

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, MAY 21, 2015

Board Meeting

The Show Cause Hearing will begin at 2:00 p.m.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District (“District”) will hold a show cause hearing and may discuss, consider, and take all necessary action regarding the subject matter of the hearing.

Agenda:

1. Call to Order, declare hearing open to the public, and take roll.
2. Conduct Show Cause Hearing under Rule 9.6 on the following for alleged violations of District Rules; discuss, consider, receive testimony, and take appropriate action, including without limitation authorizing the District to initiate a civil lawsuit to enforce compliance with the District Rules, including recovery of civil penalties, costs, and attorneys fees, and all other appropriate legal and equitable relief:
 - A. Lass Water System, Ms. Sandra Barbey, PO Box 314, Magnolia, TX 77353
 - B. Pintail Farms, Mr. Rockie Martin, 6730 Horizon Rd, #B, Heath, TX 75032
3. Adjourn or continue show cause hearing.

Board Meeting

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

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. Consider approval of Minutes of March 19, 2015, Board Meeting
4. Review and approval of monthly invoices.

5. Receive monthly financial information
6. Receive update and possible action on GMA-8 activities and development of Desired Future Conditions
7. Consider and act upon compliance and enforcement activities for violations of District rules
8. Receive 2014 Annual Report and 2015 1st Quarter Report
9. Consider and act upon establishing a budget committee for development of a 2016 budget
10. Consider and act upon contract with LBG Guyton for support and technical assistance related to Desired Future Conditions
11. Consideration and possible action regarding the District's Legal Counsel
12. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
13. Open forum / discussion of new business for future meeting agendas
14. 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.

³Persons 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.

⁴For questions regarding this notice, please contact Carmen Catterson at (800) 256-0935, at rrgcd@redrivergcd.org or at 5100 Airport Drive, Denison, TX 75020.