

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, MAY 15, 2014

Public Hearing

The Public Hearing will begin at 2:00 PM.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District (“District”) will hold a public hearing, accept public comment, and may discuss, consider, and take all necessary action, including expenditure of funds, regarding modification and adoption of the District’s proposed Temporary Rules.

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board
2. Summary presentation and review of proposed changes to the Temporary Rules
3. Public Comment on Proposed District Temporary Rules (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board’s consideration).
4. Adjourn or continue public hearing on the Temporary Rules.

At the conclusion of the hearing or any time or date thereafter, the proposed Temporary Rules may be adopted in the form presented or as amended based upon comments received from the public, the Texas Water Development Board, District staff, attorneys, consultants, or members of the Board of Directors without any additional notice.

Board Meeting

The regular Board Meeting will begin at 2:15 PM or upon adjournment of the above-noticed Public Hearing, whichever is later.

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. Call to order, declare meeting open to the public, and take roll.
2. Public Comment

3. Consider approval of Minutes of March 20, 2014, Board Meeting
4. Review and approval of monthly invoices.
5. Receive monthly financial information
6. Consider and act upon amending Temporary Rules
7. Receive Quarterly Report
8. Consider and act upon adopting a policy regarding utilization of legal services by members of the Board of Directors
9. Consider and act upon amending FY 2014 budget
10. Consider and discuss FY 2015 budget preparation
11. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
12. Open forum / discussion of new business for future meeting agendas
13. Adjourn

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

²At 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.

³ Persons with disabilities who plan to attend this meeting, and who may need assistance, are requested to contact Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.