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

County Clerk's Office Use Only:

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 17, 2026 at 1:00 PM
Neches & Trinity Valleys GCD, 501 Devereaux St., Jacksonville, TX 75766

1. Call to Order.
2. Invocation.
3. Open Board Meeting.
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.
5. Receive financial statements and reports from Randy Gorham, CPA.
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.
9. Discuss and take possible action on public donations submitted to the District.
10. Discuss and take possible action on TWDB Grant contract
11. Discuss and possibly take action on proposed District Rules.
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)
        iii. *Redtown Ranch Holdings, LLC et al v. NTVGCD et al* (Cause No. 6:26-cv-00328-JDK; United States District Court for the Eastern District of Texas, Tyler Division)
    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.

I, the undersigned authority, do hereby certify that on September 10, 2026 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

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

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

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.

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.