

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., WEDNESDAY, APRIL 18, 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 18th day of April, 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 March 21, 2012, Public Hearing and Board Meeting
4. Consider and act upon participation in the Texas Water Conservation Association Risk Management Fund
5. Review and approval of monthly invoices
6. Consider and discuss procedure for timely payment of expenses
7. Establish Investment Committee, appoint an Investment Officer and discuss development of Investment Policy
8. Consider and act upon a Resolution establishing a Well Driller Report Deposit Fee
9. Receive and discuss GAM Run 10-063 MAG for the Trinity Aquifer
10. Consider and act upon engagement of technical consulting services by legal counsel to review injection well applications in the District
11. Establish Budget Committee and discuss 2013 Budget
12. Receive update on Management Plan and schedule public hearing
13. General Manager's report

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

15. Adjourn

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

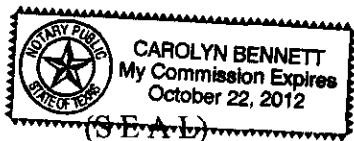
²At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Red River Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items 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.

This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, by 5:00 p.m. on April 11, 2012. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.

Carmen Catterson
Carmen Catterson

Sworn and subscribed to before me this 11 day of April 2012.

Carolyn Bennett
Notary Public



PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT CARMEN CATTERSON AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.