NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT
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Terry Morrow, President
Jimmy Terrell, Treasurer
Jeff Horton, Director
Gary Douglas, Vice President
Cody Rayburn, Director
Randall Chandler, Secretary
Danny Crossley, Director

MINUTES OF REGULAR BOARD MEETING – September 17, 2026

DIRECTORS PRESENT Terry Morrow, President; Jimmy Terrell, Treasurer; Cody Rayburn, Director; Danny Crossley, Director; Randall Chandler, Secretary; Jeff Horton, Director; Gary Douglas, Vice President

DIRECTORS ABSENT All present

ALSO PRESENT Penny Hanson, General Manager; Tony McCarty, Assistant General Manager; Holli Baze, Attorney; Members of Public

1. CALL TO ORDER

The meeting was called to order by Terry Morrow, President. A quorum was declared by Randall Chandler, Secretary.

2. INVOCATION

The invocation was given by Terry Morrow, President.

3. OPEN BOARD MEETING

The Board meeting was opened at 1:00 p.m.

4. PUBLIC FORUM FOR ITEMS ON THE AGENDA. CITIZENS WHO DESIRE TO ADDRESS THE BOARD ON ANY MATTER ON THE AGENDA MAY SIGN UP TO DO SO PRIOR TO THIS MEETING. PLEASE LIMIT COMMENTS TO 3 MINUTES. NO DISCUSSION OR FINAL ACTION WILL BE TAKEN BY THE BOARD

There were no public comments.

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

Financial statements and reports were received by the Board.

6. CONSENT ITEMS:

a. Discuss and possible action to approve minutes for the August 13, 2026 Board meeting and the minutes for the September 10, 2026 Special Board Meeting
b. Discuss and possible action to approve payment of bills for October 1, 2026 through October 31, 2026.

7. GENERAL/ASSISTANT GENERAL MANAGER REPORT:

a) Summary of Status Report on drilling authorizations issued, production reports and fees, and monitor well reports.

b) Update on potential date for GMA 11 meeting – October 7, 2026.

8. APPOINT BUDGET COMMITTEE FOR 2027 DISTRICT BUDGET

The budget committee appointed by the Board consists of Terry Morrow, Cody Rayburn, and Gary Douglas

9. DISCUSS AND TAKE POSSIBLE ACTION ON PUBLIC DONATIONS SUBMITTED TO THE DISTRICT

A motion was made to approve the public donations submitted to the District by Danny Crossley, seconded by Gary Douglas; the motion passed unanimously.

10. DISCUSS AND TAKE POSSIBLE ACTION ON TWDB GRANT CONTRACT

A motion to accept the TWDB Grant Contract was made by Jeff Horton, seconded by Cody Rayburn; the motion passed 6-1 with Danny Crossley voting against.

11. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSED DISTRICT RULES

CLOSED SESSION: The regular board meeting was ended at 1:10 p.m. The board entered closed session at 1:10 p.m. The closed session was ended at 3:02 p.m. The regular board meeting was opened at 3:02 p.m.

12. CLOSED SESSION: The Board reserves the right to go into closed session for any of the purposes authorized under Texas Government Code Section 551.071, for any item on the above agenda or as otherwise authorized by law, including:

a. Consultation with Attorney – Attorney/Client Privileged Consultations (§ 551.071)

b. Consultation with Attorney – Pending or Contemplated Litigation (§ 551.071), including active litigation:

   i. *Pine Bliss LLC et al v. Sanderson Farms et al* (DCCV25-5998-369; 369th Dist. Ct., Anderson County, TX) and on appeal Texas Court of Appeals—Tyler (Cause No. 12-26-00067-CV)

   ii. *Pine Bliss, LLC et al v. NTVGCD* (Cause No. 2025-110404; 369th Dist. Ct., Cherokee County, TX) and on appeal Texas Court of Appeals—Tyler (Cause No. 12-26-00043-CV)

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)

13. ADJOURN BOARD MEETING

A motion to adjourn the meeting at 3:05 p.m. was made by Cody Rayburn, seconded by Jeff Horton; the motion passed unanimously.

Terry Morrow President

10-15-26
DATE

Attest