



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting Anderson, Cherokee, and Henderson Counties

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Terry Morrow, President

Sam Hurley, Vice President

Gary Douglas, Secretary

Jimmy Terrell, Director

Randall Chandler, Director

MINUTES OF BOARD OF DIRECTORS MEETING – July 17, 2025

DIRECTORS PRESENT

Terry Morrow, President; Sam Hurley, Vice President; Gary Douglas, Secretary; Jimmy Terrell, Director

ALSO PRESENT

Penny Hanson, General Manager; John Stover, Attorney; Holli Baze, Attorney; Danny Crossley, Dawn Crossley, Charlie Luse, Penny Lynn Webb, Lindsey Sifers, Kathey McCann, Samatha Johnson, Susybelle Gosslee, Rhonda Briggs

CALL TO ORDER

Terry Morrow, President, opened the Board meeting at 1:01 pm

1. DECLARATION OF A QUORUM AND INVOCATION

A quorum was declared by Sam Hurley. Invocation was given by Sam Hurley. The Board received resignation letter from Sean Conner, Director.

2. PUBLIC FORUM FOR ITEMS ON THE AGENDA

Danny Crossley addressed the board regarding Item #8 on the agenda. Mr. Crossley spoke about the July 15th hearing in Austin and inquired as to whether TCEQ could assist the District in any way.

3. RECEIVE FINANCIAL STATEMENTS AND REPORTS FROM RANDY GORHAM, CPA

Financial reports were presented to the Board. No action required.

4. CONSENT ITEMS: DISCUSS AND APPROVE MINUTES FOR THE JUNE 19, 2025 MEETING AND PAYMENT OF BILLS FOR AUGUST 1, 2025 THROUGH AUGUST 31, 2025.

A motion was made to approve the minutes for the June 19, 2025 meeting and the payment of bills for August 1, 2025 through August 31, 2025 by Sam Hurley, 2nd by Gary Douglas, passed unanimously.

5. 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

No action required.

6. RECEIVE 2ND QUARTER 2025 INVESTMENT REPORT

The 2nd Quarter 2025 Investment Report was presented to the Board. No action required.

7. RECEIVE AND POSSIBLY TAKE ACTION TO APPROVE DRILLING AND OPERATING PERMIT FOR DOGWOOD SPRINGS WSC REPLACEMENT WELL. (RULE 5.10) WELL #4 WILL REPLACE WELL #2 (TO BE PLUGGED). TOTAL USAGE APPLIED FOR WILL REMAIN THE SAME AS WELL #2, 10,000,000 GALLONS OR 30.69 ACRE-FEET ANNUALLY AT AN ESTIMATED RATE OF 105 GALLONS PER MINUTE. THE PURPOSE OF PROPOSED USE IS PUBLIC WATER SUPPLY.

A motion was made to approve the drilling and operating permit for Dogwood Springs WSC Well #4, replacement well, for a total usage of 10,000,000 gallons or 30.69 acre-feet annually at an estimated rate of 105 gallons per minute replacing Well #2 by Gary Douglas, 2nd by Jimmy Terrell, passed unanimously.

8. RECEIVE UPDATE ON APPLICATIONS FROM PINE BLISS LLC AND RED TOWN RANCH HOLDINGS LLC

John Stover, District Counsel, gave a brief update on the House Committee hearing on July 15, 2025. He expects to see Legislative changes as a result of the hearing.

John Stover addressed the Board announcing Sanderson Farms, LLC had filed suit with the District for procedural issues and advised the Board to enter closed session.

The Board entered closed session for Item 8 and Item 9 at 1:11 pm.

The Board adjourned the closed session and reopened the open meeting at 2:15 pm.

No action required for Item 8.

9. DISCUSS AND POSSIBLY TAKE ACTION ON PERSONNEL MATTERS (CLOSED SESSION: DURING THE MEETING, THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION FOR ANY OF THE PURPOSES AUTHORIZED UNDER TEXAS GOVERNMENT CODE SECTION 551.074, FOR ANY ITEM ON THE ABOVE AGENDA OR AS OTHERWISE AUTHORIZED BY LAW.)

A motion was made authorizing the General Manager to begin a search for an additional employee for the District on motion by Sam Hurley, 2nd by Gary Douglas, passed unanimously.

10 . Adjourn

A motion was made to adjourn the meeting at 2:18 pm by Sam Hurley, 2nd by Gary Douglas, passed unanimously.


Terry Morrow _____
President

10-16-25

DATE

Attest

