

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/684459941>

or

Join by phone 571-317-3122 with access code: 684-459-941

**Thursday, July 16, 2020 – 10:00 a.m.**

Notice is hereby given that, in accordance with Governor Abbott’s March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Board of Directors of the Red River Groundwater Conservation District (“District”) will hold a Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, July 16, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

**Board Meeting**

The Board Meeting will begin at 10 a.m.

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 June 18, 2020, Board Meeting.
5. Budget and Finance.
  - a. Review and approval of monthly invoices.
  - b. Receive monthly financial information
  - c. Receive Quarterly Investment Report.
  - d. Consider and act upon authorizing a letter to non-exempt well owners regarding water use fees
6. Receive Quarterly Report on Management Plan.
7. Discussion and possible action regarding entering into an agreement with Texas A&M Agrilife for irrigation modeling.

8. Discussion and Possible action regarding a temporary suspension of late fees levied by the District pursuant to District rules.
  9. Consider and act upon resolution regarding temporary procedures for disbursements and related suspension of certain provisions of District Bylaws.
  10. Discussion of potential amendments to the District's Rules.
  11. Discussion of potential amendments to the District's Management Plan.
  12. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
  13. Consider and act upon compliance and enforcement activities for violations of District Rules.
  14. 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
  15. Open forum / discussion of new business for future meeting agendas.
  16. 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.*