourned at 10:07 p.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 10:08 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 April 16, 2026, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the April 16, 2026, 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 Mark Gibson 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.

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

General Manager Paul Sigle informed the Board that the DFCs Public Hearing Notice is to go out next week.

7. Discussion and possible action on notice requirements for permitted wells.

General Manager Paul Sigle informed the Board that at this time the District posts Permit Hearing Notices on the District's website, on the building, sends notices to the counties and emails notices to applicants and those requesting to receive Permit Hearing Notices. Discussion was held. No action was taken.

8. Discussion and possible action on transporting water across District lines

Discussion was held. No action was taken.

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

Discussion was held. Table this item.

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

No issues

11. 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 April.

Harold Latham reported on water education program he takes to schools. District Education Person to begin June 1, 2026

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

Rules in June - spacing and notification regular meeting date June 18th.

13. Adjourn.

Board Vice President Harold Latham declared the meeting adjourned at 11:18 a.m.



Recording Secretary



Secretary-Treasurer