

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE
RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, March 17, 2022 at 10:00 a.m.

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

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 Application:

Agenda:

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

New Production Permits

- a. **Applicant:** Two Way Special Utility District, P.O. Box 919, Whitesboro, TX 76273
Location of Well: 3085-3435 FM 901, Whitesboro, TX 76273; Latitude: 33.605572°N Longitude: 96.856901°W; About 240 feet southwest of the FM 901 and Shook Road intersection.
Purpose of Use: Public Water System
Requested Amount of Use: 142,926,951 gallons per year
Production Capacity of Well: 450 gallons per minute
Aquifer: Trinity (Antlers)
 - b. **Applicant:** Mustang Special Utility District, 7985 FM 2931, Aubrey, TX 76227
Location of Well: 9383 Farmington Road, Van Alstyne, TX 75495; Latitude: 33.453364°N Longitude: 96.644944°W; About 100 feet north of the Farmington Road and Hodgins Road intersection and about 100 feet west of Farmington Road.
Purpose of Use: Public Water System
Requested Amount of Use: 72,990,000 gallons per year
Production Capacity of Well: 400 gallons per minute
Aquifer: Trinity (Antlers)
3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).

4. Consider and act upon the Production Permit Application, including designation of parties and/or granting or denying the Production Permit Application 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 December 16, 2021, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
 - c. Receive Quarterly Investment Report
6. Receive Quarterly Report on Management Plan.
7. Discussion and possible action regarding the District's declaration of Drought.
8. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
9. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. Update on Timpson v. Gillum and Porter Green, LLC, 397th District Court, Grayson County, Case No. CV-21-0786
10. 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
 - c. Mountain Pure vs. Neches and Trinity Valley GCD case update
 - d. Legislative Update
 - e. Management Plan Update

11. Open forum / discussion of new business for future meeting agendas.

12. 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 rrgcd@redrivergcd.org or at 5100 Airport Drive, Denison, TX 75020.*