



**NECHES & TRINITY VALLEYS  
GROUNDWATER CONSERVATION DISTRICT**

*Protecting Anderson, Cherokee, and Henderson Counties*

Phone: (903) 541-4845

Fax: (903) 541-4869

Email: [office@ntvgcd.org](mailto:office@ntvgcd.org)

[www.ntvgcd.org](http://www.ntvgcd.org)

**P.O. Box 1387**

**501 Devereux, Ste 201**

**Jacksonville, Texas 75766**

Terry Morrow, President

Sam Hurley, Vice President

Donald Foster, Treasurer

Gary Douglas, Secretary

Jimmy Terrell, Director

Sean Conner, Director

Cade Wilkerson, Director

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**MINUTES OF BOARD OF DIRECTORS MEETING – March 20, 2025**

**DIRECTORS PRESENT**

Terry Morrow, President; Sam Hurley, Vice President; Donald Foster, Treasurer; Jimmy Terrell, Director

**ALSO PRESENT**

Penny Hanson, General Manager; Holli Baze, Attorney; Quinn McColly, Conservation Equity Management; Jordan Furnans, LRE Water; Vince Clause, FNI; Ed McCarthy, Attorney

**CALL TO ORDER**

Terry Morrow, President, opened the Board meeting at 11:30 am.

**1. DECLARATION OF A QUORUM AND INVOCATION**

A quorum was declared by Sam Hurley. Invocation was given by Sam Hurley.

**2. PUBLIC FORUM FOR ITEMS NOT ON THE AGENDA**

No items were discussed.

**3. PUBLIC FORM FOR ITEMS ON THE AGENDA**

Quinn McColly, Jordan Furnans, and Ed McCarthy spoke for three minutes each on the Pine Bliss/Redtown Ranch applications.

**4. RECEIVE FINANCIAL STATEMENTS AND REPORTS FROM RANDY GORHAM, CPA**

Financial statements and reports were presented by Penny Hanson, GM.

**5. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE FEBRUARY 20, 2025 MEETING AND PAYMENT OF BILLS FOR APRIL 1, 2025 THROUGH APRIL 30, 2025.**

A motion was made to approve the minutes for the February 20, 2025 meeting and the payment of bills for April 1, 2025 through April 30, 2025 by Sam Hurley, 2<sup>nd</sup> by Donald Foster, passed unanimously.

**6. HEAR AND DISCUSS REPORTS FROM STAFF**

- a. Well permits received, issued and completed
- b. Production reports and fees
- c. Monitor well reports, including TWDB Static Water Well report
- d. General manager's report

**7. RECEIVE AND POSSIBLY TAKE ACTION ON MANAGING THE DATA FOR GROUNDWATER MONITORING**

No action taken.

**8. RECEIVE AND POSSIBLY TAKE ACTION ON 2024 MANAGEMENT PLAN REPORT**

A motion was made to approve the 2024 Management Plan Report by Donald Foster, 2<sup>nd</sup> by Sam Hurley, passed unanimously.

**9. RECEIVE AND APPROVE 2024 AUDIT REPORT FROM MCPA, PC**

A motion was made to approve the 2024 Audit Report from MCPA, PC by Sam Hurley, 2<sup>nd</sup> by Jimmy Terrell, passed unanimously.

**10. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE OPERATING PERMITS FOR TWO NON-EXEMPT AG/IRRIGATION WELLS FOR KIP ESTEP, 9780 CR 4530, LARUE, TX. WELL #2 TOTAL USAGE APPLIED FOR IS 1,000,000 GALLONS OR 3.07 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF 80 GALLONS PER MINUTE. WELL #3 TOTAL USAGE APPLIED FOR IS 10,000,000 GALLONS OR 30.69 ACRE-FEET ANNUALLY. THE PURPOSE OF PROPOSED USE IS TO FILL PONDS THAT ARE USED FOR IRRIGATION OF TREES.**

A motion was made to approve the two operating permits for ag wells as applied for by Kip Estep by Sam Hurley, 2<sup>nd</sup> by Donald Foster, passed unanimously.

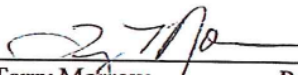
**11. RECEIVE UPDATE ON APPLICATIONS FOR WELL PERMITS FROM PINE LISS LLC AND REDTOWN RANCH HOLDINGS LLC**

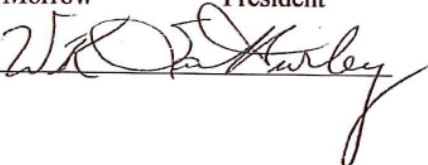
The Board entered closed session at 11:48 am.

The Board exited closed session and board meeting reopened at 12:02 pm

**12. ADJOURN**

A motion was made to adjourn the meeting at 12:02 pm by Donald Foster, 2<sup>nd</sup> by Sam Hurley, passed unanimously.

  
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Terry Morrow                      President                      4/17/25                      DATE

Attest   
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