

**AMENDED AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
1:00 P.M., MONDAY, JULY 26, 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 26th day of July, 2010, at 1:00 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 May 24, 2010 Meeting
- IV. Consider and act upon request by the City of Tom Bean for approval of a water well site
- V. Citizens to be Heard
- VI. Discuss future meeting date and agenda
- VII. Adjourn

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

WORK SESSION

The Board Work Session will begin at 1:30 PM or upon adjournment of the Board Meeting, whichever is later. Work Sessions are primarily for the benefit of the Board, although they are open to the public. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the President. Public comment may be made at the time the item is set for discussion at a regular Board Meeting. The Board of Directors may discuss, consider, and take all necessary action regarding each of the Work Session agenda items below:

- I. Call to Order
- II. Discuss and prepare timeline of activities
- III. Discuss creation of Bylaws

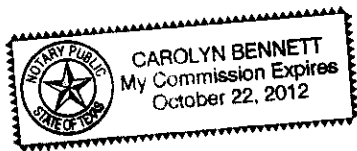
- IV. Consider and discuss draft Management Plan
- V. Discuss Policies and Procedures for the Board of Directors
- VI. Adjourn

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 May 19, 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 21 day of July 2010.



(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.