

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS BOARD MEETING**  
**GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**THURSDAY, OCTOBER 24, 2019**

**Permit Hearing**

The Permit Hearing will be 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 Applications:

**Agenda:**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review the Production Permit Applications of:

**Applicant:** Ameritex Pipe & Products, LLC

**Location of Well:** 27679 FM 121, Tioga, TX 76271; Latitude: 33.459576°N Longitude: 96.858189°W;  
Located about 550 feet north of the Buck Creek Road and FM 121 intersection

**Purpose of Use:** Manufacturing/Dust Control

**Requested Amount of Use:** 7,500,000 gallons

**Production Capacity of Well:** 125 gallons per minute

**Aquifer:** Antlers (Trinity) Aquifer

**Applicant:** Ameritex Pipe & Products, LLC

**Location of Well:** 27679 FM 121, Tioga, TX 76271; Latitude: 33.459028°N Longitude: 96.857583°W;  
Located about 550 feet north of the Buck Creek Road and FM 121 intersection

**Purpose of Use:** Manufacturing/Dust Control

**Requested Amount of Use:** 8,751,600 gallons

**Production Capacity of Well:** 125 gallons per minute

**Aquifer:** Antlers (Trinity) Aquifer

3. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
4. Consider and act upon the Production Permit Applications, 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. Call to order, establish quorum; declare meeting open to the public.
2. Public Comment.
3. Consider and act upon State 4H Water Ambassador request for assistance to purchase a monitor kit from the Texas Stream Team.
4. Consider and act upon approval of Minutes of September 19, 2019, Board Meeting.
5. Review and approval of monthly invoices.
6. Receive monthly financial information.
7. Receive Quarterly Report on Management Plan.
8. Receive Quarterly Investment Report.
9. Review and approval of Investment Policy.
10. Discussion and possible action regarding which existing well systems require a Hydrogeological Report when adding a new well, including possible approval of any related amendments to District Hydrogeological Report Guidelines.
11. Request for extension for Well #5 owned by the City of Tioga.
12. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
  - a. Discussion of Environmental Impacts, Subsidence Impacts and Hydrological Conditions
13. Consider and act upon compliance and enforcement activities for violations of District Rules.
  - a. JT Rivers, LLC
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
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.*