

TENNESSEE BOARD OF WATER QUALITY, OIL, AND GAS
Davy Crockett Tower, Conference Room 1A
500 James Robertson Parkway, Nashville, TN

Summary of Action on Agenda Items of the
November 17, 2025
Meeting of the Tennessee Board of Water Quality, Oil and Gas

Members Present In-Person:

Gary Bible, Dodd Galbreath, Sam Marshall,
Neal Whitten, Elaine Boyd

Members Present Virtually:

Kevin Davis, Amanda Goff,
Terry Wimberley

Absent: Brent Galloway, John Schwartz,
Frank McGinley

Chair: Dodd Galbreath

Technical Secretary: Paula Mitchell

A full recording of this meeting is available on the WQ/O&G Board's website. All votes were manually recorded by the Technical Secretary. All PowerPoints and documentation are available on the Board's website.

- Paula Mitchell began the meeting with welcoming the Board Members.
- The meeting continued with a roll call of the Board Members present.
 - o 5 Members present in-person and 3 members present virtually
 - o **Quorum established.**
- Chairman Galbreath welcomed the Board members and entertained a motion to approve the meeting's minutes from October 22nd, 2025
 - o Neal Whitten motioned to approve the minutes
 - o Elaine Boyd seconded
 - **Vote: 8-0**
 - **Passed**

TDEC v. LDL Investments Enterprises, LLC

- Department's Motion for Default before the Board, Honorable Judge Alexander Rieger presiding
- Emily Vann with TN Department of Environment and Conservation, Office of General Counsel argued on TDEC's behalf.
- No representative for LDL Investment Enterprises, LLC arrived or argued for its side.
- After Ms. Vann's argument, Ms. Boyd put forth a motion:
 - o Hold the respondent LDL Investment Enterprises in default.
 - Gary Bible seconded
 - **Vote: 8-0**
 - o **Passed**
- After discussions between Ms. Vann and Judge Rieger, amendments were required to the Board's final order of default and dismissal, the Board members were present for this process.

- After presentations and discussion, Ms. Boyd put forth a motion:
 - Motion to accept the final order of default and dismissal as amended, as shown on the shown on screen. Every member has had time to track the process of editing.
 - Gary Bible seconded
 - **Vote: 8-0**
 - **Passed**
- After the motion passed, Judge Rieger adjourned the proceedings with regard to the Department's motion.
- Chairman Galbreath, proceeded with leading the proceedings.
- Ms. Mitchell gave updates from the Division of Water Resources.
- Neal Whitten made a motion:
 - A motion to Adjourn
 - Ms. Boyd seconded
 - **Vote 8-0**
 - **The meeting was adjourned**