

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE
RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, December 17, 2020 at 10:00 a.m.

IN-PERSON MEETING LOCATION:
Greater Texoma Utility Authority Board Room
5100 Airport Drive
Denison, Texas 75020

REMOTE ACCESS ALSO AVAILABLE AT:
Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/363514437>

or

Join by phone 872-240-3311 with access code: 363-514-437

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Board of Directors of the Red River Groundwater Conservation District ("District") will hold public hearings and a Board meeting in-person and via telephone and video conference call beginning at 10:00 a.m. on Thursday, December 17, 2020. Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees in order to comply with the Governor's proclamation related to in-person gatherings, and that remote access may be required in the event the capacity limitations are reached. Public comment can be provided whether participating in-person or remotely

Permit Hearing

The Permit Hearing will begin at 10:00 a.m.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will conduct a permit hearing on the following Production Permit Applications:

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review the Production Permit Applications of:

Applicant: Upper Trinity Regional Water District; 900 N. Kealy Street, Lewisville, Texas 75057

Location of Well: 14680 FM 1550, Ladonia, TX 75449; Latitude: 33.480172°N Longitude: 95.905344°W; about 330 feet south of the intersection of Farm Market 1550 and County Road 3610 and 90 feet east of County Road 3610

Purpose of Use: Construction Water for Lake Ralph Hall Project

Requested Amount of Use: 59,700,000 gallons per year

Production Capacity of Well: 350 gallons per minute

Aquifer: Trinity (Paluxy) Aquifer

Applicant: Upper Trinity Regional Water District; 900 N. Kealy Street, Lewisville, Texas 75057

Location of Well: County Road 3645, Ladonia, TX 75449; Latitude: 33.441794°N Longitude: 95.906575°W; about 1,600 feet south of the intersection of County Road 3650 and County Road 3645 and 175 feet west of County Road 3645

Purpose of Use: Construction Water for Lake Ralph Hall Project

Requested Amount of Use: 59,700,000 gallons per year

Production Capacity of Well: 350 gallons per minute

Aquifer: Trinity (Paluxy) Aquifer

3. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
4. Consider and act upon the Production Permit Applications, including designation of parties and/or granting or denying the Production Permit Applications in whole or in part, as applicable.
5. Adjourn or continue permit hearing.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above noticed Permit Hearing.

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. Pledge of Allegiance and Invocation.
2. Call to order, establish quorum; declare meeting open to the public.
3. Public Comment.
4. Consider and act upon approval of Minutes of November 19, 2020, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information
6. Receive Quarterly Report on Management Plan.
7. Receive Annual Report on Management Plan.

8. Discussion and possible action on the review of Accounts Receivables as it relates to individual accounts owing the District.
9. Consider and act upon Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2020.
10. Consider and act upon purchasing Acoustic Water Level Measuring Device.
11. Discussion and possible action on Buena Vista Turf Grass' Historical Use Permit.
12. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
13. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. Porter Green
14. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
 - a. Well Registration Summary
 - b. Update on Injection/Disposal Well Monitoring Program
15. Open forum / discussion of new business for future meeting agendas.
16. Adjourn.

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

²*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.*

³*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.*

⁴*For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at rrqcd@redriverqcd.org or at 5100 Airport Drive, Denison, TX 75020.*