

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
2:00 P.M., TUESDAY, AUGUST 21, 2012

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 21st day of August, 2012, at 2:00 p.m. in the Greater Texoma Utility Authority Board Room, 5100 Airport Drive, Denison TX, 75020, at which time the following items may be discussed, considered, and acted upon, including the expenditure of funds:

Agenda:

1. Call to order, declare meeting open to the public, and take roll.
2. Public Comment
3. Consider approval of Minutes of July 25, 2012, Public Hearing and Board Meeting
4. Review and approval of monthly invoices.
5. Receive monthly financial information and review 2012 budget performance
6. Consider and act upon update to Well Registration Website application to connect with the ASYST accounting program
7. Review and consider possible changes to Temporary Rules adopted by District in August 2011
 - a. Review and Evaluate District Rules Regarding Waste of Groundwater
 - b. Review and Evaluate District Rules Regarding the Difference Between Chapter 36.117 of the Texas Water Code and RRGCD Temporary Rules Relating to Exempt Wells
 - c. Review and Evaluate District Rules Regarding Reporting and Payment Provisions
8. Consider and act on a policy relating to non-exempt wells not metered on or before July 1, 2012
9. General Manager's report

10. Open forum / discussion of new business for future meeting agendas

11. Adjourn

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

²At 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 Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.