

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
Thursday, November 19, 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/694326965>

**or**

Join by phone 872-240-3412 with access code: 694-326-965

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, November 19, 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

**Public Hearing to Adopt District Management Plan in Fannin and Grayson Counties, Texas**

The Public 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 hold a public hearing, accept public comment, and may discuss and consider adoption of the District's Management Plan in Fannin and Grayson Counties, Texas.

**Agenda**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review of Management Plan applicable to the District.
3. Public Comment on District's Management Plan (verbal comments limited to three (3) minutes each).
4. Consider and act upon adoption of the Management Plan applicable to the District.

## **Public Hearing to Adopt Rules Amendments for Water Wells in Fannin and Grayson Counties, Texas**

The Public Hearing will begin upon adjournment of the above noticed Public Hearing.

Notice is hereby given that the Board of Directors of the North Texas Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss and consider adoption of the District's Rules Amendments for Water Wells in Fannin and Grayson Counties, Texas.

### **Agenda**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review of Rules Amendments for Water Wells applicable to the District.
3. Public Comment on District's Rules Amendments for Water Wells (verbal comments limited to three (3) minutes each).
4. Consider and act upon adoption of the Rules Amendments for Water Wells applicable to the District.

### **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 August 20, 2020, Board Meeting.
5. Budget and Finance.
  - a. Review and approval of monthly invoices.
  - b. Receive monthly financial information
6. Consider and act upon Administrative Services Contract with Greater Texoma Utility Authority.

7. Presentation and possible action on the Texas Water Development Board's rulemaking for the Brackish Groundwater Production Zone Rules.
  8. Consider and act upon amendments to the District's Hydrogeological Report Requirements.
  9. Consider and act upon amendments to District Flow Testing Procedure Manual.
  10. Discussion and possible action on who will pay transaction fees for the District's online fee payments software.
  11. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
  12. Consider and act upon compliance and enforcement activities for violations of District Rules.
  13. Consider and act upon approval of Investment Policy.
  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.
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<sup>1</sup>*The Board may vote and/or act upon each of the items listed in this agenda.*

<sup>2</sup>*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.*

<sup>3</sup>*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.*

<sup>4</sup>*For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at [rrgcd@redrivergcd.org](mailto:rrgcd@redrivergcd.org) or at 5100 Airport Drive, Denison, TX 75020.*