



**NECHES & TRINITY VALLEYS  
GROUNDWATER CONSERVATION DISTRICT**

*Protecting Anderson, Cherokee, and Henderson Counties*

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**P.O. Box 1387 501 Devereux, Ste 201 Jacksonville, Texas 75766**

Terry Morrow, President  
Jimmy Terrell, Treasurer

Gary Douglas, Vice President  
Cody Rayburn, Director

Randall Chandler, Secretary  
Danny Crossley, Director

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**MINUTES OF PUBLIC HEARING-PERMITS – February 19, 2026**

**DIRECTORS PRESENT**

Terry Morrow, President; Gary Douglas, Vice President; Jimmy Terrell, Treasurer; Cody Rayburn, Director; Danny Crossley, Director

**ALSO PRESENT**

Penny Hanson, General Manager; Holli Baze, Attorney; Members of Public

**1. CALL TO ORDER**

The meeting was called to order by Terry Morrow, President at 1:00 pm. A quorum was declared by Gary Douglas, Vice-President.

**2. INVOCATION**

The invocation was given by Terry Morrow, President.

**3. PUBLIC COMMENTS**

There were no public comments.

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

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

**5. CONSENT ITEMS:**

A motion was made by Cody Rayburn, 2<sup>nd</sup> by Gary Douglas to approve the minutes for the January 22, 2026 meeting and public hearing, passed unanimously.

A motion was made by Gary Douglas, 2<sup>nd</sup> by Danny Crossley to approve payment of bills for March 1, 2026 through March 31, 2026, passed unanimously.

**6. RECEIVE REPORTS FROM STAFF**

Penny Hanson, General Manger, presented production reports and fees and monitor well reports to the Board.

**7. UPDATE ON CORRESPONDENCE TO CUNEY RURAL WATER SUPPLY AND TAKE  
POSSIBLE ACTION FOR NON-COMPLIANCE**

A motion to contact TCEQ regarding non-compliance and enforcement against Cuney Rural Water

Supply was made by Danny Crossley, 2<sup>nd</sup> by Gary Douglas, passed unanimously.

**8. CLOSED SESSION** The Board of Directors may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, to discuss:

A. Consultation with Attorney-Attorney/Client Privileged Consultations (§ 551.071)

B. Consultation with Attorney-Pending or Contemplated Litigation (§ 551.071)

**Active Litigation:**

*Redtown Ranch Holdings LLC v. Sanderson Farms* (369<sup>01</sup> Dist. Ct., Anderson County, Tex. Nov. 25, 2025)

*Pine Bliss, LLC v. NTVGCD* (369<sup>th</sup> Dist. Ct., Cherokee County, Tex. Oct. 31, 2025)

C. Consultation with Attorney- Settlement Offers (§ 551.071)

D. Deliberations Regarding Real Property (§ 551.072)

E. Deliberations Regarding Personnel Matters (§ 551.074)

F. Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.0894)

**CLOSED SESSION: The regular board meeting was ended at 1:05 PM and the board entered closed session at 1:05 PM. The closed session was ended at 2:05 PM and the regular board meeting was re-opened at 2:05 PM.**

**9. RECEIVE AND POSSIBLY TAKE ACTION ON AMENDING 2026 BUDGET FOR ADDITIONAL PERSONNEL.**

A motion to approve amendments, as presented, to increase the budget for salaries was made by Cody Rayburn, 2<sup>nd</sup> by Danny Crossley, motion passed 3-2.

**10. RECEIVE AND POSSIBLY TAKE ACTION ON AMENDED DISTRICT APPLICATION FOR OPERATING PERMIT, APPLICATION TO AMEND AN OPERATING PERMIT AND APPLICATION FOR DRILLING PERMIT.**

A motion to approve the new District applications presented was made by Danny Crossley, 2<sup>nd</sup> by Cody Rayburn, passed unanimously.

**11. RECEIVE AND POSSIBLY TAKE ACTION TO AUTHORIZE GENERAL MANAGER TO ENGAGE TECHNICAL CONSULTANT TO SUPPORT PERMIT APPLICATION REVIEW AND DISTRICT OPERATIONS.**

A motion was made to authorize the General Manager to engage a technical consultant to support permit application review and district operations by Danny Crossley, 2<sup>nd</sup> by Cody Rayburn, passed unanimously.

**12. RECEIVE AND POSSIBLY TAKE ACTION ON AMENDED FEE SCHEDULE**

A motion was made to approve the amended fee schedule effective March 1, 2026 for the District by Cody Rayburn, 2<sup>nd</sup> by Danny Crossley, passed unanimously.

**13. ADJOURN.**

A motion to adjourn at 2:13 pm was made by Cody Rayburn, 2<sup>nd</sup> by Gary Douglas, passed unanimously.

Terry Morrow                      3-19-26  
Terry Morrow                      President                      DATE

Attest A. J. Juree