

**RED RIVER
GROUNDWATER
CONSERVATION
DISTRICT**

**PUBLIC HEARING,
BOARD MEETING
& VISIONING WORKSHOP**

**BOARD ROOM
GREATER TEXOMA UTILITY AUTHORITY
5100 AIRPORT DRIVE
DENISON, TEXAS 75020**

**THURSDAY
MARCH 16, 2017**

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, MARCH 16, 2017

Public Hearing

The Public Hearing will begin at 11:00 A.M.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss, consider, and take all necessary action, including expenditure of funds, regarding modification and adoption of the District's proposed Management Plan.

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Summary presentation and review of proposed Management Plan.
3. Public Comment on Proposed District Management Plan (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration).
4. Adjourn or continue public hearing on the Management Plan.

At the conclusion of the hearing or any time or date thereafter, the proposed Management Plan may be adopted in the form presented or as amended based upon comments received from the public, the Texas Water Development Board, District staff, attorneys, consultants, or members of the Board of Directors without any additional notice.

Board Meeting

The regular Board Meeting will begin at 11:15 p.m. or upon adjournment of the above-noticed Public Hearing, whichever is later.

The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

Agenda:

1. Call to order, declare meeting open to the public, and take roll
2. Public Comment
3. Consider and act upon approval of Minutes of February 16, 2017, Board Meeting
4. Review and approval of monthly invoices
5. Receive monthly financial information
6. Consider and act upon a Resolution adopting the District Management Plan
7. Appointment of Permanent Rules and Bylaws Committee
8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs)
9. Consider and act upon compliance and enforcement activities for violations of District Rules
10. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
11. Open forum / discussion of new business for future meeting agendas
12. Adjourn

Visioning Workshop

The Visioning Workshop will begin at 12:00 p.m. or upon adjournment of the above-noticed Board Meeting whichever is later.

¹*The Board may vote and/or act upon each of the items listed in this agenda.*

²*At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Red River Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.*

³*Persons with disabilities who plan to attend this meeting, and who may need assistance, are requested to contact Velma Starks at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.*

⁴*For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at rrgcd@redrivergcd.org or at 5100 Airport Drive, Denison, TX 75020.*

ATTACHMENT 3

MINUTES OF THE BOARD OF DIRECTORS' BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT

THURSDAY, FEBRUARY 16, 2017

GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON TX 75020

Members Present: David Gattis, Mark Gibson, Harold Latham, Mark Newhouse, Mark Patterson, William Purcell, Don Wortham, PhD

Members Absent: None

Staff: Drew Satterwhite, Debi Atkins, Tasha Hamilton, Velma Starks, Allen Burks, and Carolyn Bennett

Visitors: None

1. Call to order, establish quorum; declare meeting open to the public.

President Patterson called the meeting to order at 2:01 pm, established a quorum was present, and declared the meeting open to the public.

2. Public comment

There were no citizens present requesting to appear before the Board of Directors for public comment.

3. Consider and act upon approval of Minutes from the December 8, 2016 board meeting and public hearing

David Gattis made a motion to approve the minutes of the December 8, 2016 meeting. The motion was seconded by Mark Newhouse and passed unanimously

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. David Gattis made a motion to approve Resolution 2017-02-16-01. Board Member Mark Newhouse seconded the motion. Motion passed unanimously.

5. Receive monthly financial information

General Manager Satterwhite discussed and reviewed the monthly financial information with the Board.

6. Receive Quarterly Investment Report

Finance Officer Debi Atkins reviewed the Quarterly Investment Report with the Board of Directors.

Board Member Purcell arrived for the meeting at 2:09pm.

7. Receive Quarterly Report

General Manager Satterwhite reviewed the Quarterly Report with the Board of Directors.

8. Receive Annual Report on Management Plan

General Manager Satterwhite pointed out all performance standards have been met for the District's Management Plan. The 2016 Annual Report was provided to the Board for their review.

9. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs)

General Manager Satterwhite informed the Board that the vote at the January 31, 2017 GMA8 meeting was unanimous for adopting the DFCs for the GMA8 Districts. The Board discussed the DFC process, Red River GCD's current pumping rate and how that compares to the, review and approval of DFCs being required every five years, growth in the area, surface water sources, and other means of reducing dependency on groundwater.

10. Consider and act upon compliance and enforcement activities for violations of District Rules

General Manager Satterwhite reported to the Board on Texas Rain Holding rules violations and the multiple communications with them in an attempt to bring them into compliance. Mr. Satterwhite stated it was the staff's recommendation that Texas Rain Holding Company be issued a 3 major violations and 1 minor violation for not complying with District Rule 3.9, 3.8, 3.10(b) and 8.1. The total for the recommended fines is \$1,600.00.

Mark Newhouse made a motion to accept the staff's recommended fines for Texas Rain Holding Company. Don Wortham seconded the motion, and the motion passed unanimously.

11. Consider and act upon authorizing the execution of an engagement letter with the Law Offices of Kristen Fancher

General Manager Satterwhite discussed the services of Kristen Fancher as legal counsel with the Board. David Gattis moved to approve the engagement letter with the Law Offices of Kristen Fancher. Mark Gibson seconded the motion and the motion passed unanimously.

12. Provide update on Geodatabase Qualification Solicitation and possible action on the selection of a firm

General Manager Satterwhite informed the Board the Geodatabase Committee met with staff for one full day and interviewed possible geodatabase providers. All of the firms had a good product. However, after careful review and discussions, it was the committee's recommendation that INTERA be selected as the firm most qualified to meet our individual needs.

After due discussion regarding the qualifications of the entities that responded to the RFQ, Bill Purcell made a motion to authorize to select INTERA as the most qualified firm for the District's geodatabase, and the District staff to work with INTERA to develop a scope and proposal for the geodatabase.. Harold Latham seconded the motion and the motion passed unanimously.

13. General Manager's Report.

General Manager Satterwhite informed the Board a Visioning Workshop will be necessary for the

development of the Permanent Rules in the March-April timeframe.

14. Open Quorum/discussion of new business

President Patterson asked if there were any items of discussion requested by the Board for future agendas. The next meeting will be held March 16, 2017 at 11:00am, and will include the Visioning Workshop mentioned previously. General Manager Satterwhite stated the District's Management Plan update is ready for review with LBG Guyton, and adopt at the next board meeting.

15. Adjourn public meeting

President Patterson made a motion to adjourn, Vice President Harold Latham seconded the motion. The meeting adjourned at 3:08 pm.

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Recording Secretary

Secretary-Treasurer

ATTACHMENT 6





RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: March 10, 2017

SUBJECT: AGENDA ITEM NO. 6

CONSIDER AND ACT UPON RESOLUTION NO. 2017-03-16-02 ADOPTING THE DISTRICT'S MANAGEMENT PLAN

ISSUE

The District's current management plan is set to expire on July 3, 2017.

BACKGROUND

The District's initial Management Plan became effective on May 5, 2012. The Texas Water Development Board ("TWDB") requires each district's management plans to be renewed every 5 years. The TWDB's rules require that we submit the final version of our plan adopted by the board ninety (90) days ahead of expiration of current plan, which is April 4, 2017.

CONSIDERATIONS

LBG Guyton has worked with the staff to develop a revised management plan which has been reviewed by legal counsel. The draft Management Plan can be found on the *Home Page* of the District's Website under *Important Information*. The Board will be provided with hard copies at the meeting.

RECOMMENDATIONS

The staff recommends approving the draft Management Plan with any recommended changes from the Board and authorizing staff to submit to the Texas Water Development Board.

PREPARED AND SUBMITTED BY:

Drew Satterwhite, P.E., General Manager

CERTIFICATE OF SECRETARY

STATE OF TEXAS §

**RED RIVER GROUNDWATER
CONSERVATION DISTRICT** §
§

I, the undersigned, Secretary of the Board of Directors of the Red River Groundwater Conservation District, DO HEREBY CERTIFY as follows:

I. That on the 16th day of March, 2017, the Board of Directors of the Red River Groundwater Conservation District (the "Board"), convened a Public Hearing at its designated meeting place; the duly constituted members of the Board being as follows:

Mark Patterson	President
Harold Latham	Vice-President
Don Wortham	Secretary/Treasurer
David Gattis	Member
Mark Gibson	Member
Mark Newhouse	Member
William Purcell	Member

All of said persons were present at said meeting, except the following: _____ . Among other business considered at said meeting, the attached resolution entitled:

A RESOLUTION by the Board of Directors of the Red River Groundwater Conservation District adopting District Management Plan

was submitted to the Board for passage and adoption. After presentation and due consideration of the resolution, and upon motion being made by _____ and seconded by _____, the resolution was finally passed to be effective immediately upon its adoption by the following vote:

___voted "For"

___voted "Against"

___ abstained

all as shown in the official Minutes of the Board for the meeting held on the aforesaid date.

2. That the attached resolution is a true and correct copy of the original on file in the official records of the Board; the duly qualified and acting members of the Board of said District on the date of the aforesaid meeting are those persons shown above and, according to the records of my office, each member of the Board was given actual notice that the matter would be considered; and that said meeting, and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the above-entitled resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said District, this the 16th day of March 2017.

(Seal)

Secretary, Board of Directors
Red River Groundwater Conservation District

RESOLUTION NO. 2017-03-16-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RED RIVER GROUNDWATER CONSERVATION DISTRICT ADOPTING A DISTRICT MANAGEMENT PLAN

WHEREAS, the Red River Groundwater Conservation District (the "District") is a political subdivision of the State of Texas organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution as a groundwater conservation district, acting pursuant to and in conformity with Chapter 36, Texas Water Code and Act of May 25, 2009, 81st Leg., R.S., ch. 884, 2009 Tex. Gen. Laws 2313 codified at Chapter 8859 of the Texas Special District Local Laws Code (the "District Act");

WHEREAS, under the direction of the Board of Directors of the District (the "Board"), and in accordance with Sections 36.1071, 36.1072, and 36.108 of the Texas Water Code, and 31 Texas Administrative Code Chapter 356, the District has undertaken the readoption of its Management Plan;

WHEREAS, Section 36.1085 of the Texas Water Code requires the District to ensure that its Management Plan contains the goals and objectives consistent with achieving the Desired Future Conditions ("DFCs") adopted through the joint planning process set forth in Chapter 36 of the Texas Water Code;

WHEREAS, Section 36.1071(a) requires the District, after notice and hearing, to readopt its Management Plan at least once every five years;

WHEREAS, the District initially adopted its Management Plan on May 17, 2012;

WHEREAS, as part of the process of readopting its Management Plan with revisions, the District requested and received the assistance of the Texas Water Development Board (the "TWDB") and worked closely with the TWDB staff to obtain its input and comments on the draft Management Plan and its technical and legal sufficiency;

WHEREAS, the Board, District staff, and the District's geoscientist have reviewed and analyzed the District's best available data, groundwater availability modeling information, and other information and data required by the TWDB to readopt the Management Plan with revisions;

WHEREAS, the District issued notice in the manner required by state law and held a public hearing on March 16, 2017, at 11:00 a.m. at the District's office and meeting place located at 5100 Airport Drive, Denison, Texas 75020, to receive public and written comments on the revised Management Plan;

WHEREAS, the District coordinated its planning efforts on a regional basis with the appropriate surface water management entities during the preparation of the Management Plan;

WHEREAS, the Board finds that the Management Plan meets all of the requirements of Chapter 36, Water Code, and 31 Texas Administrative Code Chapter 356; and

WHEREAS, after the public hearing, the Board of Directors met in a regular board meeting on March 16, 2017, properly noticed in accordance with state law, and considered adoption of the attached Management Plan and approval of this resolution after due consideration of all comments received.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RED RIVER GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

1. The above recitals are true and correct;
2. The Board of Directors of the District hereby adopts the attached Management Plan as the Management Plan for the District, subject to those amendments necessary based on comments received from the public at the public hearing or Board meeting, recommendations from the District Board, staff, or legal counsel, or to incorporate technical information received from the Texas Water Development Board and/or District geoscientist;
3. The Board President and the General Manager of the District are further authorized to take all steps necessary to implement this resolution and submit the Management Plan to the TWDB for its approval; and
4. The Board President and General Manager of the District are further authorized to take any and all action necessary to coordinate with the TWDB as may be required in furtherance of TWDB's approval pursuant to the provisions of Section 36.1072 of the Texas Water Code.

AND IT IS SO ORDERED.

Upon motion by _____, seconded by _____ the foregoing Resolution was passed and approved on this 16th day of March, 2017, by the following vote:

AYE: _____ NAY: _____ ABSTAIN: _____

At a meeting of the Board of Directors of the Red River Groundwater Conservation District.

President

ATTEST:

Secretary-Treasurer

ATTACHMENT 10

Red River Groundwater Conservation District

Well Registration Summary

As of February 28, 2017

Well Type	Total Registered Fannin County	Total Registered Grayson County	Total RRGCD	New Registrations
Domestic	113	200	313	5
Agriculture	15	25	40	0
Oil/Gas	0	21	21	1
Surface Impoundments	5	12	17	1
Commercial	5	4	9	1
Golf Course	0	15	15	0
Livestock	12	20	32	0
Irrigation	0	5	5	0
Public Water	55	209	264	0
Monitoring	0	1	1	0
Total	205	512	717	8

ADJOURN