

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS BOARD MEETING**  
**GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**THURSDAY, SEPTEMBER 27, 2018**

**Show Cause Hearing**

The Show Cause Hearing will begin at 10:00 a.m.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District (“District”) will hold a show cause hearing and may discuss, consider, and take all necessary action regarding the subject matter of the hearing.

**Agenda:**

1. Call to Order, declare hearing open to the public, and take roll.
2. Conduct Show Cause Hearing under District Rule 9.6 on the following for alleged violations of District Rules; discuss, consider, receive testimony, and take appropriate action, including without limitation authorizing the District to initiate a civil lawsuit to enforce compliance with the District Rules, including recovery of civil penalties, costs, and attorney’s fees, and all other appropriate legal and equitable relief:
  - A. Buena Vista Turf Farm, LLC, 330 Oaks Trail Ste 100, Garland, TX 75043
3. Adjourn or continue show cause hearing.

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**Board Meeting**

The regular Board Meeting will begin at 10:05 a.m. or upon adjournment of the show-cause hearing, whichever is earlier.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District (“District”) may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

**Agenda:**

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

3. Consider and act upon approval of Minutes of July 31, 2018, Board Meeting.
  4. Review and approval of monthly invoices.
  5. Receive monthly financial information.
  6. Consider and act upon 2017 Audit.
  7. Consider and act upon Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2018.
  8. Discussion and possible action on a Fund Balance Policy.
  9. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
  10. Consider and act upon compliance and enforcement activities for violations of District Rules.
    - a. Buena Vista Turf Farm, LLC
  11. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
    - a. Database Update
    - b. Disposal/Injection Well Monitoring Program
  12. Receive presentation regarding permanent rules development and review draft of rules.
    - a. Consider and act upon action items for rules development
  13. Open forum / discussion of new business for future meeting agendas.
  14. Adjourn.
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<sup>1</sup>*The Board may vote and/or act upon each of the items listed in this agenda.*

<sup>2</sup>*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.*

<sup>3</sup>*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.*

<sup>4</sup>*For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at [rrgcd@redrivergcd.org](mailto:rrgcd@redrivergcd.org) or at 5100 Airport Drive, Denison, TX 75020.*