

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS BOARD MEETING**  
**GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**FRIDAY, NOVEMBER 20, 2015**

**Board Meeting/Workshop**

The Board Meeting will begin at 10:00 a.m.

The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

**Agenda:**

1. Call to order, declare meeting open to the public, and take roll
2. Public Comment
3. Present Mark Gibson, newly re-appointed Director to the Board for re-instatement according to the Bylaws, to be sworn in and to take the Oath of Office
4. Administer Oath of Office for Mark Gibson
5. Consider and act upon approval of Minutes of October 22, 2015, Board Meeting
6. Review and approval of monthly invoices
7. Receive monthly financial information
8. Consider and act upon approval of Investment Policy
9. Consider and act upon 2016 Administrative Services Contract with Greater Texoma Utility Authority
10. Review and Evaluate District Rules Regarding Waste of Groundwater
11. Annual Review of Texas State Soil & Water Conservation Board State Water Supply Enhancement Plan dated July 2014
12. Receive update and possible action on GMA-8 activities and development of Desired Future Conditions
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
15. Receive Visioning presentation from LBG Guyton Associates
16. Open forum / discussion of new business for future meeting agendas
17. 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.*