

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, NOVEMBER 2, 2017

Board Meeting

The Board Meeting will begin at 10:00 a.m.

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. Administer Oath of Office
4. Consider and act upon approval of Minutes of July 13, 2017, Board Meeting
5. Review and approval of monthly invoices
6. Receive monthly financial information
7. Consider and act upon election of Officers
8. Consider and act upon Resolutions of Appreciation for Previous Board Members
9. Receive Quarterly Investment Report
10. Receive Quarterly Report
11. Rules and Bylaws Committee Update
12. Consider and act upon 2018 Administrative Services Contract with Greater Texoma Utility Authority
13. Consider and act upon Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2017
14. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs)

15. Consider and act upon compliance and enforcement activities for violations of District Rules and other activities of the District
 - a. Texas Rain Holding Co.
 - b. Lass Water Supply Co.

 16. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
 - a. Discussion of Conservation Awards Program
 - b. Discussion of Well Monitoring Program

 17. Receive presentation from the District's Hydrogeologist and Legal Counsel regarding permanent rules development
 - a. Consider and act upon action items for rules development

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

 19. 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); deliberation regarding personnel matters (§551.074); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). 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.*