

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
Thursday, October 28, 2021 at 10:00 a.m.

**MEETING LOCATION:**  
Greater Texoma Utility Authority Board Room  
5100 Airport Drive  
Denison, Texas 75020

**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 11.6 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. Sam Swope and Constance Biesinger, P.O. Box 404, Denison, TX 75021
3. Adjourn or continue show cause hearing.

---

**Permit Hearing**

The Permit Hearing will begin upon adjournment of the above noticed Show Cause Hearing.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will conduct a permit hearing on the following Production Permit Application:

**Agenda:**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review the Production Permit Application of:

### **New Production Permits**

- a. **Applicant:** North Texas Municipal Water District, P.O. Box Wylie, TX 75098  
**Location of Well:** 1133 CR 4965, Leonard, TX 75452; Latitude: 33.390556°N Longitude: 96.284722°W; About 3,700 feet south of the County Road 4965 and US Highway 69 intersection and about 2,500 feet west of County Road 4965.  
**Purpose of Use:** Construction Water  
**Requested Amount of Use:** 53,000,000 gallons through 2023 or the completion of the construction project  
**Production Capacity of Well:** 500 gallons per minute  
**Aquifer:** Woodbine Aquifer
3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).
4. Consider and act upon the Production Permit Application, including designation of parties and/or granting or denying the Production Permit Application in whole or in part, as applicable.
5. Adjourn or continue permit hearing.

### **Board Meeting**

The regular Board Meeting will begin upon adjournment of the above noticed Permit Hearing.

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. Pledge of Allegiance and Invocation.
2. Call to order, establish quorum; declare meeting open to the public.
3. Public Comment.
4. Consider and act upon approval of Minutes of September 16, 2021, Board Meeting.
5. Budget and Finance.
  - a. Review and approval of monthly invoices.
  - b. Receive monthly financial information.
  - c. Consider and act upon approval of Investment Policy.
6. Receive Quarterly Investment Report.

7. Receive Quarterly Report on Management Plan.
  8. Discuss the District's Proposed Management Plan.
  9. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
  10. Consider and act upon compliance and enforcement activities for violations of District Rules.
  11. Discussion and possible action regarding Water Loss Data within the District.
  12. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
    - a. Well Registration Summary
    - b. Update on Injection/Disposal Well Monitoring Program
    - c. Legislative Update
  13. Open forum / discussion of new business for future meeting agendas.
  14. Adjourn.
- 

<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.*