

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 8th 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:

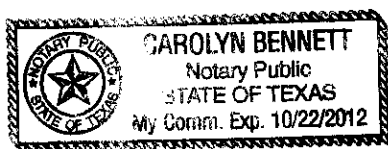
- I. Call to Order
- II. Consider and act upon approval of Minutes of November 5, 2009 Meeting
- III. Receive presentation by Bill Hutchison of the Texas Water Development Board
- IV. Consider and act upon Bois d'Arc MUD Application for Funding Assistance
- V. Consider and discuss well plugging report 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

¹The 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.



Carolyn Bennett
Notary Public

(S E A L)

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.

SUPPLEMENTAL INFORMATION

MEMO

TO: Board of Directors, Red River Groundwater Conservation District
FROM: Jerry W. Chapman
DATE: February 3, 2010
RE: Supporting information for Agenda items

I. Call to Order

II. Consider and act upon approval of Minutes of November 5, 2009 Meeting

Minutes are attached for your information and review and will be considered for approval at the February 8, 2010 meeting.

Action Requested: The Board is requested to consider approving the Minutes for the November 5, 2009 Meeting.

III. Receive presentation by Bill Hutchison of the Texas Water Development Board

Mr. Bill Hutchison, Ph.D., P.G., P.E., the Director of the Groundwater Resource Division for the Texas Water Development Board (TWDB) has been invited to make a presentation to the Board of Directors of the Red River Groundwater Conservation District. Mr. Hutchison has been with the TWDB for approximately one year. Prior to that time, he worked for the El Paso Water Utilities. He will discuss with you the expectations of the TWDB for the Red River GCD's activities.

No action is required.

IV. Consider and act upon Bois d'Arc MUD Application for Funding Assistance

The engineering consultants for Bois d'Arc Municipal Utility District located in the eastern portion of Fannin County have requested information on whether or not the Red River GCD has adopted and published any rules for permitting requirements on groundwater wells in the District. Since the District is only just beginning, these requirements could not have been considered and adopted.

Action Requested: The Board is requested to consider advising the engineering consultants for Bois d'Arc MUD that no rules or permitting requirements have been adopted at this time.

V. Consider and discuss well plugging report from Double Diamond Companies

The statutes require that well plugging activities be reported to respective groundwater districts in which they occur. Double Diamond has followed the instructions provided in the Texas Occupational Code and TDLR to submit to you a plugging report of a shallow well in the Double Diamond area in northwest Grayson County.

Action Requested: The Board is requested to consider providing a letter to Double Diamond acknowledging the receipt of the plugging report.

VI. Consider and act upon appointment of a representative for Groundwater Management Area 8

The State of Texas is divided into 16 geographic areas for groundwater management. Grayson and Fannin Counties are located in a 57 county management area, which is identified as Groundwater Management Area 8 (GMA 8). There are presently thirteen other groundwater conservation districts in this GMA 8. The GMA determines the Desired Future Condition and Managed Available Groundwater for this 57 county area. GMA 8 Board members met in March 2009 and submitted their Desired Future Conditions and assigned Managed Available Groundwater to each of the 57 counties. The group has not yet met to confirm the minutes of the actions taken at that time. The TWDB has asked the GMA 8 to meet and approve those minutes. There will also be opportunities for future groundwater meetings with the GMA 8 members. The Red River GCD needs to appoint a representative to be present at future GMA 8 meetings.

Action Requested: The Board is requested to appoint a representative to attend GMA 8 meetings.

VII. Consider and act up[on website and letterhead

At the organizational meeting, the Board determined it would consider a website at a future date. Presently, the Greater Texoma Utility Authority has provided an opportunity for a link to the Red River GCD on the current website until funds are available for the Red River GCD's own site. The staff needs some direction as to what information the Board desires be provided on this site. Ideas for letterhead are also needed so the Board can begin providing correspondence on letterhead.

Action Requested: The Board is requested to provide direction to the staff for website and letterhead.

VIII. Consider and act upon unpaid legal billing

During the course of the preparation of legislation creating the Red River GCD, the groundwater producers engaged the services of Brian Sledge with the Lloyd Gosselink firm in Austin, Texas. The groundwater providers decided at that time decided to share the cost of the services based on groundwater production in 2006, which was the last available groundwater information when this effort began in 2007. Bills were prepared and sent to all groundwater providers identifying the methodology and the reason for this legal expense. Most of the water producers have subsequently paid their respective shares of the legal cost. The ones who have not paid are identified in the attachment to the agenda. President Henderson has requested the Board consider what action should be taken regarding the unpaid legal expenses incurred in creating the Red River GCD.

Action Requested: The Board is requested to determine what action to take regarding unpaid legal billing.

IX. Discuss the development of policies and procedures for the Board of Directors

The Board may wish to consider the development of policies and procedures, which will enable the Red River GCD to function as an entity in the future. No action has been taken on this matter by the Board. The Board may wish to consider how it wishes to approach this task.

Action Requested: The Board is requested to determine how policies and procedures are to be developed.

X. Discuss Desired Future Conditions adopted by Groundwater Management Area 8

In March 2009, the GMA 8 convened and adopted a set of Desired Future Conditions for GMA 8. There was no participation from Grayson or Fannin Counties at that time, since no GCD existed. The Managed Available Groundwater for Grayson and Fannin Counties are attached for your information and use. These numbers must be revisited at each five year interval. The Board may wish to determine what, if any, action should be taken at this time related to the Managed Available Groundwater that has been assigned to Grayson and Fannin Counties.

Action Requested: The Board is requested to review the Managed Available Groundwater amounts for Grayson and Fannin Counties.

XI. Discuss future meeting date and agenda

The Board needs to initially determine when it desires to hold the next meeting and the items to discuss.

Action Requested: The Board is requested to set a future meeting date and time and possible agenda items.

XII. Citizens to be Heard

Citizens may attend the meeting to address the Board.

XIII. Adjourn

ATTACHMENT II

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

THURSDAY, NOVEMBER 5, 2009

**AT THE GRAYSON COUNTY COURTHOUSE
3RD FLOOD ASSEMBLY ROOM
100 W HOUSTON ST
SHERMAN TX 75090**

Members Present: David Gattis, George "Butch" Henderson, Harold Latham, George Olson,
Don Wortham, John Young

Members Absent: Don Morrison

Staff: Jerry Chapman and Carmen Catterson

Visitors: Denny Brackeen, Director, Marilee SUD
Ruth Ann Collins, Mayor, City of Van Alstyne
Debbie Ellis, Office Manager, Luella SUD
James Hale, Public Works Director, City of Tioga
Sherry Howard, Mayor, City of Tom Bean
David Howerton, Public Works Director, City of Denison
Charles Ives, Secretary, Luella SUD
Cheryl Reynolds, Manager, Pink Hill WSC
Aaron Savage, Operator, Desert WSC
Warren Williams, Operations Manager, Luella SUD

I. Call to Order

Jerry Chapman introduced the beginning of the meeting posted to begin at 4:00 PM at 4:04 PM. He introduced himself as the General Manager of the Greater Texoma Utility Authority (Authority) and explained the contents of the agenda. He then requested the Board members introduce themselves.

II. Each Board member will be asked to introduce himself and provide background information so the Board may become better acquainted.

Each Board member introduced themselves and what county they represented. David Gattis and George Olson represent the City of Sherman in Grayson County. Don Wortham represents the rural water suppliers in Grayson County and John Young represents the small cities in Grayson County. George "Butch" Henderson represents the small cities in Fannin County. Harold Latham represents the rural water suppliers in Fannin County. Carmen Catterson works for the Authority.

The visitors introduced themselves, including Aaron Savage with Desert WSC, Warren Williams, Debbie Ellis and Charles Ives with Luella SUD, Jim Hale with the City of Tioga, Denny Brackeen with Marilee SUD, Ruth Ann Collins with the City of Van Alstyne, Sherry Howard with the City of Tom Bean, Cheryl Reynolds with Pink Hill WSC, and David Howerton with the City of Denison.

III. Discussion of the Texas Open Meetings Act and Texas Open Records Act

Mr. Chapman explained the Board must comply with the Texas Open Government Acts. The Board members must each complete training and receive a certificate verifying they understand the process and requirements of the Acts. Mrs. Catterson explained the Attorney General website that can be used to complete the requirement. The staff is attempting to compile comprehensive records for the District and needs proof of the training for the District files. The Open Meetings and Open Records laws make sure that all government activity is public. All meetings must be posted publicly 72 hours in advance at both Fannin and Grayson courthouses and at the administrative office. All records must be considered open and public. The law provides all actions taken by the Board must be in open session. The only topics that can be discussed privately with the public excluded are lawsuits, personnel matters and real estate acquisition. However, action on these items must still be made during open session. Items posted for discussion only cannot have action taken.

IV. Review Enabling Legislation

Mr. Chapman presented a power point presentation to the Board with background history on the creation of groundwater conservation districts and water law in Texas. The Red River Groundwater Conservation District (District) was created by legislation and is governed by the Texas Water Code and the governing legislation (SB 2529). The Board will establish the guidelines of the District and determine which wells must be monitored and the fee per 1,000 gallons of groundwater pumped by the monitored wells.

Groundwater will be a large issue during the next legislative session. Currently, only 2% of the population in North Texas use groundwater. However, San Antonio is the largest city in the United States without a surface water supply. The City depends entirely on the Edwards aquifer. The next legislative session will try to identify how groundwater and surface water sources will interact and the concern of private enterprises selling groundwater for profit.

A Groundwater Availability Model (GAM) for each aquifer was developed by the TWDB. The report shows how much groundwater is available to everyone in the Groundwater Management Areas (GMAs). The GMAs must use the GAM to determine what the Desired Future Conditions (DFC) of the aquifer will be in the future 50 to 100 years. Once the DFC is determined, the GMAs must then determine how to manage the available water of the aquifer and make sure that the goals are reached. The DFCs must be revisited every five years, but can be revisited more often if there is a need and desire.

V. Discuss and elect officers for the District

The legislation specifies that the District must elect officers at the first meeting. Each officer's term will be re-elected every year. The statute specifies a President, Vice

President and Secretary-Treasurer must be elected. Board Member Olson nominated Board Member Henderson for President. Board Member Gattis seconded this motion and it passed unanimously with Henderson abstaining.

Board Member Gattis nominated Board Member Olson for Vice President. Board Member Latham seconded the motion and it passed unanimously with Olson abstaining.

President Henderson nominated Board Member Latham for Secretary-Treasurer. The motion died for a lack of second. Board Member Gattis nominated Board Member Young who respectfully declined the position. Board member Gattis then nominated Board Member Wortham for Secretary-Treasurer. Board Member Young seconded the motion and it passed unanimously.

Vice President Olson offered his thanks to Mr. Chapman and Mrs. Catterson for their assistance and questioned if the Authority could be formally requested to assist the District. Mr. Chapman recommended the Board take formal action to appoint Mrs. Catterson as Assistant Secretary so she would be able to assist the District with taking minutes of the meeting and handling correspondence for the Board. Board Member Gattis motioned to elect Mrs. Catterson as Assistant Secretary. The motion was seconded by Vice President Olson and passed unanimously.

VI. Consider the frequency, date and time of regular meetings in the future

President Henderson recommended to the Board that the Board not set a regular meeting time and date and instead only discussing the next meeting. He stated that it was too soon in the process to set the date for future meetings. Board Member Gattis recommended not rushing into the process and taking time to learn. The legislation only requires four meetings per year. Since the District has no funding and no need to put fees into place at this time, he recommends researching and learning about the duties and responsibilities first. The District will eventually need legal counsel, but not for a while. Therefore, Board Member Gattis felt there was no reason to have Mr. Brian Sledge with the Lloyd Gosselink firm attend the next meeting.

President Henderson reminded the Board that Mr. Sledge will not charge for the first visit and the Board needs to have visitors for the purpose of education. Mr. Bill Hutchison with the Texas Water Development Board (TWDB) has also stated he can attend a meeting to discuss the District with the Board. Vice President Olson recommended the Board have Mr. Hutchison visit first. However, he feels that Mr. Sledge provided a great deal of help in developing the legislation for the District and would be a valuable visitor. Board Member Young recommended the Board have managers for other Districts visit to learn how they have proceeded and what recommendations they can present. He also stated that meeting only four times a year is not enough. Too much planning must take place before any actions or decisions can take place. If only four meetings are held a year, it would be this time next year before all the requested visitors have attended.

Vice President Olson requested Mr. Chapman to discuss with Mr. Hutchison and Mr. Sledge to determine when they could visit. He also requested Mr. Chapman contact managers from other groundwater conservation districts inside and outside GMA 8. Board Member Gattis motioned to allow Mr. Chapman set up a meeting with Mr. Hutchison and Mr.

Sledge in January or February. The motion was seconded by Vice President Olson and passed unanimously.

VII. Consider locations of future meetings

Board Member Gattis asked Mr. Chapman if the Authority's offices would be available for use by the District and Mr. Chapman agreed. Mr. Young questioned if the Authority had a room that would be appropriate for large meetings and Mr. Chapman responded that the Authority has a designated Board room for meetings.

Board Member Gattis motioned to use the Authority's administrative office for Board meetings. The motion was seconded by Vice President Olson and passed unanimously.

VIII. Establish temporary administrative office for the District, including official posting location for agenda, mailing address and e-mail for District correspondence and notices

Board Member Gattis motioned to designate the Authority's office as a temporary administrative office. The motion was seconded by Vice President Olson and passed unanimously.

IX. Discuss the development of policies and procedures for the Board of Directors

The Board tabled this item until a future meeting.

X. Consider seeking assistance in the future from:

Texas Water Development Board staff – Bill Hutchison, Director of Groundwater Legal – Brian Sledge with the Lloyd Gosselink Rochelle & Townsend, PC firm
Other groundwater conservation district managers inside and outside GMA 8

This item was discussed previously under Item VI.

XI. Discuss Desired Future Conditions adopted by Groundwater Management Area 8

Mr. Chapman did not bring the information regarding the current DFC for GMA 8. The Board decided to table this item until a future meeting.

XII. Set next meeting date and agenda

This item was discussed previously under Item VI. The Board authorized Mr. Chapman to set up a meeting with Mr. Hutchison of the TWDB and Mr. Sledge of the Lloyd Gosselink firm. The Board also determined that 4:00 PM would be the most desirable time to meet.

XIII. Citizens to be Heard

President Henderson explained what the use of the public comment session. The Board will hear comments from the public and add them to future agendas. The Board does not discuss the items with the public during the public comment session. It is only for the public to

comment and the Board to listen. However, at this meeting, the Board will attempt to answer questions from the citizens.

Mr. Brackeen of the Marilee SUD recommended the Board visit with Eddy Daniel, the elected president of the North Texas GCD.

Mr. Charles Ives with the Luella SUD expressed concern that he does not understand the purpose of the Board. Mr. Chapman explained that the State of Texas acting through the TCEQ had determined that one or more groundwater districts were needed in a 13 county area of North Central Texas governs the District through the legislation. However, the Board of Directors determines the District's guidelines and policies and procedures. He then explained that the Board will be required to determine which wells will be monitored and be required to pay fees. Most groundwater conservation districts exempt wells that pump less than 25,000 gallons per day. The creation of the District allows Grayson and Fannin Counties to voice an opinion at GMA 8 meetings.

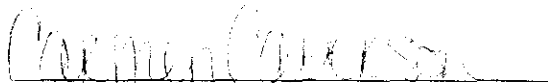
Debbie Ellis of the Luella SUD expressed her thanks to the Board for their hard work and dedication to the water providers.

Board Member Gattis recommended the Board review Chapter 36, Sub-Chapter D of the Water Code. He said that chapter is very pertinent to the Red River GCD and is also very interesting.

XIV. Adjourn

Upon motion by Vice President Olson seconded by Board Member Gattis and passed unanimously, the Board adjourned at approximately 5:30 p.m.

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Recording Secretary

Secretary-Treasurer

ATTACHMENT III

Bill Hutchison received a B.S. in Soil and Water Science from the University of California, Davis, an M.S. in Hydrology from the University of Arizona, and a Ph.D. in Environmental Science and Engineering from the University of Texas at El Paso. He has over 25 years of experience as a hydrogeologist, and is licensed as a Professional Engineer and Professional Geoscientist in Texas, and as a Registered Professional Geologist in Mississippi. After nearly 8 years as the Water Resources Manager for El Paso Water Utilities, he was recently appointed the Director of Groundwater Resources for the Texas Water Development Board.

ATTACHEMNT IV

FAX TRANSMITTAL
**Pacific Northwest
NATIONAL LABORATORY**902 Battelle Boulevard
P.O. Box 999, MSIN P8-55
Richland, WA 99352

Date: 01/14/2010
To: Harold Latham
Company: Red River Groundwater Conservation District
City, State: Bonham, TX
Fax No.: 903-582-7811
Phone No.: 903-583-7455
E-mail: _____

From: Dr Charles Kincaid
Title: Senior Staff Scientist
Fax No.: 509 372-6089
Phone No.: 509 372-6102
E-mail: charley.kincaid@pnl.gov

TRANSMITTAL CONSISTS OF [2] PAGE(S), INCLUDING COVER PAGE.

Comments: Please confirm the following statement:
"As of January 2010, the RRGCD has not published
any rules or permitting requirements for groundwater
use in the District."

Please call if you have questions. Please email or fax a response.

- D) Distance in feet from nearest property line: 50'
- E) General description of well location: Approximately 290' north of the intersection of US 56 & Fannin County Road 2925
- F) Estimated rate at which the water will be withdrawn: 500 GPM
- G) Proposed pump type and capacity: Submersible 150 HP

5. Proposed Well Use

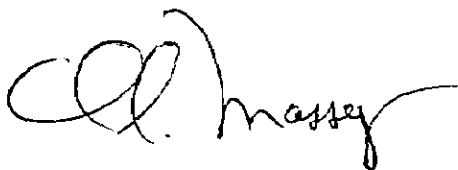
- A) Water from this well is used for: Domestic - private home owner
 (Please check all that apply) Livestock
 Irrigation
 Industrial
 Municipal
 For sale to others
 Monitor Well
 Other: Retail Public Utility - Municipal Utility District
- B) Will water from the well be used for more than one household? Y/N Y
 If Yes, how many households? 927
- C) Will the well be connected to an irrigation system? Y/N N
 If Yes, how large an area is irrigated? _____
- D) Will this well be discharged into a pond or impoundment? Y/N N

Please accept our apologies if we missed any forms that may be circulation by your district. If you would do a favor and revert with the appropriate forms we will complete those and return them, with any fees, to your office.

The plans and specifications for this well is still under review at TWDB, however they have given a verbal approval. At this time funding is still being sought from TWDB and has not yet closed, so it is not possible to provide a construction start date. This project has not been let out for bid.

If any additional information is required or you would like to discuss the project further please contact me at 972-784-7777.

Sincerely,



Charles Massey

cc: Mark Newhouse
Bois D'Arc MUD

ATTACHMENT V



George "Butch" Henderson
President Red River Groundwater Conservation District
5100 Airport Drive
Denison, TX 75020

Re: Rock Creek Resort Well Plug Report

Dear Mr. Henderson:

Per requirements of the Texas Occupational Code and TDLR, included in this correspondence is a copy of the Plugging Report as submitted to TDLR for a well plugged by the landowner Double Diamond Inc. inside the boundaries of the Red River Groundwater Conservation District.

Please feel free to contact me with any questions or concerns or if any additional information is needed.

Sincerely,

Scott Williford
Project Manager
Double Diamond Companies
10100 North Central Expressway
Suite 600
Dallas, TX 75231
214.706.9801
swilliford@ddresorts.com

RECEIVED

JAN 14 2010

GTUA

cc: Randy Gracy – Senior VP of Construction
Ron Cannon – Construction Manager – On Site

RECEIVED

Texas Department of License and Regulation

Water Well Driller/Pump Installer Program
P.O. Box 12157 Austin, Texas 78711 (512)463-7880 FAX (512)463-8616
Email address: water.well@license.state.tx.us

This form must be completed and filed with the department within 30 days following the plugging of the well.

GTUA

PLUGGING REPORT

A. WELL IDENTIFICATION AND LOCATION DATA

1) OWNER

Name: Double Diamond, Inc; Address: 10100N. Central Expy; City: Dallas; State: TX; Zip: 75231

2) WELL LOCATION

County: Grayson; Physical Address: 21400 FM 900 N; City: Gordonville; State: TX; Zip: 76245

3) Owner's Well No.: N/A; Long.: 96. 189436 W; Lat.: 33. 85202 N; Grid #: 18-09-3

4) Type of Well: [X] Water, [] Monitor, [] Injection, [] De-Watering

Drill, Pump Installer, or Landowner performing the plugging operations must locate and identify the location of the well within a specific grid on a full scale gridded map available from Texas Natural Resource Information Service. The location of the well should be denoted within the grid by placing a corresponding dot in the square to the right. The legal description is optional.

B) HISTORICAL DATA ON WELL TO BE PLUGGED (if available)

6) Driller: N/A; License No.: N/A

7) Drilled: / /; 8) Diameter of hole: 48 Inches; 9) Total depth of well: 32 feet

C. CURRENT PLUGGING DATA

10) Date well plugged: 12/15/09

12) Name of Driller/Pump Installer or Well Owner performing the plugging

License No.

13) CASING AND CEMENTING DATA RELATIVE TO THE PLUGGING OPERATIONS
CASING LEFT IN WELL

Table with columns: DIAMETER (inches), FROM (feet), TO (feet). Content: No Casing Present

11) REMOVE ALL REMOVEABLE CASING

- Please check box beside the method of plugging used
[] Tremmie pipe cement from bottom to top.
[] Tremmie pipe bentonite from bottom to 2 feet from surface, cement top 2 feet.
[] Pour in 3/8 bentonite chips when standing water in well is less than 100 feet depth, cement top 2 feet.
[] Large diameter well filled with clay material from top to bottom.

COMMENTS

This was an old hand dug well. We filled the first 5' of the well with cement = bentonite mix then the next 15' with 2 sack cement and 12' with clay materials.

D. VALIDATION OF INFORMATION INCLUDED IN FORM

I certify that I plugged this well (or the well was plugged under my supervision) and that all of the statements herein are true and correct. I understand that failure to complete items 1 through 13 will result in the report(s) being returned for completion and resubmitted.

Company or individual's Name (type or print): Double Diamond, Inc.

Address: 10100N. Central Expy, Ste 600; City: Dallas; State: TX; Zip: 75231

Signature: Licensed Driller/Pump Installer; Date: / /; Signature: Apprentice; Date: / /

COPY ON SENT

ATTACHMENT VI

Carmen Catterson

From: Jerry Chapman [jerryc@gtua.org]
Sent: Saturday, January 23, 2010 2:57 PM
To: 'Carmen Catterson'
Subject: FW: GMA8 meeting

Attachment for February 8th RR GCD agenda

-----Original Message-----

From: Cheryl Maxwell [mailto:cheryl.maxwell@ctcog.org]
Sent: Friday, January 22, 2010 4:08 PM
To: eddy@dbiconsultants.com; charlesbeseda@yahoo.com; jerry chapman
Subject: GMA8 meeting

On behalf of GMA8, I'd like to welcome you to the group! I am the administrative manager for Clearwater UWCD. Clearwater has been acting as the administrator and fiscal agent for GMA8. In a nutshell, we held our first GMA8 meeting in November 2005 with 6 groundwater districts. We approved the last desired future condition for the nine aquifers in March 2009 with 10 groundwater districts. It has been a long process and has been difficult due to a lack of funding, but the districts have all worked together well to achieve a common goal. The DFCs and resulting managed available groundwater (MAG) figures are posted on the GMA8 website at www.gma8.org. All MAGs have been developed and forwarded to the regional water planning groups except for one...Nacatoch aquifer. Please note that as better data becomes available, the DFCs and MAGs may be revised as needed.

The TWDB recently contacted me about the fact that GMA8 has not approved minutes from the March 16, 2009 meeting where revised DFCs for the Blossom and Nacatoch aquifers were adopted. She asked that we take care of this as soon as possible. This means we will be setting a meeting soon. This also provides an opportunity to welcome you new districts to the table and present a brief overview of what we have done so far and where we go from here. I was looking at late February or early March as possible meeting dates. Please check your schedules for the last week of February (Feb. 22nd – 26th) or the first week of March (Mar. 1st – 5th) and let me know if you are available.

Also, just a reminder to appoint a voting representative to the GMA8 committee and provide this to me in writing for our records. Feel free to contact me if you need anything.

Thanks,

Cheryl Maxwell
Clearwater UWCD
P.O. Box 729
Belton, TX 76513
Phone: 254-933-0120 or 254-770-2370
Fax: 254-770-2360
cmaxwell@ctcog.org
cmaxwell@clearwaterdistrict.org
www.clearwaterdistrict.org

Carmen Catterson

From: Jerry Chapman [jerryc@gtua.org]
Sent: Monday, February 01, 2010 11:16 AM
To: 'Carmen Catterson'
Subject: FW: GMA8 meeting Feb. 24th
Importance: High
Include in the RR GCD agenda JWC

-----Original Message-----

From: Cheryl Maxwell [mailto:cheryl.maxwell@ctcog.org]
Sent: Monday, February 01, 2010 10:01 AM
To: Richard Bowers; horace grace; Sam Beaumont; Rodney Kroll; Middle Trinity Ground; joliver@trwd.com; Gary Westbrook; mcguirer; Mike Massey; eddy@dbiconsultants.com; charlesbeseda@yahoo.com; jerry chapman
Cc: clydew15@moment.net; Mike and Judy Parker; Fox Crossing Water District; Tricia Law; Mark C. Mendez; leehoffpauir@yahoo.com; bobwright66@yahoo.com; bobpatterson@uwmail.com; Randy Williams; Robert Bradley
Subject: GMA8 meeting Feb. 24th
Importance: High

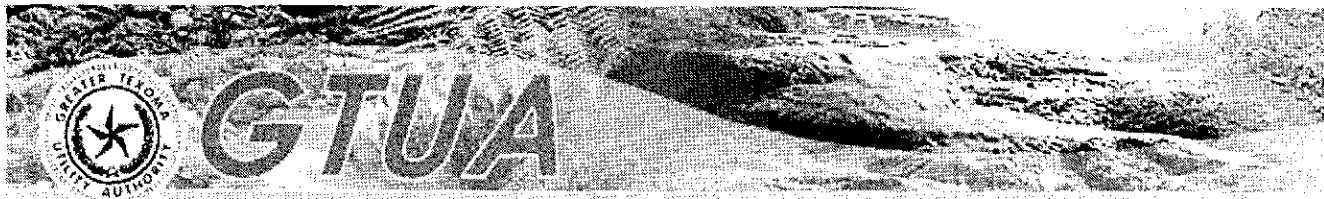
Sorry to keep everyone holding... looks like February 24th works best for the next GMA8 meeting so please block off this date on your calendar. Is anyone interested in hosting the meeting this time? Please let me know so we can finalize the location and time. Also, if there are any specific items you would like to have on the agenda please let me know. I'd like to wrap up the agenda by the end of the week so we can get it posted next week. That said, please respond back by noon on Thursday, Feb. 4th.

Thanks,

Cheryl Maxwell
Clearwater UWCD
P.O. Box 729
Belton, TX 76513
Phone: 254-933-0120 or 254-770-2370
Fax: 254-770-2360
cmaxwell@ctcog.org
cmaxwell@clearwaterdistrict.org
www.clearwaterdistrict.org

ATTACHMENT VII

RED RIVER GROUNDWATER CONSERVATION DISTRICT
FANNIN AND GRAYSON COUNTIES
5100 Airport Drive
Denison, TX 75020
(903) 786-4433 fax: (903) 786-8211
http://www.gtua.org/red_river_gcd.asp



Home	Jobs for Bid	Agenda	Staff	Directors
Utility Reporting	Archives	Links	FAQS	Red River GCD

Sherman Hwy 75
North Sewer
Contract "B"

Red River Groundwater Conservation District

Agenda and Minutes

2010 02 08	<u>Agenda</u>	<u>Minutes</u>
2009 11 05	<u>Agenda</u>	<u>Minutes</u>

ATTACHMENT VIII



1984 ——— 25 Years ——— 2009

Mr. Sledge's Direct Line: (512)322-5839
bsledge@lglawfirm.com

November 25, 2009

Cooke Fannin and Grayson County Steering Committee
Attn. W. D. Welch
P. O. Box 340
Whitesboro, TX 76273

Mr. Jerry Chapman
Greater Texoma Utility Authority
5100 Airport Drive
Denison, TX 75020

Re: Groundwater Conservation District - outstanding balance
Client Matter No. 2886-00

Dear W. D.:

The enclosed statement reflects the outstanding balance still owed with regard to this matter. I have enclosed a list of participants and their individual balances that remain unpaid as of this date.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'B. Sledge', written over a horizontal line.

Brian L. Sledge

BLS/slb

Enclosure



816 Congress Avenue Suite 1900
 Austin, TX 78701-4071
 Telephone: (512) 322-5800
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 Federal ID: 74-2308445
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Cooke Fannin and Grayson County Steering Committee *BSC*
 Attn W D Welch
 P O Box 340
 Whitesboro, TX 76273

November 25, 2009

ID: 2886-0000 - BLS
 Re: Groundwater Conservation

Aged Accounts Receivable

	0-30	31-60	61-90	91+	Total Due
Totals	0.00	0.00	0.00	4,408.90	4,408.90

Open Invoices

Invoice Date	Invoice Number	Original Amount	Payments and Credits	Balance
06/18/09	41345	7,139.82	2,730.92	4,408.90
				4,408.90

	Entity	2006 Groundwater Production, gallons	Percent of Total	Total Cost \$ 56,700.37	PAID	
1	Arlidge Ridge WSC	40,703,800	0.82%	\$ 463.82		
2	Bailey	10,982,448	0.22%	\$ 125.14		
3	Bartley Woods WSC	75,125,560	1.51%	\$ 856.05		
4	Bells	54,441,900	1.09%	\$ 620.36		
5	Bois d'Arc MUD	65,322,000	1.31%	\$ 744.34	744.34	
6	Collinsville	87,437,900	1.76%	\$ 996.35	996.35	
7	Denison	76,170,000	1.53%	\$ 867.96	867.96	
8	Desert WSC	53,243,500	1.07%	\$ 606.71	606.71	
9	Dial WSC	13,684,300	0.28%	\$ 155.93	155.93	
10	Dodd City	30,459,831	0.61%	\$ 347.09		
11	Dorchester	73,413,000	1.48%	\$ 836.54	836.54	
12	Eco Resources	6,430,700	0.13%	\$ 73.28		
13	Ector	31,212,000	0.63%	\$ 355.66	355.66	
14	Gober MUD	13,895,000	0.28%	\$ 158.33	158.33	
15	Gunter	63,009,000	1.27%	\$ 717.99	717.99	
16	Honey Grove	111,541,000	2.24%	\$ 1,271.01	1,271.01	
17	Howe	98,382,100	1.98%	\$ 1,121.06	1,121.06	
18	Kentuckytown WSC	127,140,000	2.56%	\$ 1,448.76	1,448.76	
19	Ladonia	54,567,795	1.10%	\$ 621.80	621.80	
20	Lannius MUD	2,939,681	0.06%	\$ 33.50	33.50	
21	Lattimore Materials Co.	1,919,262	0.04%	\$ 21.87		
22	Leonard	81,896,000	1.65%	\$ 933.20	933.20	
23	Luella SUD	130,231,000	2.62%	\$ 1,483.98	1,483.98	
24	Luminant Valley Steam Electric Plant	26,084,270	0.52%	\$ 297.23		
25	Marilee SUD	205,902,337	4.14%	\$ 2,346.25	2,346.25	
26	Monarch Utilities	146,272,100	2.94%	\$ 1,666.77	1,666.77	
27	Northwest Grayson WCID #1	53,930,000	1.08%	\$ 614.53	614.53	
28	Oak Creek Mobile Village	1,735,000	0.03%	\$ 19.77	19.77	
29	Pink Hill WSC	73,694,000	1.48%	\$ 839.74		
30	Pottsboro	13,998,510	0.28%	\$ 159.51	159.51	
31	Randolph WSC	9,432,900	0.19%	\$ 107.49	107.49	
32	Ravenna-Nunlee WSC	17,901,050	0.36%	\$ 203.98		
33	Sadler	12,470,900	0.25%	\$ 142.11	142.11	
34	Savoy	27,329,400	0.55%	\$ 311.42	311.42	
35	Semgas, LP	6,395,000	0.13%	\$ 72.87		
36	Sheppard AFB	2,415,900	0.05%	\$ 27.53		
37	Sherman	1,615,100,000	32.46%	\$ 18,404.05	18,404.05	
38	South Grayson WSC	232,419,000	4.67%	\$ 2,648.41	2,648.41	
39	Southmayd	17,118,479	0.34%	\$ 195.06	195.06	
40	Southwest Fannin SUD	202,536,900	4.07%	\$ 2,307.91	2,307.91	
41	Starr WSC	83,906,800	1.69%	\$ 956.12	956.12	
42	Tioga	47,636,260	0.96%	\$ 542.81	542.81	
43	Tom Bean	69,706,219	1.40%	\$ 794.30	797.30	paid 3.00 too much
44	Trenton	40,624,100	0.82%	\$ 462.91		
45	Two Way SUD	187,973,000	3.78%	\$ 2,141.95	2,141.95	
46	Van Alstyne	123,436,000	2.48%	\$ 1,406.55	1,406.55	
47	West Leonard WSC	54,325,200	1.09%	\$ 619.04	619.04	
48	White Shed WSC	83,306,400	1.67%	\$ 949.28	949.28	
49	Whitesboro	187,740,700	3.77%	\$ 2,139.30	2,139.30	
50	Whitewright	90,490,000	1.82%	\$ 1,031.13	1,031.13	
51	Windom	14,381,600	0.29%	\$ 163.88	163.88	
52	WSWS Co.	23,493,858	0.47%	\$ 267.71	267.71	
Total GW Production		4,975,903,660	100.00%	\$ 56,700.37	52,291.47	DUE: 4,408.90

Source - Texas Water Development Board

ATTACHMENT X

County	Managed Available Groundwater (acre-feet/year) for the Trinity Aquifer (Red River GCD)				
	Paluxy	Glen Rose	Hensell	Hosston	Total
Fannin	288	0	203	209	700
Grayson	4,708	0	2,345	2,346	9,399
				Total	10,099

County	Managed Available Groundwater (acre-feet/year) for the Woodbine Aquifer (Red River GCD)
Fannin	3,297
Grayson	12,087
Total	15,384