

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, JUNE 22, 2017

Show Cause Hearing

The Show Cause Hearing will begin at 2:00 p.m.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a show cause hearing and may discuss, consider, and take all necessary action regarding the subject matter of the hearing.

Agenda:

1. Call to Order, declare hearing open to the public, and take roll.
2. Conduct Show Cause Hearing under Rule 9.6 on the following for alleged violations of District Rules; discuss, consider, receive testimony, and take appropriate action, including without limitation authorizing the District to initiate a civil lawsuit to enforce compliance with the District Rules, including recovery of civil penalties, costs, and attorney's fees, and all other appropriate legal and equitable relief:
 - A. Texas Rain Holding Co., Inc., 2401 Callender Rd., Suite 105, Mansfield, TX 76063 and 2004 Southwest Parkway Granbury, TX 76048
3. Adjourn or continue show cause hearing.

Board Meeting

The regular Board Meeting will begin at 2:15 p.m. or upon adjournment of the above noticed Show Cause Hearing, whichever is later.

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. Consider and act upon approval of Minutes of April 20, 2017, Board Meeting

4. Review and approval of monthly invoices
 5. Receive monthly financial information
 6. Appointment of a Budget Committee
 7. Consider and act upon 2016 Audit
 8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs)
 9. Consider and act upon compliance and enforcement activities for violations of District Rules
 10. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
 11. Open forum / discussion of new business for future meeting agendas
 12. 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.*