

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
2:00 P.M., MONDAY, JANUARY 31, 2011

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 31st day of January, 2011, at 2:00 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 November 30, 2010 Meeting
- IV. Consider and discuss legislation and activities concerning Groundwater Management Area 8
- V. Consider and discuss draft Management Plan
- VI. Consider and discuss draft Temporary Rules
- VII. Consider and act upon approval of proposal and contract for the development of geodatabase and web-based application for the District
- VIII. Consider and act upon entering into an agreement related to the development of geodatabase and web-based application with other groundwater conservation districts in Groundwater Management Area 8
- IX. Consider and act upon budget and temporary methods for financing the District
- X. Consider and act upon Administrative Services Agreement with the Greater Texoma Utility Authority
- XI. Citizens to be Heard

XII. Discuss future meeting date and agenda

XIII. Adjourn

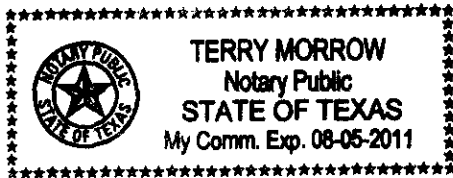
¹The Board may vote and/or act upon each of the items listed in this agenda.

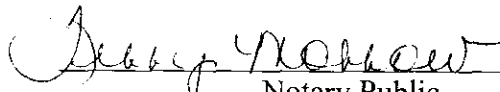
²At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Red River Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items 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.

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, by 5:00 p.m. on January 27, 2011. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.


Carmen Catterson

Sworn and subscribed to before me this 27 day of January 2011.




Notary Public

(S E A L)

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.