

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE
RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, January 21, 2021 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/552727909>

or

Join by phone 646-749-3122 with access code: 552-727-909

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, January 21, 2021. 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: Buena Vista Turf Farm; 330 Oaks Trail, Ste 100, Garland, TX 75043

Location of Well: 1664 CR 2225, Ivanhoe, TX 75447; Latitude: 33.715455°N Longitude: 96.119567°W; about 325 feet west on CR 2225 from the intersection of CR 2220 and CR 2225 and about 75 feet south of CR 2225

Purpose of Use: Agriculture (Sod production)

Requested Amount of Use: 35,214,000 gallons per year (Total: 70,000,000 gallon per year; Historic Use: 34,786,000)

Production Capacity of Well: 150 gallons per minute

Aquifer: River Alluvium

Applicant: David Walter; PO Box 84, Gordonville, TX 76245

Location of Well: 766 Deer Creek, Sadler, TX 76264; Latitude: 33.766106°N Longitude: 96.835811°W; about 350 feet northeast of the end of Deer Creek Drive

Purpose of Use: Pond(s)/Surface Impoundment(s), Livestock, and Wildlife Management

Requested Amount of Use: 5,710,000 gallons per year

Production Capacity of Well: 180 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Porter Green; 7000 Parkwood Blvd, Suite E200, Frisco, TX 75034

Location of Wells: 471 Hanna Drive, Denison, TX 75020; Well RR-4282: Latitude: 33.84762°N Longitude: 96.63435°W; about 750 feet north on Hanna Drive from the intersection of Hanna Drive and Alexander Drive and about 50 feet west of Hanna Drive; Well RR-4686: Latitude: 33.8465°N Longitude: 96.63605°W; about 325 feet north on Hanna Drive from the intersection of Hanna Drive and Alexander Drive and about 550 feet west of Hanna Drive

Purpose of Use: Pond(s)/Surface Impoundment(s)

Requested Amount of Use: 1,240,000 gallons per year

Production Capacity of Wells: Well RR-4282: 16 gallons per minute; Well RR-4686: 30 gallons per minute

Aquifer: Trinity (Antlers) 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.

Public Meeting on Proposed Desired Future Conditions

The Public 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") will hold a public meeting, accept public comment, and will discuss and consider the proposed Desired Future Conditions for the District.

Agenda:

1. Call to Order; establish quorum; declare meeting open to the public; introduction of Board.

2. Review of Desired Future Conditions applicable to the District.
3. Public Comment on District Desired Future Conditions (verbal comments limited to three (3) minutes each).
4. Consider and act upon moving forward with the proposed Desired Future Conditions applicable to the District, including preparing the summary report and coordinating with Groundwater Management Area 8 as required by the Chapter 36 of the Texas Water Code.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above noticed Public 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 17, 2020, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
 - c. Receive Quarterly Investment Report.
 - d. Receive Quarterly Report on Management Plan.
6. Discussion and possible action on District's Drought Contingency Plan.
7. Update and possible action on E-Merchant services for payment of invoices.
8. Discussion and possible action on the District's Hydrogeology Firm.
 - a. Statement of Qualifications and Selection
 - b. Proposal and Contract
9. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
10. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. Porter Green

11. 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
 - i. Protest of XTO application to amend permit
 - c. Water Level Monitoring Device
 - d. Update on TAGD Amicus Brief
 - e. Update on Texas Water Development Board draft rules and District comments
 - f. Database update
 12. Open forum / discussion of new business for future meeting agendas.
 13. Adjourn.
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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.*