# NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE RED RIVER GROUNDWATER CONSERVATION DISTRICT Thursday, May 19, 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**

- Applicant: Banded Drake Ranch, LLC; 20210 FM 273 Telephone, TX 75488
   Location of Well: 20210 FM 273 Telephone, TX 75488; Latitude: 33.790242<sup>o</sup>N Longitude:
   95.938561<sup>o</sup>W; About 3,350 feet west of the FM 100 and FM 273 intersection and about 350 feet south of FM 273.
   Purpose of Use: Surface Impoundment(s) for Wildlife Management
   Requested Amount of Use: 879,798 gallons per year
   Production Capacity of Well: 150 gallons per minute
   Aquifer: Woodbine
- b. Applicant: Banded Drake Ranch, LLC; 20210 FM 273 Telephone, TX 75488 Location of Well: 20210 FM 273 Telephone, TX 75488; Latitude: 33.790476<sup>o</sup>N Longitude: 95.937375<sup>o</sup>W; About 3,000 feet west of the FM 100 and FM 273 intersection and about 250 feet south of FM 273. Purpose of Use: Surface Impoundment(s) for Wildlife Management Requested Amount of Use: 10,883,423 gallons per year Production Capacity of Well: 150 gallons per minute Aquifer: Woodbine
- c. Applicant: Brenton Courtney; 18210 FM 100 Telephone, TX 75488 Location of Well: CR 2160 Telephone, TX 75488; Latitude: 33.842811<sup>o</sup>N Longitude:

95.937245°W; About 2,500 feet west of the County Road 2180 and County Road 2160 intersection and about 500 feet south of County Road 2160. **Purpose of Use:** Surface Impoundment(s) for Wildlife Management **Requested Amount of Use:** 2,418,797 gallons per year **Production Capacity of Well:** 150 gallons per minute **Aquifer:** Woodbine

- d. Applicant: Brenton Courtney; 18210 FM 100 Telephone, TX 75488
  Location of Well: CR 2175 Telephone, TX 75488; Latitude: 33.800723<sup>o</sup>N Longitude:
  95.935341<sup>o</sup>W; About 2,800 feet west of the County Road 2175 and FM 100 intersection and about 175 feet north of County Road 2175.
  Purpose of Use: Surface Impoundment(s) for Wildlife Management
  Requested Amount of Use: 533,558 gallons per year
  Production Capacity of Well: 150 gallons per minute
  Aquifer: Woodbine
- Applicant: Brenton Courtney; 18210 FM 100 Telephone, TX 75488
   Location of Well: CR 2175 Telephone, TX 75488; Latitude: 33.800524<sup>o</sup>N Longitude: 95.934763<sup>o</sup>W; About 2,600 feet west of the County Road 2175 and FM 100 intersection and about 165 feet north of County Road 2175.
   Purpose of Use: Surface Impoundment(s) for Wildlife Management
   Requested Amount of Use: 1,849,668 gallons per year
   Production Capacity of Well: 150 gallons per minute
   Aquifer: Woodbine
- f. Applicant: Brenton Courtney; 18210 FM 100 Telephone, TX 75488
  Location of Well: 18210 FM 100 Telephone, TX 75488; Latitude: 33.822072<sup>o</sup>N Longitude: 95.928163<sup>o</sup>W; About 1.8 miles north of the County Road 2175 and FM 100 intersection and about 270 feet east of FM 100.
  Purpose of Use: Surface Impoundment(s) for Wildlife Management
  Requested Amount of Use: 2,134,233 gallons per year
  Production Capacity of Well: 150 gallons per minute
  Aquifer: Woodbine
- g. Applicant: Brenton Courtney; 18210 FM 100 Telephone, TX 75488
  Location of Well: 18210 FM 100 Telephone, TX 75488; Latitude: 33.822038<sup>o</sup>N Longitude: 95.927974<sup>o</sup>W; About 1.8 miles north of the County Road 2175 and FM 100 intersection and about 330 feet east of FM 100.
  Purpose of Use: Surface Impoundment(s) for Wildlife Management
  Requested Amount of Use: 3,485,913 gallons per year
  Production Capacity of Well: 150 gallons per minute
  Aquifer: Woodbine
- Applicant: Brenton Courtney; 18210 FM 100 Telephone, TX 75488
   Location of Well: 18210 FM 100 Telephone, TX 75488; Latitude: 33.821992<sup>o</sup>N Longitude: 95.927746<sup>o</sup>W; About 1.8 miles north of the County Road 2175 and FM 100 intersection and about 400 feet east of FM 100.
   Purpose of Use: Surface Impoundment(s) for Wildlife Management
   Requested Amount of Use: 5,691,287 gallons per year
   Production Capacity of Well: 150 gallons per minute

## Aquifer: Woodbine

- 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 March 17, 2022, 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. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
- 8. 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
- 9. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
  - a) Kenneth Elliot Introduction
  - b) Well Registration Summary

- c) Update on Injection/Disposal Well Monitoring Program
- d) Legislative Update
- e) Update Rural Water Suppliers Solicitation
- f) Audit Update
- g) TDLR Training
- h) Permits for June 2022
- 10. Open forum / discussion of new business for future meeting agendas.
- 11. Adjourn.

<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 <u>rrqcd@redrivergcd.org</u> or at 5100 Airport Drive, Denison, TX 75020.