

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
3:00 P.M., MONDAY, MARCH 21, 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 21st day of March, 2011, at 3:00 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. Introduction of Visitors
- III. Consider and act upon approval of Minutes of February 21, 2010 Meeting
- IV. Citizens to be Heard
- V. Consider and act upon establishing depository and appointing Investment and Finance Committee
- VI. Consider and act upon a Resolution relating to fiscal management activities
- VII. Receive update on billing
- VIII. Consider and act upon approval of proposal and contract for the development of geodatabase and web-based application for the District and consider and act upon entering into an agreement related to the development of geodatabase and web-based application with other groundwater conservation districts in Groundwater Management Area 8
- IX. Consider and act upon authorization to join the Texas Water Conservation Association and Texas Association of Groundwater Districts
- X. Consider and act upon authorization for the creation of a District website and e-mail addresses for the Board
- XI. Consider and act upon a Resolution recommending changes to Senate Bill 322
- XII. Consider and discuss draft Temporary Rules

XIII. Consider and act upon setting a date for public hearing

XIV. Discuss future meeting date and agenda

XV. Adjourn

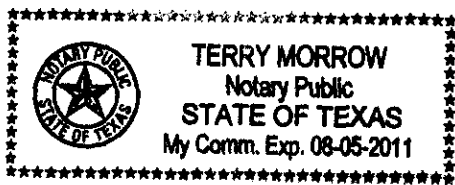
¹The Board may vote and/or act upon each of the items listed in this agenda.

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 March 16, 2011. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.


Carmen Catterson

Sworn and subscribed to before me this 16 day of March 2011.



(S E A L)


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.