

**RED RIVER
GROUNDWATER
CONSERVATION
DISTRICT**

BOARD MEETING

**BOARD ROOM
GREATER TEXOMA UTILITY AUTHORITY
5100 AIRPORT DRIVE
DENISON, TEXAS 75020**

**MONDAY
AUGUST 21, 2014**

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, AUGUST 21, 2014

Board Meeting

The Board Meeting will begin at 2:00 PM.

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. Call to order, declare meeting open to the public, and take roll.
2. Public Comment
3. Consider approval of Minutes of July 7, 2014, Work Session and Board Meeting
4. Review and approval of monthly invoices.
5. Receive monthly financial information
6. Consider and act upon budget and establish production rates for FY 2015
7. Consider and act upon a Resolution adopting Code of Ethics, Professional Services, and Management Information Policies for the District
8. Review and Evaluate District Rules Regarding Waste of Groundwater
9. Receive Quarterly Management Report
10. Receive update on GMA 8 activities and development of Desired Future Conditions
11. Consider and act upon establishing a Desired Future Condition Committee
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.

ATTACHMENT 3

**MINUTES OF THE WORK SESSION
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

THURSDAY, JULY 7, 2014

**AT THE GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TX 75020**

Members Present: Mark Patterson, Don Wortham, David Gattis, Mark Gibson, Mark Newhouse, William Purcell

Members Absent: Harold Latham

Staff: Drew Satterwhite, Carolyn Bennett, Wayne Parkman, and Carmen Catterson

Visitors: Kristen Fancher, Sledge Fancher, PLLC
James Beach, LBG Guyton
Mike Keester, LBG Guyton
Alex Moser, AL Moser Drilling

1. Call to Order, establish quorum; declaring hearing open to the public; introduction of Board.

President Patterson called the work session to order at 11:07 AM. All members were present except Board Member Latham.

2. Consider and discuss support for the Northern Trinity/Woodbine Aquifer GAM Overhaul Project Predictive Simulations

Mr. Beach provided a presentation on the current aquifer conditions and the Desired Future Condition (DFC) runs to be completed. The consultants have proposed two runs to be completed – one run at the conservative end with reduced pumpage and one run at the aggressive end with pumping increased. These assumptions would serve as “bookends” for the explanatory report to be completed and submitted with the final DFCs, which will most likely be inside the two runs.

Mr. Beach reviewed the aquifer layers inside Fannin and Grayson Counties, including the outcrop and sub-crop areas. He explained that in future runs to be completed by the District, they may want to look at the two types of areas differently. Mrs. Fancher explained that the District would most likely want to adopt different rules for outcrop and sub-crop areas. Management zones in the permanent rules can be specified to cover small or large areas that need additional management attention.

President Patterson adjourned the meeting for lunch at 12:05 PM. President Patterson called the meeting back to order at 12:36 PM.

Mrs. Fancher explained that all Groundwater Management Areas (GMAs) must adopt DFCs every 5 years with the next cycle due on May 1, 2016. The DFCs must reflect long-term planning for 50 years. The DFCs can be revised and must be reviewed and adopted every 5 years. The goal is to keep them similar to the ones adopted in 2016 to reflect the procedures put in place by groundwater conservation districts to meet the DFCs.

The Board discussed the process of adopting DFCs in connection with the other groundwater conservation districts in GMA 8. Mr. Beach and Mrs. Fancher agreed that the Board could establish a committee to work with neighboring groundwater conservation districts between GMA 8 meetings. This would allow compromises to be made before the other districts in GMA 8 become involved. The Texas Water Development Board may investigate DFCs in the event that complaints are filed. However, the explanatory report that will be submitted with the DFCs should include any information needed to prove the DFCs are reasonable.

The Board discussed the current water level monitoring information available and asked if they had a program in place to begin locally monitoring water levels. Mr. Parkman responded that the District did not have a program in place, but purchased the equipment at the previous meeting. The Board expressed a desire to begin monitoring water levels.

Mrs. Fancher provided a brief timeline of the process of adopting DFCs. After DFCs are adopted by GMA 8, they will be provided to each district in GMA 8 for a 90 day comment period and a public hearing. Each district will be required to submit a summary report addressing all public comment received during the comment period. All DFCs must be finalized by May 1, 2016.

3. Adjourn work session

The Board unanimously adjourned the work session at approximately 1:45 PM.

#####

Recording Secretary

Secretary-Treasurer

**MINUTES OF THE BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

THURSDAY, JULY 7, 2014

**AT THE GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TX 75020**

Members Present: Mark Patterson, Don Wortham, David Gattis, Mark Gibson, Mark Newhouse, William Purcell

Members Absent: Harold Latham

Staff: Drew Satterwhite, Debi Atkins, Carolyn Bennett, Wayne Parkman and Carmen Catterson

Visitors: Kristen Fancher, Sledge Fancher, PLLC
James Beach, LBG Guyton
Mike Keesler, LBG Guyton
Alex Moser, AL Moser Drilling
Andy Reich, McClanahan and Holmes, LLP

1. Call to order, declare meeting open to the public, and take roll.

President Patterson called the meeting to order at 2:00 PM. All members were present except Board Member Latham.

2. Public Comment.

No comments received.

3. Consider approval of Minutes of May 15, 2014 public hearing and board meeting

Board Member Newhouse motioned to approve the Minutes of the May 15, 2014 public hearing and board meeting. The motion was seconded by Board Member Gibson and passed unanimously.

4. Review and approval of monthly invoices.

Mr. Satterwhite reviewed the monthly invoices.

Board Member Gattis motioned to approve the monthly invoices for a total of \$27,048.38. The motion was seconded by Board Member Gibson and passed unanimously.

5. Receive Monthly Financial Information

Mr. Satterwhite reviewed the monthly financial information. The staff is currently working to encourage compliance from well drillers and expects to begin working with non-compliant well owners shortly. Board Member Purcell asked for a list of accounts delinquent past 180 days. Mrs. Atkins explained that there are no accounts past due more than 180 days. President Patterson asked if there would be any advantage to revising the fiscal year to an October 1 fiscal year. Mrs. Atkins responded that there are a few, but there would be no real positive impact.

6. Consider and act upon 2013 audit

Mr. Andy Reich with McClanahan and Holmes, LLP provided a brief review of the audit. He reported that they provided a clean opinion. The expenses paid to GTUA make up the bulk of expenses. The total groundwater usage fees were \$273,137. Board Member Purcell questioned the prior year adjustments on page 16. Mr. Reich explained that some adjustments were made as far back as 2010. Board Member Purcell asked why the investments weren't maintained in a higher rate investment account. The Board and staff discussed investment options. Board Member Purcell requested the staff research investment options, as he felt that the funds could be earning a much higher rate of interest. Mr. Satterwhite and Mrs. Atkins agreed to research investment options and provide them to the Board. President Patterson requested the staff discuss their findings with the budget committee and for the committee to provide any recommendations for action to be taken.

Board Member Gattis motioned to approve and accept the 2013 audit as presented. The motion was seconded by Secretary/Treasurer Wortham and passed unanimously.

7. Consider and discuss support for the Northern Trinity/Woodbine GAM Overhaul Project Predictive Simulations

Mr. Satterwhite explained that the staff is seeking support for Runs 2 and 3 as discussed in the work session. He confirmed that these are only a start and additional model runs will be completed later. Mr. Moser expressed that to maintain a steady water level would require pumping to cease, which is not reasonable. He also stated that it would be a long time before the levels would be drawn all the way down to the aquifer, even with the expected growth.

Board Member Gattis motioned to support Runs 2 and 3 as presented by LBG Guyton. The motion was seconded by Board Member Newhouse and passed unanimously.

8. General Manager's Report

Mr. Satterwhite updated the Board on the current well registrations. He provided a presentation to a Naturalist's Group regarding conservation. The budget committee will be meeting the end of July.

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

The next meeting was scheduled for August 21, 2014 at 2:00 PM and will include policies and the budget for consideration.

10. Adjourn

The Board adjourned at approximately 2:29 PM.

#####

Recording Secretary

Secretary-Treasurer

ATTACHMENT 4

RESOLUTION NO. 2014-08-21-01

 A RESOLUTION BY THE BOARD OF DIRECTORS OF THE RED RIVER GROUNDWATER
 CONSERVATION DISTRICT AUTHORIZING PAYMENT OF ACCRUED LIABILITIES FOR THE
 MONTH OF JULY 2014

The following liabilities are hereby presented for payment:

Accounting

USTI - eBilling Fees - July 10.08

Administrative Services

GTUA - July 9,670.10

Contract Services

IT Nexus - July 600.00

IT Nexus - August 600.00

LBG Guyton 3,669.71

GMA 8

North Texas GCD 488.19

Legal Services

Sledge Fancher 1,522.95

Meetings

Panera Bread 174.17

Texas Alliance of Groundwater Districts 187.50

Reimbursements

North Texas GCD - check deposited in wrong account 216.52

Harold Latham

Harold Latham

Harold Latham

GRAND TOTAL: \$ 17,139.22

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RED RIVER
GROUNDWATER CONSERVATION DISTRICT THAT the Secretary-Treasurer is hereby authorized
to make payments in the amounts listed above.

On motion of _____ and seconded by _____,
the foregoing Resolution was passed and approved on this, the 21st day of August 2014 by the
following vote:

 AYE:

 NAY:

At a meeting of the Board of Directors of the Red River Groundwater Conservation District.

President

ATTEST:

Secretary/Treasurer

ATTACHMENT 5

Red River Groundwater Conservation District

Balance Sheet

For General Fund (00)

July 31, 2014

Assets

00-01-10001	Checking Account	192,351.95
00-01-10025	Accounts Receivable	50,249.72
00-01-10027	A/R -NTGCD	.00
00-01-10030	Undeposited Funds	.00
00-01-10101	Allowance for Uncollectible Accounts	(1,530.00)
00-01-10200	PP Expense	3,513.00
Total Assets		\$ 244,584.67

Liabilities and Fund Balance

00-01-23010	Due to GTUA	.00
00-01-23100	Accounts Payable	10,790.63
00-01-23150	Deposits to be Refunded	4,400.00
00-01-23642	Due to Sh 03	.00
Total Liabilities		15,190.63
00-01-35100	Fund Balance	53,642.08
00-01-35120	Current Year Excess of Revenue over Expenses	142,553.59
		Excess of Revenue Over Expenditures
Total Fund Balances		229,394.04
Total Liabilities and Fund Balances		\$ 244,584.67

Red River Groundwater Conservation District
Statement of Revenue and Expenditures

Revised Budget
 For General Fund (00)
 For the Fiscal Period 2014-7 Ending July 31, 2014

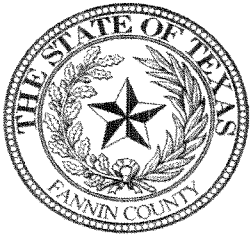
Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
00-01-46002 GW Production Cost	\$ 0.00	\$ 0.00	\$ 250,000.00	\$ 138,263.92	44.69%
00-01-46005 Late Fees	0.00	0.00	0.00	0.00	0.00%
00-01-46007 Registration Fees	0.00	500.00	0.00	2,600.00	0.00%
00-01-46010 Well Drillers Deposit	0.00	0.00	0.00	0.00	0.00%
Total General Fund Revenues	\$ 0.00	\$ 500.00	\$ 250,000.00	\$ 140,863.92	43.65%
Expenditures					
00-01-77010 Administrative Cost	\$ 9,583.33	\$ 7,366.42	\$ 115,000.00	\$ 53,579.17	53.41%
00-01-77020 Advertising	1,250.00	0.00	2,500.00	230.26	90.79%
00-01-77027 Auditing	0.00	0.00	5,000.00	3,750.00	25.00%
00-01-77030 Accounting	0.00	0.00	0.00	0.00	0.00%
00-01-77031 Banking Fees	0.00	0.00	0.00	0.00	0.00%
00-01-77032 Contract Services	1,333.33	600.00	16,000.00	9,042.71	43.48%
00-01-77035 Field Technician	4,166.67	1,584.00	50,000.00	15,734.00	68.53%
00-01-77040 Direct Cost	416.67	340.15	5,000.00	1,898.25	62.04%
00-01-77450 Dues & Subscription	83.33	0.00	1,000.00	302.50	69.75%
00-01-77480 Equipment	666.66	0.00	2,000.00	0.00	100.00%
00-01-77500 Fees- GMA8	0.00	488.19	4,000.00	2,029.19	49.27%
00-01-77610 Fuel	0.00	0.00	0.00	0.00	0.00%
00-01-77810 Insurance	250.00	0.00	3,000.00	315.00	89.50%
00-01-77855 Internet Fees	291.67	0.00	3,500.00	4,557.75	(30.22%)
00-01-77970 Legal	416.67	1,522.95	5,000.00	9,058.60	(81.17%)
00-01-78010 Meetings and Conferences	166.67	361.67	2,000.00	1,548.36	22.58%
00-01-78030 Office Supplies	0.00	0.00	0.00	0.00	0.00%
00-01-78310 Rent	200.00	200.00	2,400.00	1,400.00	41.67%
00-01-78600 Software Maintenance	166.67	0.00	2,000.00	1,750.00	12.50%
00-01-78750 Telephone	166.67	133.61	2,000.00	811.88	59.41%
00-01-78770 Transportation-Mileage	416.67	56.00	5,000.00	1,657.88	66.84%
Total General Fund Expenditures	\$ 19,575.01	\$ 12,652.99	\$ 225,400.00	\$ 107,665.55	52.23%
General Fund Excess of Revenues Over Expenditures	\$ (19,575.01)	\$ (12,152.99)	\$ 24,600.00	\$ 33,198.37	(34.95%)

Red River Groundwater Conservation District
Statement of Revenue and Expenditures
Revised Budget

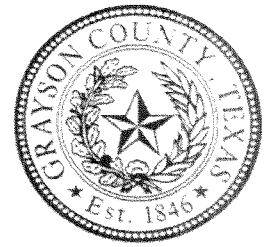
For the Fiscal Period 2014-7 Ending July 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total Revenues	\$ 0.00	\$ 500.00	\$ 250,000.00	\$ 140,863.92	43.65%
Total Expenditures	\$ 19,575.01	\$ 12,652.99	\$ 225,400.00	\$ 107,665.55	52.23%
Total Excess of Revenues Over Expenditures	\$ (19,575.01)	\$ (12,152.99)	\$ 24,600.00	\$ 33,198.37	(34.95%)

ATTACHMENT 6



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: August 14, 2014

SUBJECT: AGENDA ITEM NO. 6

CONSIDER AND ACT UPON 2015 OPERATING BUDGET AND ADOPT RATE SCHEDULE

ISSUE

2015 operating budget and rate schedule

BACKGROUND

In past years, the Board of Directors of the Red River Groundwater Conservation District (District) has established the practice of trying to adopt a budget and rate schedule as early as possible. The District's fiscal year is based on a calendar year from January 1st through December 31st, while many of the well owners who must pay production fees have fiscal years that begin October 1st through September 30th. For this reason, the Board has attempted to provide information on production fees required to operate the District as early as possible in the budget planning process.

A draft 2015 Red River GCD Statement of Proposed Expenses was presented to the budget committee in August. The committee proposed a \$0.01 per 1,000 gallons increase to the production fees for non-exempt wells which would bring the total fees to \$0.07 per 1,000 gallons. The attached draft budget addresses all comments received by the budget committee.

OPTIONS/ALTERNATIVES

The Board has the option to review this information and not take action until September, which would provide a very short period of time for water suppliers to adopt their fiscal year budgets beginning October 1, 2014.

The staff is available to meet with the Budget Committee again or the staff is prepared to move forward with the current proposed budget and rate schedule.

CONSIDERATIONS

The Board should feel an additional level of confidence in the District's budget and rate schedule being that the District's rates are among the lowest in the state of Texas.

STAFF RECOMMENDATIONS

After discussing this matter with the Budget Committee, we believe the attached budget reflects a conservative estimate of revenues and expenses for the coming year and can be adopted by the board with confidence that the financial projections can be achieved.

ATTACHMENTS

Draft 2015 Operating Budget

PREPARED AND SUBMITTED BY:

Drew Satterwhite, P.E., General Manager

Debi Atkins, Finance Officer

RED RIVER GROUNDWATER CONSERVATION BUDGET

SUMMARY AND SUPPORT INFORMATION

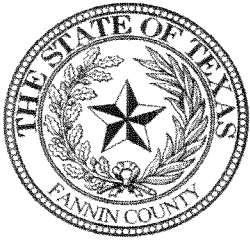
Fiscal Year 2015

Administrative	General Manager duties, recording and communication services, database collection and well registration services, developing policies, District rules, Bylaws and management plan. Keeping financial records, issuing invoices, paying invoices, preparing for audit, preparing budget
Ads-Legal	Legal Ads
Audit	Fees paid to independent auditor for annual audit services.
Contract Services	Hydrological Study, GAM Runs and Development and maintain web site
Direct costs	Office supplies, postage, copies
Dues	Membership for the Texas Water Conservation Association, Texas Assoc of Groundwater Districts
Equipment	laptop, phone, and GPS
GMA8	1/11 th share for the GMA8 expenses
Field Services	Person in the field inspecting wells and assisting well owners and drillers with complying with GCD rules
Insurance & Bonding	Insurance for GL, Errors and Omissions, Directors' bonds
Internet Services	Web hosting and Licensing Fee
Legal	Legal costs
Meetings & Conferences	Expenses included in this line item are proposed to meet the monthly costs of meetings of the Board of Directors, as well as any other meetings or conferences required throughout the course of the fiscal year.
Rent	Office Space rental
Software Maint	Accounting and computer software maintenance
Transportation	Mileage charged for field services and going to and from meetings
Telephone	This line item includes projected costs for telephone services, cell phone and internet usage on phone.

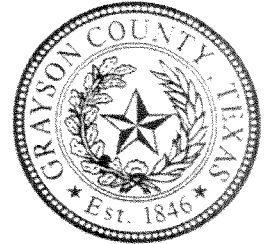
**RED RIVER GROUNDWATER CONSERVATION DISTRICT
BUDGET YEAR 2015**

	Actual 2011	Actual 2012	Actual 2013	Amended Budget 2014	Actual @ 6/30/2014	Est @ 12/31/14	Proposed 2015
Income							
46002 GW Production Cost	\$148,116.67	\$298,044.87	297,037.92	\$250,000.00	138,263.92	276,527.84	\$273,600.00
46007 Registration Fees		8,900.00			2,100.00	4,200.00	\$2,000.00
Total Income	<u>\$148,116.67</u>	<u>\$298,044.87</u>	<u>\$305,937.92</u>	<u>\$250,000.00</u>	<u>\$140,363.92</u>	<u>\$280,727.84</u>	<u>\$275,600.00</u>
Gross Profit	\$148,116.67	\$298,044.87	\$305,937.92	\$250,000.00	\$140,363.92	\$280,727.84	\$275,600.00
Expense							
77010 ADMINISTRATIVE COST	\$68,057.56	\$79,748.58	94,767.47	\$115,000.00	46,212.75	92,425.50	115,000.00
77033 ADS-LEGAL	0.00	300.87		\$2,500.00	230.26	460.52	1,000.00
77027 AUDITING	0.00	3,250.00	3,500.00	\$5,000.00	3,750.00	3,750.00	4,000.00
77855 CONTRACT SERVICES		83,980.54	18,300.00		8,442.71	16,885.42	
Web Maintenance				\$6,000.00		0.00	7,200.00
Hydro-Geologist				\$27,400.00		0.00	17,400.00
GAM Runs						0.00	20,000.00
77040 DIRECT COST	4,737.80	3,367.37	3,116.52	\$5,000.00	1,558.10	3,116.20	4,000.00
77450 DUES & SUBSCRIPTIONS	500.00	136.88	1,064.00	\$1,000.00	302.50	605.00	1,000.00
77550 EQUIPMENT	445.00	15,166.95		\$6,550.00		0.00	3,000.00
77555 FEES-GMA8		624.78		\$4,000.00	1,541.00	3,082.00	7,000.00
77035 FIELD SERVICES		4,338.00	53,130.45	\$50,000.00	14,150.00	28,300.00	50,000.00
77810 INSURANCE & BONDING	300.00	2,158.12	2,573.50	\$3,000.00	1,484.00	2,968.00	3,000.00
77840 INTERNET SERVICES	8,478.00		2,591.90	\$3,500.00	4,557.75	4,557.75	4,600.00
77970 LEGAL	17,964.68	11,701.50	13,443.50	\$11,000.00	7,535.65	15,071.30	25,000.00
78010 MEETINGS AND CONFEREN	1,379.86	441.06	1,047.91	\$2,000.00	1,186.69	2,373.38	2,000.00
78310 RENT		2,000.00	2,400.00	\$2,400.00	1,200.00	2,400.00	2,400.00
78600 SOFTWARE MAINT	268.46		1,285.00	\$2,000.00	1,750.00	3,500.00	2,000.00
78770 TRANSPORTATION		73.26	2,323.84	\$5,000.00	1,601.88	3,203.76	5,000.00
78750 TELEPHONE	821.23	943.18	1,385.15	\$2,000.00	678.27	1,356.54	2,000.00
78780 WELL MONITORING/TESTING				\$0.00			
Total Expense	<u>\$102,952.59</u>	<u>\$208,231.09</u>	<u>\$200,929.24</u>	<u>\$253,350.00</u>	<u>\$96,181.56</u>	<u>\$184,055.37</u>	<u>\$275,600.00</u>
Contingencies							
Total Expenditures	102,952.59	208,231.09	200,929.24	\$253,350.00	96,181.56	184,055.37	\$275,600.00
Net Income	<u>\$45,164.08</u>	<u>\$89,813.78</u>	<u>\$105,008.68</u>	<u>-\$3,350.00</u>	<u>\$44,182.36</u>	<u>\$96,672.47</u>	<u>0.00</u>

ATTACHMENT 7



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: August 7, 2014

SUBJECT: AGENDA ITEM NO. 7

CONSIDER AND ACT UPON POLICIES CONCERNING CODE OF ETHICS, PROFESSIONAL SERVICES, AND MANAGEMENT INFORMATION

ISSUE

Consider and act upon policies concerning Code of Ethics, Professional Services, and Management Information

BACKGROUND

The District staff was notified in April of 2014 that the District was selected for a management plan audit to be performed by the State Auditor's Office (SAO). The audit is ongoing, but the District Staff and Board President have received the preliminary results from the audit. In the preliminary report, the SAO identified that the District did not have policies in place regarding the selection, monitoring, or review and evaluation of professional services; and management information.

CONSIDERATIONS

Sledge Fancher, the District's Legal Counsel, prepared the attached policies pursuant to Chapter 36 of the Texas Water Code.

ATTACHMENTS

Recommended Policies concerning Code of Ethics, Professional Services, and Management Information Resolution

PREPARED AND SUBMITTED BY:

Drew Satterwhite, P.E., General Manager

RED RIVER GROUNDWATER CONSERVATION DISTRICT
CODE OF ETHICS,
PROFESSIONAL SERVICES, AND MANAGEMENT INFORMATION POLICIES

These Code of Ethics, Professional Services, and Management Information Policies (the "Code of Ethics") are adopted by the Board of Directors of the Red River Groundwater Conservation District (the "District") pursuant to Section 36.061 of the Texas Water Code.

ARTICLE I

DEFINITIONS

Unless the context requires otherwise, the following terms and phrases used in the Code of Ethics and the Policies shall mean the following:

- (1) "Benefit" means anything reasonably regarded as pecuniary gain or pecuniary advantage, including benefit to any other person in whose welfare the member has a direct and substantial interest.
- (2) "Board" shall mean the Board of Directors of the Red River Groundwater Conservation District.
- (3) "Business Entity" means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, or any other entity recognized by law.
- (4) "Director" shall mean a person appointed to serve on the Board of Directors of the District.
- (5) "District" shall mean the Red River Groundwater Conservation District created under authority of Article XVI, §59 of the Texas Constitution, and operating pursuant to Chapter 36 of the Texas Water Code and the District Act.
- (6) "District Act" shall mean the Act of May 25, 2009, 81st Leg., R.S., ch. 884, 2009 Tex. Gen. Laws 2313, codified at TEX. SPEC. DIST. LOC. LAWS CODE ANN. Ch. 8859 ("District Act").
- (7) "District Officials" shall mean District directors, officers, employees, and persons and business entities handling investments for the District.
- (8) "Employee" shall mean any person employed by the District, but does not include independent contractors or professionals hired by the District as outside consultants.

Any references herein to the masculine gender shall also refer to the feminine in all appropriate cases.

ARTICLE II

CODE OF ETHICS AND VALUES

We, the members of the Red River Groundwater Conservation District Board of Directors are charged with the conservation, preservation, protection, recharging, and prevention of waste of groundwater for Fannin and Grayson Counties, Texas. As such, we recognize that we have a serious responsibility to the residents of the District, both now and for future generations. Accordingly, we subscribe to the following ethics and values, and we will:

- * Make service to District residents our top priority, and do everything we can within the scope of our responsibilities to ensure the protection of groundwater and the respect of private property.
- * Value integrity (honesty, honor, and responsibility), professionalism (competence, teamwork, and loyalty) and concern for people.
- * Conduct ourselves in a manner consistent with sound business and ethical practices, consider the public interest, avoid the appearance of impropriety to ensure and maintain public confidence, manage the affairs of the District fairly, impartially, and without discrimination.
- * Recognize that decisions must be made by the Board as a whole and make no personal promise or take private action that may compromise the Board.
- * Focus Board action on policy making, goal setting, planning, and evaluation, and insist on regular and impartial evaluation of all staff.
- * Support and protect District personnel in the proper performance of their duties.
- * Respect the confidentiality of information that is privileged under applicable laws.
- * Hold confidential all matters pertaining to the District that, if disclosed, may needlessly injure individuals.
- * Attend all regularly scheduled Board meetings insofar as possible and become informed concerning the issues to be considered at those meetings.
- * Endeavor to make policy decisions only after full discussion at publicly held Board meetings, render all decisions based on the available facts, and refuse to surrender that judgment to individuals or special groups.
- * Encourage the free expression of opinion by all Board members and seek systematic communications between the Board, staff and District residents.

- * Become informed about current groundwater conservation district issues by individual study and through participation in educational programs providing needed information.
- * Refrain from using our Board positions for personal or partisan gain.
- * Adhere strictly to the specific ethics policies approved by the Board.

ETHICS POLICY

This Code of Ethics has been adopted by the District for the following purposes:

- (1) to assure compliance with Section 36.061 of the Texas Water Code and other state and federal laws affecting the operations of the District;
- (2) to encourage high ethical standards of official conduct by District Officials; and
- (3) to establish guidelines for such ethical standards of conduct.

A. CONFLICT OF INTEREST

A person who qualifies as a Director may participate in all votes relating to the business of the District, regardless of any common law doctrine or statutory prohibition related to conflicts of interest. Section 36.058, Texas Water Code, relating to conflicts of interest, does not apply to this District.

B. NEPOTISM

As specifically set forth under Chapter 573, Government Code, the Board shall not confirm the appointment to any position, nor award a contract, to a person related to a Director within the second degree by affinity (marriage) or within the third degree by consanguinity (ancestry) when the salary or other compensation of such appointee is paid, directly or indirectly, from District funds, except as provided by law.

C. ACCEPTANCE OF GIFTS

- (1) A District Official shall not solicit, offer or accept any benefit of value from a person or Business Entity the District Official knows is interested in any contract, purchase, payment, claim, or other transaction involving the exercise of their discretion as a public servant, or any matter before the Board, or likely to come before the Board for any decision, opinion, recommendation or vote.
- (2) The prohibition against benefits above shall not apply to:

- a. an occasional non-pecuniary gift, valued at less than \$50.00;
- b. benefits in the form of food, lodging, transportation, or entertainment in any amount if the District Official accepts as a "guest" and such benefits are reported, if required. In order to be accepted as a "guest", the donor must be present;
- c. a benefit from a person such as a friend, relative, or business associate with whom the District Official has a relationship independent of his official status, provided the benefit is given on account of that relationship rather than the official status;
- d. payment for which the District Official gives "legitimate consideration" in a capacity other than a public servant. "Legitimate consideration" means that the payment received reflects the actual value of the services or goods provided in exchange for payment; or
- e. an award publicly presented in recognition of public service.

In the event a District Official receives an unsolicited gift that may not be accepted, the District Official may donate the gift to a governmental entity that has the authority to accept the gift or may donate the gift to a recognized tax-exempt charitable organization formed for educational, religious, or scientific purposes.

D. BRIBERY

A Director shall not intentionally or knowingly offer, confer, agree to confer on another, solicit, accept, or agree to accept a benefit:

- (1) As consideration for a decision, opinion, recommendation, vote, or other exercise of discretion as a Director;
- (2) As consideration for a violation of a duty imposed on the member by law; or
- (3) That is a political contribution as defined by Title 15 of the Election Code or an expenditure made and reported as a lobbying expense in accordance with Govt. Code, Ch. 305, if the benefit was offered for agreement to take or withhold a specific exercise of official discretion.

E. ABUSE OF OFFICE

A Director shall not, with intent to obtain a benefit or with intent to harm or defraud another, intentionally or knowingly violate a law relating to the office or misuse District property, services, personnel, or any other thing of value, belonging to the District that has come into his custody by virtue of his office.

F. BANK RELATIONS

A Director who is a stockholder, officer, director, or employee of a bank that has bid to become a depository for the District shall not vote on the awarding of a depository contract to said bank.

G. INCOMPATIBILITY OF OFFICE

A person who qualifies to serve on the Board may serve as a director and participate in all votes relating to the business of the District regardless of any common law doctrine or statutory prohibition related to incompatibility.

H. USE OF DISTRICT PROPERTY

No Director, officer, or employee shall permit any personal or unauthorized use of District owned or District-controlled, equipment, materials, supplies, or property.

I. USE OF DISTRICT LETTERHEAD

No employee or Director may use District letterhead for personal reasons. District letterhead shall be reserved for use in the transaction of official District business. Directors may utilize District letterhead in their official capacities as members of the Board of Directors. Any correspondence on District letterhead which purports to represent the opinions or recommendations of the Board is authorized only if a quorum of the Board approves such use at a regular or special meeting conducted in compliance with the Texas Open Meetings Act.

ARTICLE III

PROFESSIONAL SERVICES POLICY

This Professional Services policy has been adopted to provide for the selection, monitoring, review and evaluation of the District's professional services contracts. Consultants retained by the District to provide professional services include, but are not limited to, legal, engineering, management, bookkeeping, auditing, and fee collecting. Selection of such consultants shall be based upon their qualifications and experience as set out in the Professional Services Procurement Act, Subchapter A, Chapter 2254, Government Code.

A. PERIODIC REVIEW

The performance of the consultants providing professional services to the District may be regularly monitored and reviewed by the Board, and the Board may appoint a professional services committee to provide such monitoring and review to the Board.

ARTICLE IV

MANAGEMENT INFORMATION POLICY

A. PURPOSE

The Board desires to adopt a policy to ensure a better use of management information, including the use of budgets in planning and controlling costs, the establishment of a functioning audit committee, and the use of uniform reporting requirements that use “Audits of State and Local Governmental Units” as a guide on audit working papers and that uses “Governmental Accounting and Financial Reporting Standards.” The District provides for the management of the District in accordance with Chapter 36, Texas Water Code.

B. ACCOUNTING RECORDS

District accounting records shall be prepared on a timely basis and maintained in an orderly basis, in conformity with generally accepted accounting principles and the requirements of the State Auditor. Such records shall be available for public inspection during regular business hours at the District’s office in accordance with the Texas Public Information Act.

C. AUDIT REQUIREMENTS

The District shall annually have an audit of its affairs performed as set forth in the District Bylaws.

D. BUDGET

As set forth in the District Bylaws, prior to the commencement of the fiscal year, the Board shall adopt a budget for use in planning and controlling District costs. Such budget shall take into consideration all District revenues and all projected District obligations and expenditures.

ARTICLE V

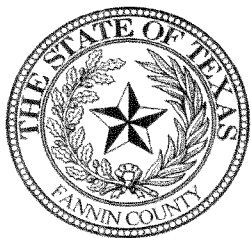
DISCLAIMER

- A. It is the intention of the Board that, in the adoption of these ethics, professional services, and management information policies, the District has complied in all respects with any Texas laws or statutes applicable to groundwater conservation districts and in the event of any conflict of those policies and applicable law or statute, then the applicable law or statute will prevail and be adopted as the policy of this Board.
- B. These policies may be amended or changed by the Board of Directors from time to time.

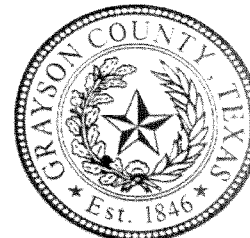
The Board officially finds, determines and declares that these Code of Ethics and Policies were reviewed, carefully considered, and adopted at a regular meeting of the Board, and that a sufficient written notice of the date, hour, place and subject of this meeting was posted as required by the Texas Open Meetings Act, Texas Government Code, Chapter 551, and that this meeting had been open to the public as required by law at all times during which these Code of Ethics and Policies were discussed, considered and acted upon. The Board further ratifies, approves and confirms such written notice and the contents and posting thereof.

Adopted on the 21st day of August, 2014.

ATTACHMENT 8



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: August 14, 2014

SUBJECT: Agenda Item No.

Review and Evaluate District Rules Regarding Waste of Groundwater

ISSUE

The Red River Groundwater Conservation District adopted its Management Plan May 17, 2012. One of the requirements of the Plan is that the Board review and evaluate District Rules annually to identify any amendments needed to reduce the amount of waste of groundwater within the District's boundaries.

BACKGROUND

The District adopted Temporary Rules for Water Wells in Fannin and Grayson Counties, Texas August 29, 2011. These rules include a definition of "waste" on page 6 of Section 1, and Section 5 of the Rules addresses regulation of production and prohibition of waste.

CONSIDERATIONS

A copy of the section of the Rules pertaining to this matter is attached for your review in determining if there are any amendments necessary regarding the amount of waste of groundwater within the District's boundaries.

ATTACHMENTS

Excerpts from Section 1 and Section 5 of the Red River Groundwater Conservation District Temporary Rules for Water Wells in Fannin and Grayson Counties

PREPARED AND SUBMITTED BY:

A handwritten signature in cursive script that reads "Carolyn Bennett".

Carolyn Bennett
Project Coordinator

the terms "individual" or "served," an individual shall be deemed to be served by a water system if he lives in, uses as his place of employment, or works in a place to which drinking water is supplied from the system.

- (33) "Pump" means any facility, device, equipment, materials, or method used to obtain water from a well.
- (34) "Registrant" means a person required to submit a registration.
- (35) "Registration" means a well owner providing certain information about a well to the District, as more particularly described under Section 3.
- (36) "Rule" or "Rules" or "Temporary Rules" means these Temporary Rules of the District regulating water wells, which shall continue to be effective until amended or repealed.
- (37) "Substantially alter" with respect to the size or capacity of a well means to increase the inside diameter of the pump discharge column pipe size of the well in any way or to increase the size of the pump on the well.
- (38) "TCEQ" means the Texas Commission on Environmental Quality.
- (39) "Tract" means a contiguous parcel of land under the ownership of a single entity, such as a corporation, partnership or trust, or an individual or individuals holding as joint owners or tenants in common.
- (40) "Transfer" means a change in a registration as follows, except that the term "transfer" shall have its ordinary meaning as read in context when used in other contexts:
 - (a) ownership; or
 - (b) the person authorized to exercise the right to make withdrawals and place the groundwater to beneficial use.
- (41) "Waste" means one or more of the following:
 - (a) withdrawal of groundwater from the aquifer at a rate and in an amount that causes or threatens to cause an intrusion into the aquifer unsuitable for agriculture, gardening, domestic, stock raising, or other beneficial purposes;
 - (b) the flowing or producing of water from the aquifer by artificial means if the water produced is not used for a beneficial purpose;
 - (c) the escape of groundwater from the aquifer to any other underground reservoir or geologic stratum that does not contain groundwater;

- (d) pollution or harmful alteration of groundwater in the aquifer by saltwater or by other deleterious matter admitted from another stratum or from the surface of the ground;
 - (e) willfully or negligently causing, suffering, or allowing groundwater to escape into any river, creek, natural watercourse, depression, lake, reservoir, drain, sewer, street, highway, road, or road ditch, or onto any land other than that of the owner of the well unless such discharge is authorized by permit, rule, or other order issued by the Texas Commission on Environmental Quality under Chapters 11 or 26 of the Texas Water Code;
 - (f) groundwater pumped for irrigation that escapes as irrigation tailwater onto land other than that of the owner of the well unless permission has been granted by the occupant of the land receiving the discharge;
 - (g) for water produced from an artesian well, “waste” has the meaning assigned by Section 11.205, Texas Water Code;
 - (h) operating a deteriorated well; or
 - (i) producing groundwater in violation of any District rule governing the withdrawal of groundwater through production limits on wells, managed depletion, or both.
- (42) “Well” means any artificial excavation located within the boundaries of the District dug or drilled for the purpose of exploring for or withdrawing groundwater from the aquifer.
- (43) “Well owner” means the person who owns a possessory interest in: (1) the land upon which a well or well system is located or to be located; (2) the well or well system; or (3) the groundwater withdrawn from a well or well system.
- (44) “Well system” means a well or group of wells connected by piping, storage, or that share or are tied to the same distribution system. Examples of a well system include, but are not limited to, a well or group of wells connected to the same ground storage tank, pond, or swimming pool.
- (45) “Withdraw” means the act of extracting or producing groundwater by pumping or other method.
- (46) “Year” means a calendar year (January 1 through December 31), except where the usage of the term clearly suggests otherwise.

- (d) The well owner must cease all production from the well being replaced immediately upon commencing production from the replacement well, and must plug the well being replaced within 90 days from the date that the replacement well is completed.

SECTION 5. REGULATION OF PRODUCTION; WASTE PROHIBITED

Rule 5.1 Temporary Production Limitations.

The maximum quantity of water that a person may withdraw from a well that is not exempt under Rule 2.1(a) is the amount of water the person produces and timely:

- (1) submits payment to the District for in accordance with the fee rate adopted by the District under Section 7; and
- (2) reports pumpage volumes to the District under Rule 3.10.

Rule 5.2 Regular Production Limitations.

In order to accomplish the purposes of Chapter 36, Texas Water Code, and the District Act, and to achieve the goals of the District Management Plan, the District may, after notice and hearing, establish groundwater production limitations for all wells when it adopts permanent rules for the District.

Rule 5.3 Waste Prohibited.

No person shall engage in any conduct subject to the District's regulatory jurisdiction that constitutes waste, as that term is defined herein.

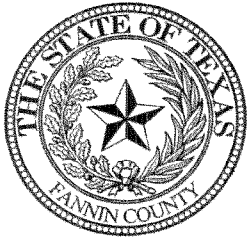
A retail public utility that owns and operates a water pipeline from which groundwater escapes is not engaged in conduct subject to the District's regulatory jurisdiction so long as the retail public utility is pursuing in good faith a maintenance plan to discover and repair leaks and to identify and replace deteriorated waterlines consistent with the accepted standards of retail public water utilities located within the District.

SECTION 6. TRANSPORTATION OF GROUNDWATER OUT OF THE DISTRICT

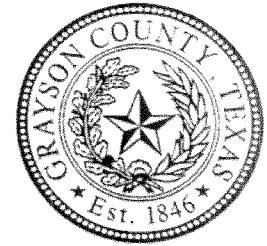
Rule 6.1 General Provisions.

- (a) A person who produces or wishes to produce water from a well not exempt under Rule 2.1(a) that is located or is to be located within the District and transport such water for use outside of the district must register the well and submit timely payment of the

ATTACHMENT 9



RED RIVER
GROUNDWATER CONSERVATION DISTRICT
FANNIN COUNTY AND GRAYSON COUNTY



General Manager's Quarterly Report
June 2014

Management Plan
Assessment of the Status of Drought in the District

The following is a quarterly report on the existing drought conditions:

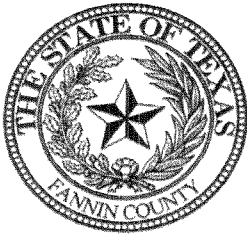
As of June 30, 2014 the Texas Water Development Board website reflected the North Central Texas Area to be moderate to extreme drought, with stream flow near or above normal (report attached). Following are the drought maps for April 2014, May 2014 and June 2014. Rainfall maps are also attached to this report for this time period for your information and use.

The NOAA website reflects the following rainfall data in Fannin and Grayson Counties during this quarter:

Location	April 2014	May 2014	June 2014
Bonham, Fannin County	2.77"	3.36"	4.12"
Sherman, Grayson County	1.90"	3.52"	3.29"

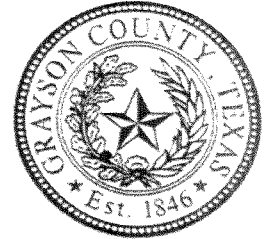
The Texas Water Development Board website reflects Lake Bonham at 81% of its conservation storage capacity in June 2014, and Lake Texoma at 78%. Maps are attached showing the June reservoir conditions and streamflow conditions.

The Climate Prediction Center of the National Weather Service expects Texas to experience persistent or intensifying drought conditions during this summer. However, Klaus Wolter with NOAA presented a report in Wichita Falls in July on the current drought reflecting that El Nino is forecasted to be a possible factor in the fall for Texas. He stated in his presentation that since April of 2014 El Nino has raised its head, but is not yet "firing on all cylinders."



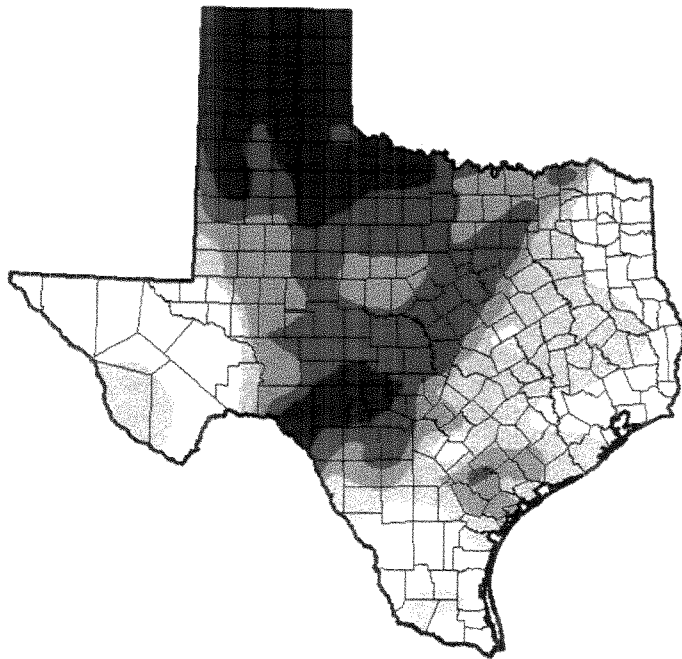
RED RIVER GROUNDWATER CONSERVATION DISTRICT

FANNIN COUNTY AND GRAYSON COUNTY



U.S. Drought Monitor Texas

April 29, 2014
(Released Thursday, May 1, 2014)
Valid 8 a.m. EDT



Drought Conditions (Percent Area)

	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	9.66	90.12	74.47	52.91	37.86	17.75
Last Week <i>4/22/2014</i>	13.62	66.36	66.66	48.56	32.67	12.54
3 Months Ago <i>1/29/2014</i>	19.30	80.70	49.37	22.63	7.14	0.79
Start of Calendar Year <i>1/20/2013</i>	28.48	71.52	43.84	21.15	5.62	0.79
Start of Water Year <i>10/1/2012</i>	6.62	93.38	70.95	25.08	4.01	0.12
One Year Ago <i>4/30/2013</i>	1.45	98.55	91.99	73.73	36.42	10.09

Intensity:

- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. See accompanying text summary for forecast statements.

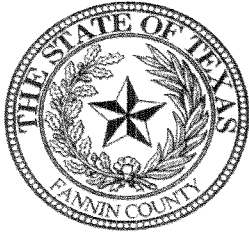
Author:
Richard Heim
NCDC/NOAA



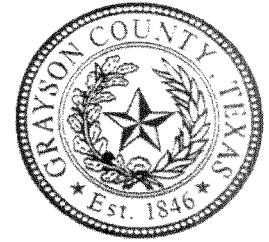
<http://droughtmonitor.unl.edu/>

PO Box 1214
Sherman, TX 75090
(800) 256-0935 fax: (903) 786-8211

http://www.gtua.org/red_river_gcd.asp



RED RIVER GROUNDWATER CONSERVATION DISTRICT FANNIN COUNTY AND GRAYSON COUNTY



U.S. Drought Monitor Texas

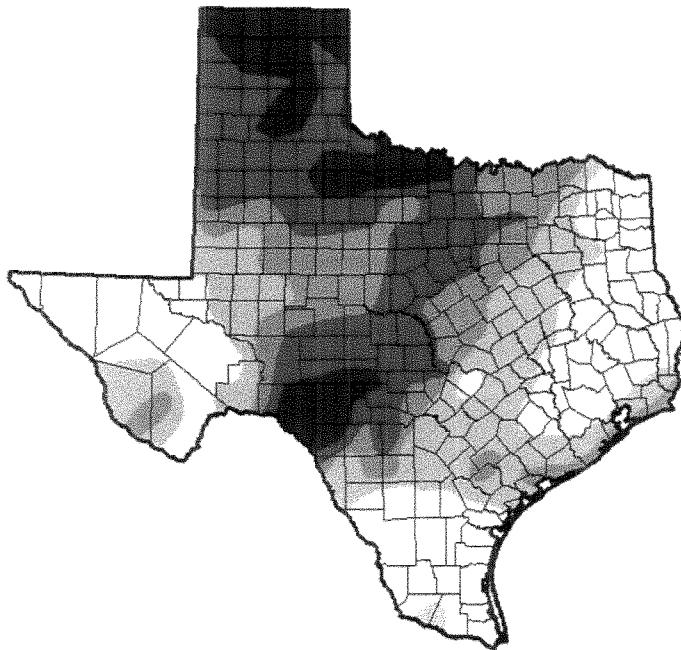
May 27, 2014

(Released Thursday, May 29, 2014)

Valid 8 a.m. EDT

Drought Conditions (Percent Area)

	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	10.72	89.28	71.16	49.16	32.81	10.78
Last Week <i>5/20/2014</i>	9.82	90.18	72.31	56.11	40.35	25.05
3 Months Ago <i>3/25/2014</i>	7.38	92.62	67.88	33.55	9.45	0.93
Start of Calendar Year <i>12/01/2013</i>	28.48	71.52	43.84	21.15	5.82	0.79
Start of Water Year <i>10/1/2013</i>	6.62	93.38	70.95	25.08	4.01	0.12
One Year Ago <i>5/28/2013</i>	3.49	96.51	88.27	60.34	32.45	16.02



Intensity:

- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. See accompanying text summary for forecast statements.

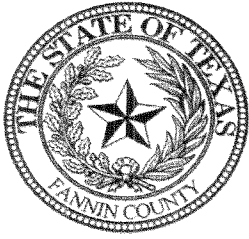
Author:
Michael Brewer
NCDC/NOAA



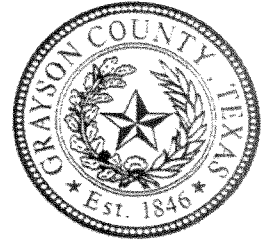
<http://droughtmonitor.unl.edu/>

PO Box 1214
Sherman, TX 75090
(800) 256-0935 fax: (903) 786-8211

http://www.gtua.org/red_river_gcd.asp

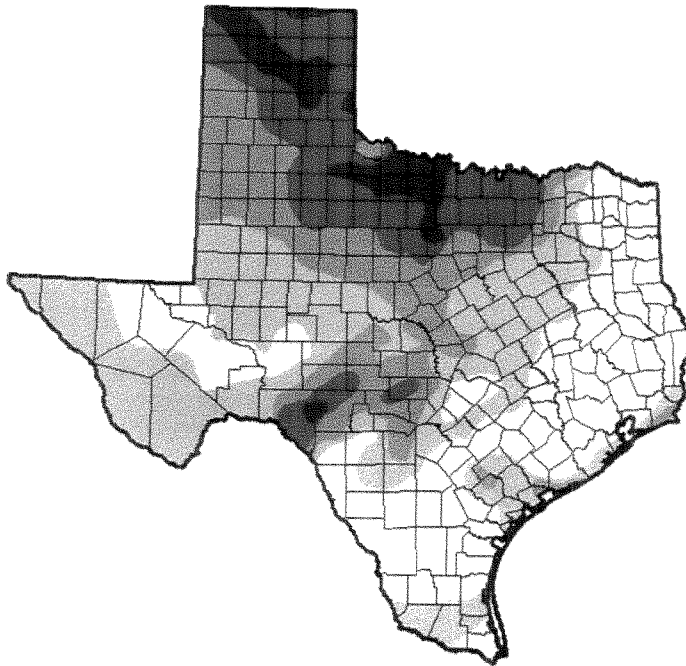


RED RIVER GROUNDWATER CONSERVATION DISTRICT FANNIN COUNTY AND GRAYSON COUNTY



U.S. Drought Monitor Texas

June 24, 2014
(Released Thursday, Jun. 26, 2014)
Valid 8 a.m. EDT



Drought Conditions (Percent Area)

	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	11.41	88.59	89.00	36.86	19.27	4.95
Last Week <i>6/17/2014</i>	10.45	89.55	70.95	41.30	21.50	6.56
3 Months Ago <i>3/25/2014</i>	14.73	85.27	67.43	41.85	24.97	3.48
Start of Calendar Year <i>1/2/2013</i>	28.48	71.52	43.84	21.15	5.82	0.79
Start of Water Year <i>10/1/2013</i>	6.62	93.38	70.95	25.08	4.01	0.12
One Year Ago <i>6/25/2013</i>	4.99	95.01	84.00	60.59	30.10	11.27

Intensity:

- D0 Abnormally Dry D3 Extreme Drought
- D1 Moderate Drought D4 Exceptional Drought
- D2 Severe Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. See accompanying text summary for forecast statements.

Author:
Eric Luebehusen
U.S. Department of Agriculture

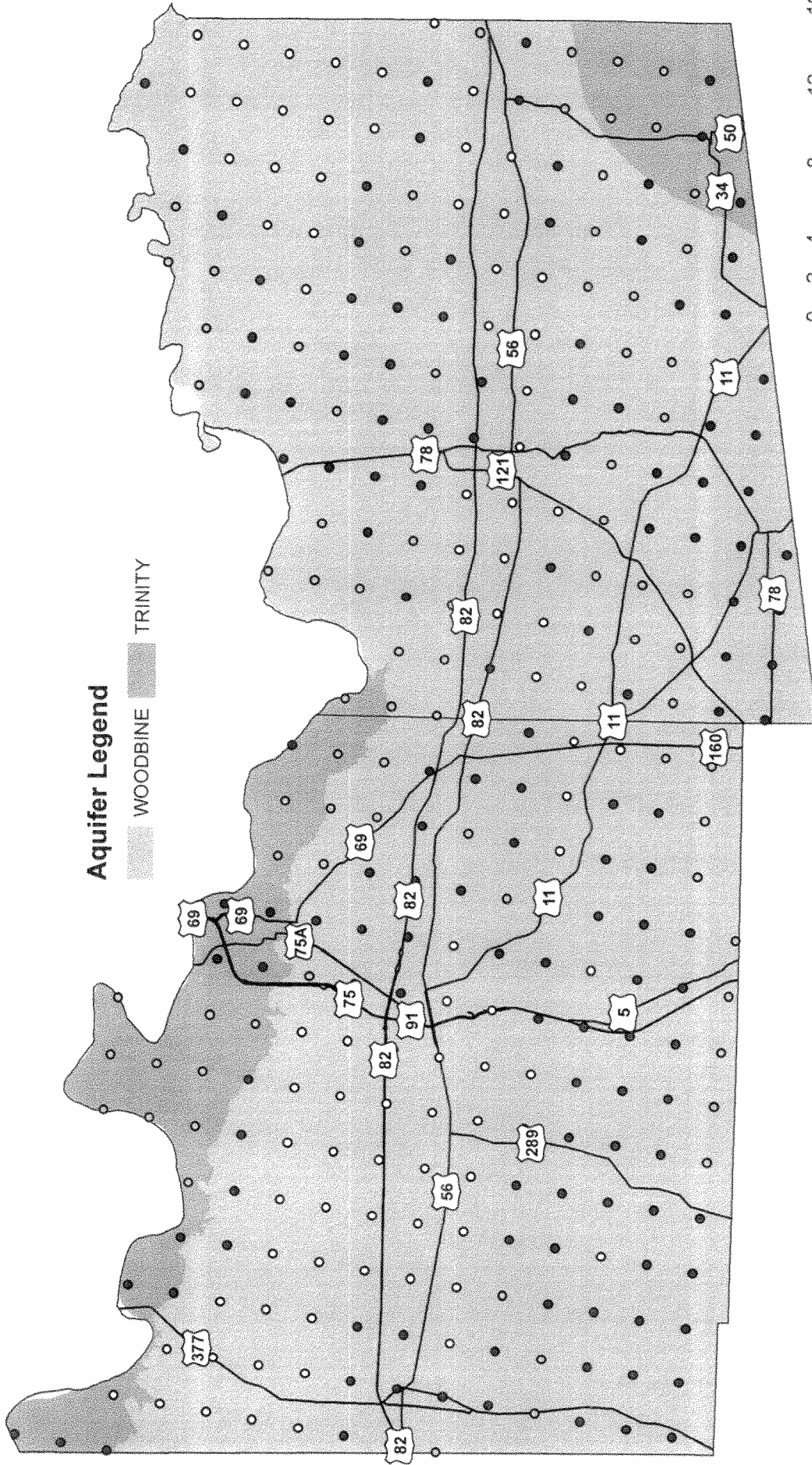


<http://droughtmonitor.unl.edu/>

PO Box 1214
Sherman, TX 75090
(800) 256-0935 fax: (903) 786-8211

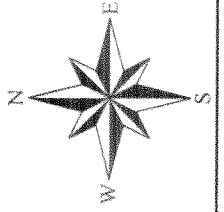
http://www.gtua.org/red_river_gcd.asp

Rainfall Totals for April 2014



Aquifer Legend

WOODBINE TRINITY



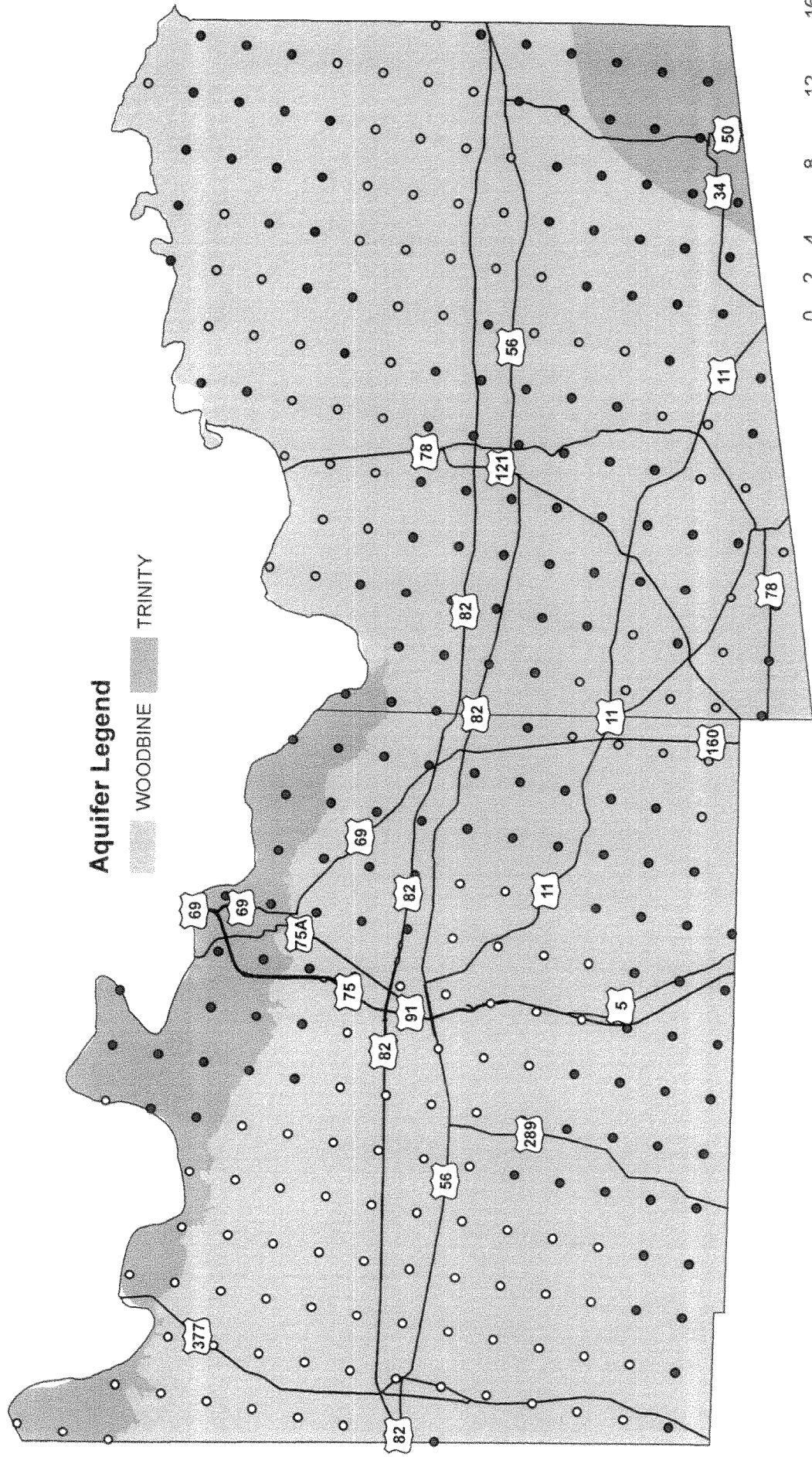
Red River Groundwater Conservation District
 PO Box 1214
 Sherman, TX 75091-1214
 (800) 256-0935

Data Source:
 National Weather Service
 Precipitation Analysis

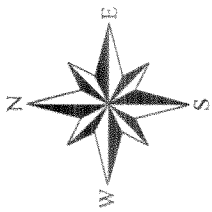
Rainfall in Inches

- 1.82 - 3.06
- 3.07 - 3.72
- 3.73 - 4.38
- 4.39 - 5.57

Rainfall Totals for May 2014



Aquifer Legend
 WOODBINE
 TRINITY



Rainfall in Inches

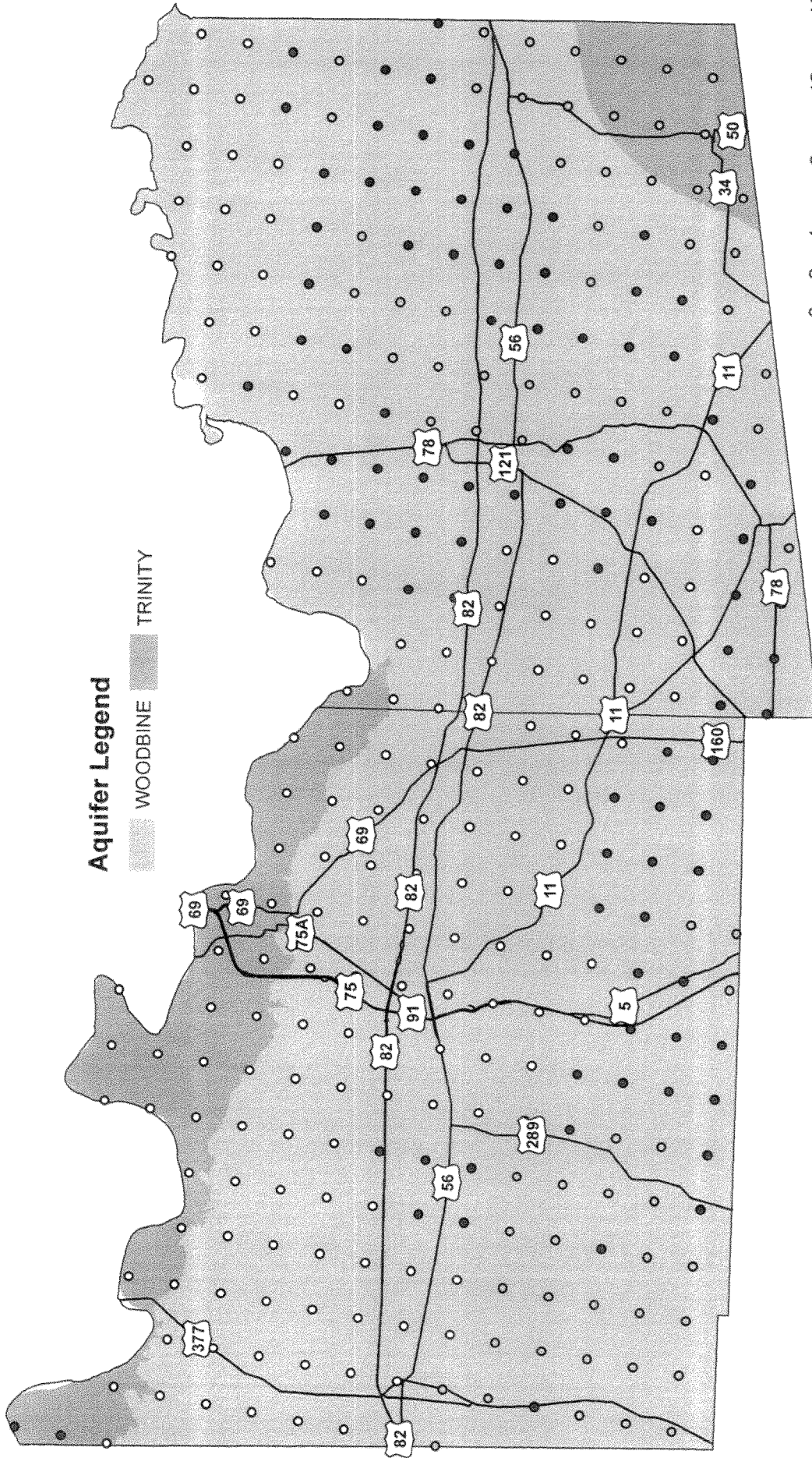
- 1.63 - 3.04
- 3.05 - 4.39

Red River Groundwater Conservation District
 PO Box 1214
 Sherman, TX 75091-1214
 (800) 256-0935

Data Source:
 National Weather Service
 Precipitation Analysis



Rainfall Totals for June 2014

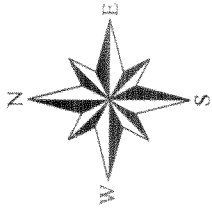


Aquifer Legend

WOODBINE TRINITY



Red River Groundwater Conservation District
 PO Box 1214
 Sherman, TX 75091-1214
 (800) 256-0935

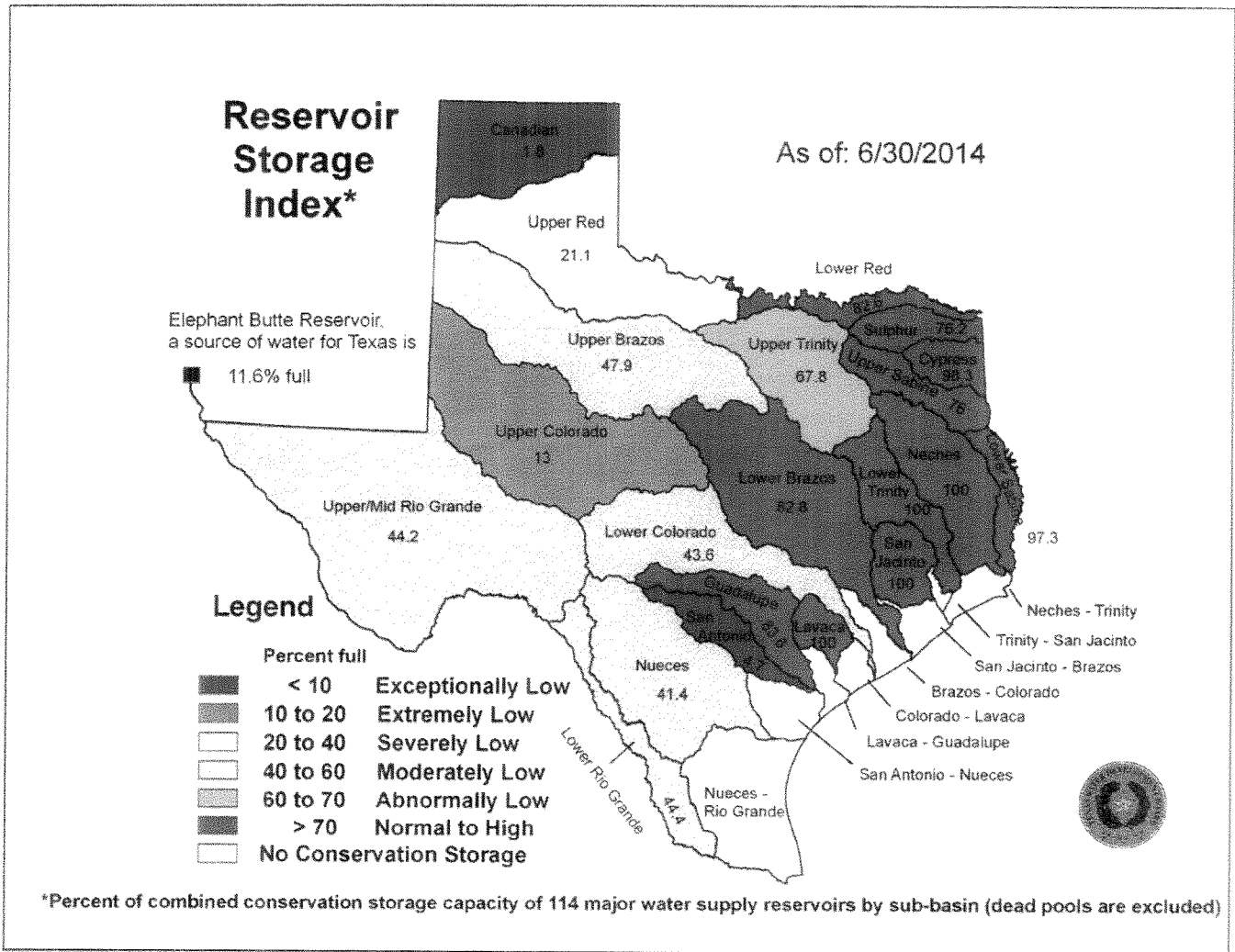


Data Source:
 National Weather Service
 Precipitation Analysis

Rainfall in Inches

- 1.77 - 2.88
- 2.89 - 3.82
- 3.83 - 5.09
- 5.10 - 6.92

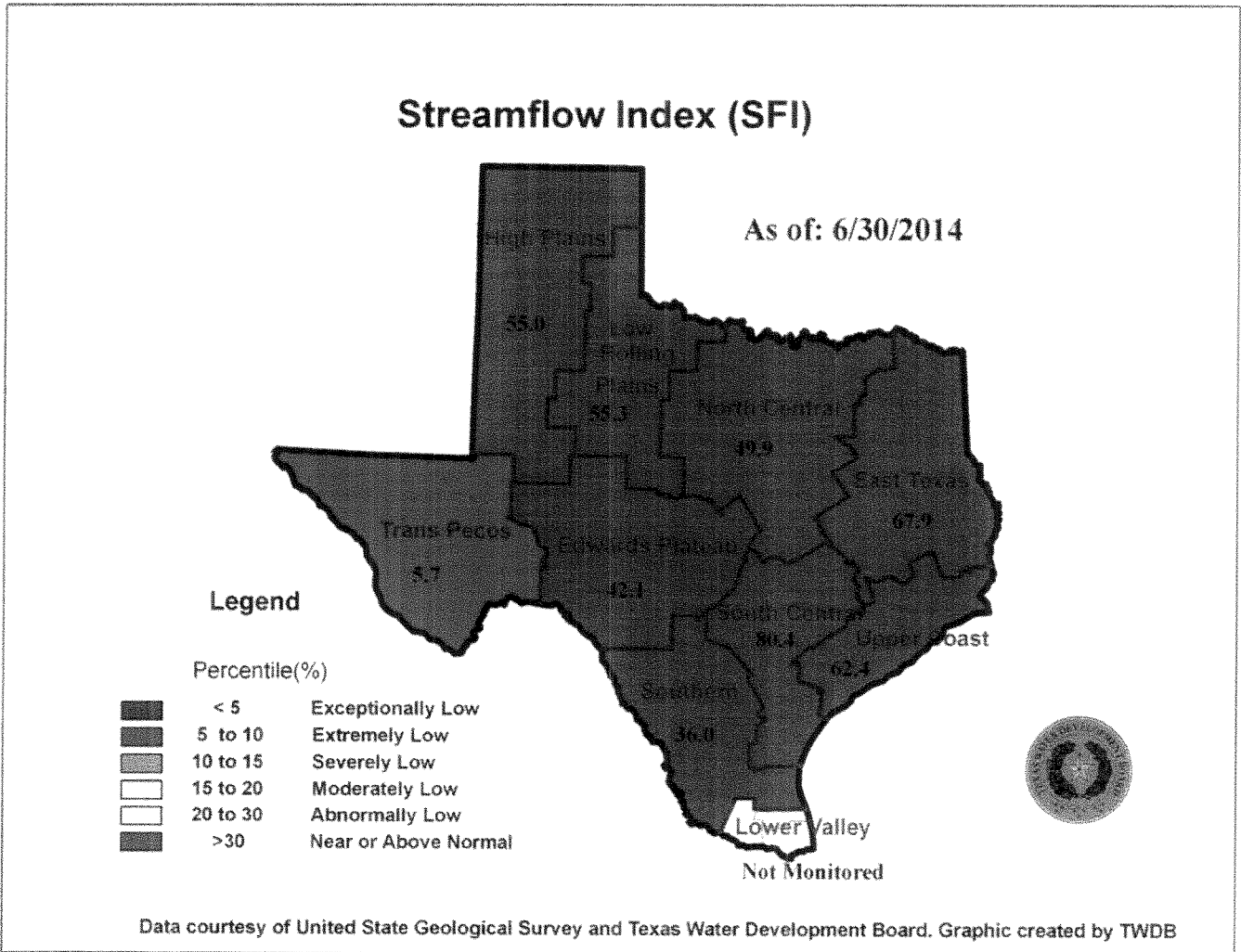
JUNE RESERVOIR CONDITIONS



JUNE STREAMFLOW CONDITIONS

Of 29 reporting index stations monitored this month, computed 30-day mean flows were exceptionally low (<5%) at 1 station, extremely low (5-10%) at 3 stations, moderately low (15-20%) at 1 station, abnormally low (20-30%) at 3 stations, and near normal (30% - 70%) at the remaining 21 stations. Compared to last month, flows have increased at 17 index stations and decreased at 11 stations.

On a regional basis, flows in this month at index stations were exceptionally low in the Trans-Pecos region but near or above normal in all other regions. Streamflow in the Lower Valley region is not monitored.

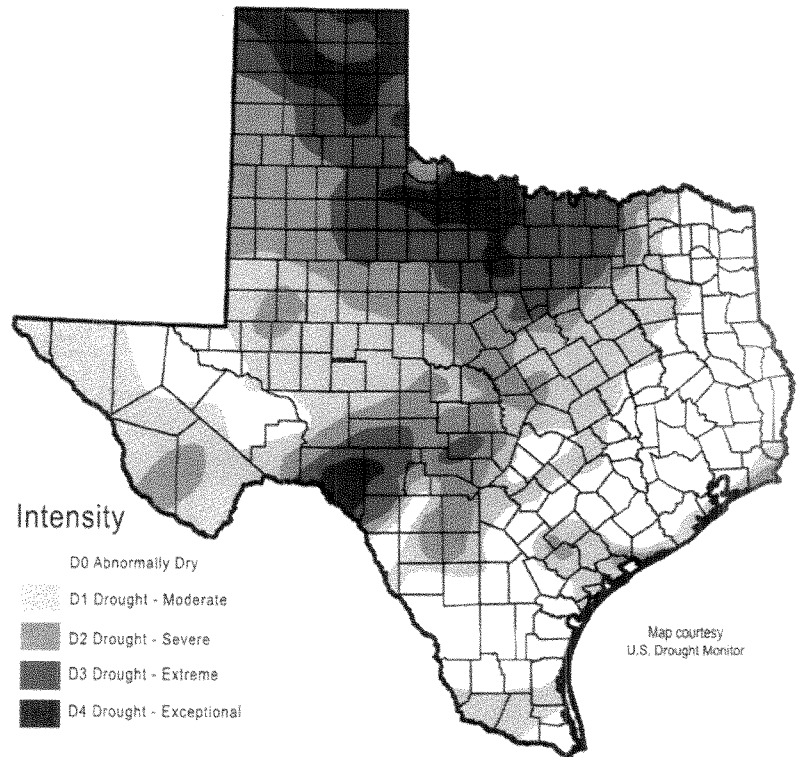


DROUGHT CONDITIONS

We're seeing continued improvement, but at a slower rate than in previous weeks. While some parts of the state improved, others got worse. Despite the recent rains, reservoirs continue to be 20 percentage points less than normal for this time of year.

Drought statistics

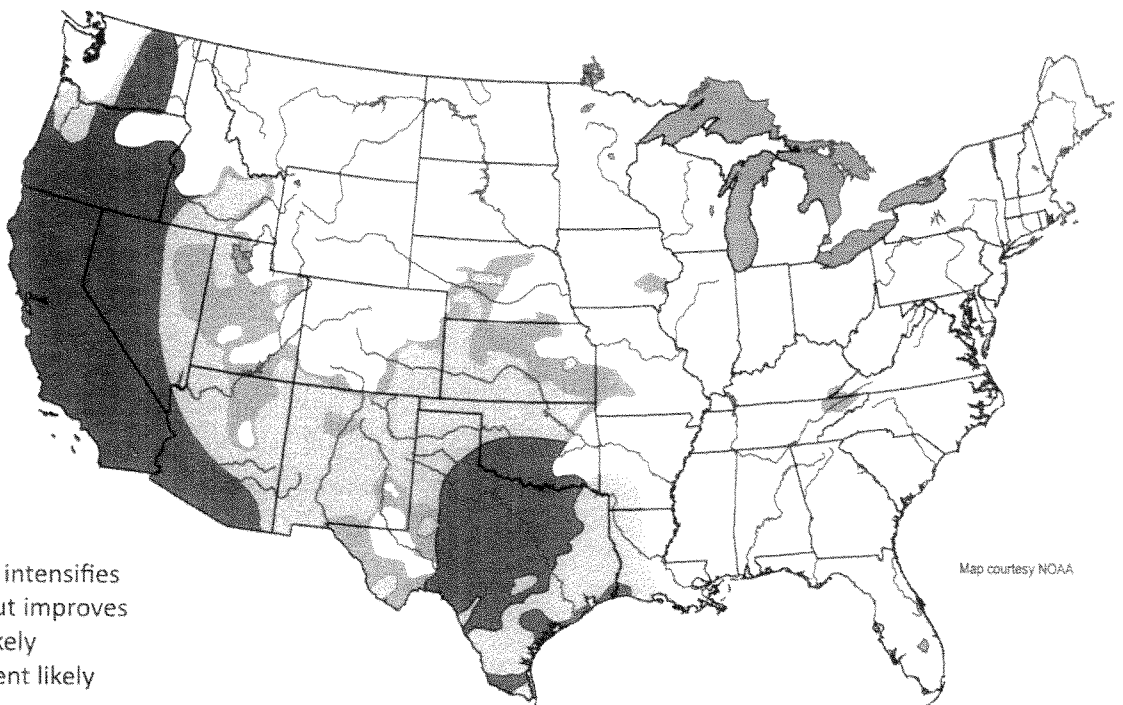
- 71% of state currently in moderate to exceptional drought
- 69% a week ago
- 64% three months ago
- 85% a year ago



U.S. SEASONAL DROUGHT OUTLOOK

Drought tendencies for the period 6/19/14 to 9/30/14

The latest U.S. Seasonal Drought Outlook, valid through the end of September, projects improvements in West Texas and continued and developing drought in the rest of the state.



Get more drought information on TWDB's website and social media accounts!

www.twdb.texas.gov



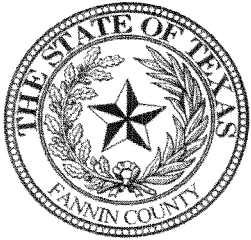
www.facebook.com/twdbboard



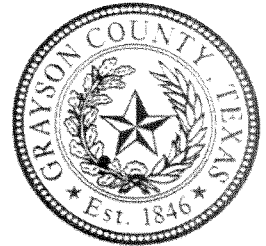
[@twdb](https://twitter.com/twdb)

Katherine Thigpen, Governmental Relations | katherine.thigpen@twdb.texas.gov | 512.463.1667

ATTACHMENT 11



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: August 6, 2014

SUBJECT: AGENDA ITEM NO. 11

CONSIDER ESTABLISHING AND APPOINTING A DESIRED FUTURE CONDITION COMMITTEE

ISSUE

Consider establishing and appointing a Desired Future Condition (DFC) Committee

BACKGROUND

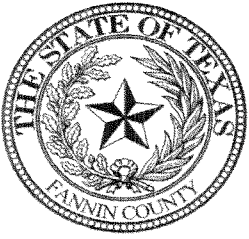
The Groundwater Management Area 8 is required to propose DFCs for adoption by May 1, 2016. Issues will arise throughout this process that will likely need to be considered on a more frequent basis than the District's regular board meetings take place.

Staff is proposing that the President establish a DFC Committee to help guide some of the decisions that will need to take place for the District throughout the DFC development process. This committee would also work alongside staff, legal counsel, and the hydrogeologist to help prepare any GMA 8 required reports and information on behalf of the District.

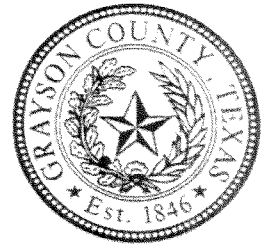
PREPARED AND SUBMITTED BY:

Drew Satterwhite, P.E., General Manager

ATTACHMENT 12



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: July 7, 2014

SUBJECT: AGENDA ITEM NO. 12

GENERAL MANAGER'S REPORT

SUMMARY

The registered well information is attached for your information and use. All wells are drilled in the Woodbine, Trinity or Red River Alluvial aquifers.

ATTACHMENTS

Well Registration Summary

PREPARED AND SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Drew Satterwhite", is written over a horizontal line.

Drew Satterwhite, P.E., General Manager

Red River Groundwater Conservation District

Well Registration Summary As of July 31, 2014

Well Type	Total Registered Fannin County	Total Registered Grayson County	April 2014	New Registrations
Domestic	51	86	133	4
Agriculture	6	20	25	1
Oil/Gas	0	16	16	0
Surface Impoundments	0	4	5	-1
Commercial	3	2	5	0
Golf Course	0	14	14	0
Livestock	10	7	17	0
Irrigation	0	3	3	0
Public Water	54	209	263	0
Total	124	361	481	4

ADJOURN