AGENDA

RED RIVER GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

GTUA BOARD ROOM 5100 AIRPORT DRIVE DENISON, TEXAS 75020

3:00 P.M., THURSDAY, SEPTEMBER 30, 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 30th day of September, 2010, at 3:00 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 August 30, 2010 Meeting
- IV. Receive report on well information collection process
- V. Receive update on Groundwater Availability Model
- VI. Receive report on recommendations to be made by Texas Water Conservation Association Groundwater Committee to the 83rd Texas Legislature
- VII. Consider and discuss draft Management Plan
- VIII. Consider and discuss creation and development of Rules and the appointment of a Committee
- IX. Citizens to be Heard
- X. Discuss future meeting date and agenda
- XI. 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 3:00 p.m. on September 27, 2010. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.

Sworn and subscribed to before me this 27 day of September 2010.

CAROLYN BENNETT

My Commission Expires

Notary Public

October 22, 2012

(SEAL)

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.