

REGULAR BOARD MEETING



**Neches & Trinity Valleys
Groundwater Conservation District
501 Devereux St., Ste. 102
Jacksonville, TX 75766**

County Clerk's Office Use Only:

Notice is hereby given that the Board of Directors of the Neches and Trinity Valleys Groundwater Conservation District will hold a scheduled meeting at:

**FIRST UNITED METHODIST CHURCH
1031 SH Loop 456, Jacksonville, Texas 75766
Waller Hall, access near back parking lot**

**THURSDAY, OCTOBER 16, 2025
1:00 P.M.**

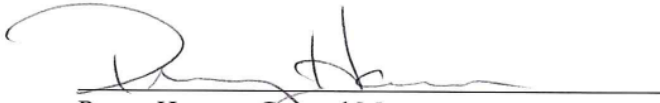
Public Comments may be submitted to the District office in writing prior to the meeting.

REGULAR BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Public forum for items on the agenda.
4. Receive financial statements and reports from Randy Gorham, CPA.
5. Consent items:
 - a. Discuss and approve minutes for the July 17, 2025 meeting
 - b. Discuss and approve payment of bills for September 1, 2025 through November 30, 2025.
6. Receive reports from staff:
 - a. Drilling authorizations issued
 - b. Production reports and fees
 - c. Monitor well reports
 - d. 3rd Quarter Investment Report
 - d. General Manager report
7. Discuss and possibly take action to fill vacancy for the position of Treasurer.
8. Receive and possibly take action to remove former director from Operating account at Texas National Bank and update signature card.
9. Receive and possibly take action to amend and adopt the District Investment Policy.
10. Receive and possibly take action to amend and adopt the District's Record Retention Schedule.
11. Discuss and possibly take action to appoint a Budget Committee for the 2026 District budget.
12. Discuss and possibly take action regarding approval of engagement of Kemp Smith LLP to provide legal services to the District

13. Discuss and possibly take action regarding the matter of Cause No. DCCV25-5642-369, Sanderson Farms, LLC, et al vs. Neches and Trinity Valleys Groundwater Conservation District.
14. Discussion regarding the Permit Applications to Drill Wells received from Pine Bliss, LLC and Redtown Ranch Holdings, LLC, including, without limitation, the Board's actions on those applications at its meeting and hearing on June 19, 2025.

I, the undersigned authority, do hereby certify that on October 10, 2025 at or before 5:00 p.m., our office posted on our website and also posted a copy near the front door of the Neches & Trinity Valleys GCD office in a place convenient and readily accessible to the general public at all times, and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Texas Government Code, Chapter 551.


Penny Hanson, General Manager
Neches & Trinity Valleys
Groundwater Conservation District

NTVGCD is committed to compliance with the American Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Office at (903) 541-4845 at least two days prior to the meeting if accommodation is needed.

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 551.071, for any item on the above agenda or as otherwise authorized by law.

PUBLIC COMMENTS: Citizens who desire to address the Board on any matter 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.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Neches and Trinity Valleys Groundwater Conservation District is held.