

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, OCTOBER 19, 2011

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 19th day of October, 2011, 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:

- I. Call to order, declare meeting open to the public, and take roll.
- II. Resolution of Appreciation for John Young
- III. Public Comment
- IV. Consider approval of Minutes of September 29, 2011, board meeting and October 11, 2011, work session
- V. Review and approval of monthly invoices
- VI. Consider and approve contract for the development of a Water Well Geodatabase and Web-Based Application
- VII. Selection of an auditing firm for 2011 fiscal year
- VIII. Discuss development of Management Plan and appoint a Management Plan Committee
- IX. Consider and approve amended 2011 budget
- X. Consider and approve 2012 budget
- XI. Establish user fees for 2012
- XII. Consider and act upon appointing a representative to represent Groundwater Management Area 8 on the Region C Water Planning Group Committee

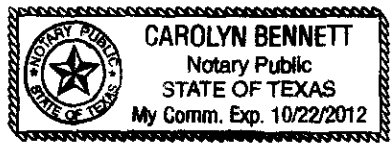
- XIII. Review Request for Proposals for the construction of a revised regional groundwater availability model and aquifer characterization for the northern Trinity and Woodbine aquifers
- XIV. General Manager's Report
- XV. Consider amending future regular meetings and establish a date for a public hearing to amend the bylaws
- XVI. Open forum / discussion of new business for future meeting agendas
- XVII. 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 October 12, 2011. 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 12 day of October 2011.



(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.