

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**2:00 P.M., MONDAY, FEBRUARY 8, 2010**

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 8<sup>th</sup> day of February, 2010, at 2:00 p.m. in the GTUA Board Room, 5100 Airport Drive, Denison TX, 75020, at which time the following items will be discussed:

**Agenda:**

- I. Call to Order
- II. Consider and act upon approval of Minutes of November 5, 2009 Meeting
- III. Receive presentation by Bill Hutchison of the Texas Water Development Board
- IV. Consider and act upon Bois d'Arc MUD Application for Funding Assistance
- V. Consider and discuss well plugging report from Double Diamond Companies
- VI. Consider and act upon appointment of a representative for Groundwater Management Area 8
- VII. Consider and act upon website and letterhead
- VIII. Consider and act upon unpaid legal billing
- IX. Discuss the development of policies and procedures for the Board of Directors
- X. Discuss Desired Future Conditions adopted by Groundwater Management Area 8
- XI. Discuss future meeting date and agenda
- XII. Citizens to be Heard
- XIII. Adjourn

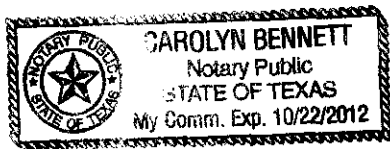
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<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

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, at 2:00 p.m. on February 3, 2010. 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 3 day of February 2010.



(S E A L)

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.