

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GRAYSON COUNTY COURTHOUSE 3RD FLOOR ASSEMBLY ROOM
100 W HOUSTON ST
SHERMAN, TEXAS 75090
4:00 P.M., THURSDAY, NOVEMBER 5, 2009

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 5th day of November, 2009, at 4:00 p.m. in the Assembly Room of the Grayson County Courthouse, 100 W Houston St, Sherman TX, 75090, at which time the following items will be discussed:

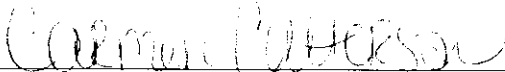
Agenda:

- I. Call to Order
- II. Each Board Member will be asked to introduce himself and provide background information so the Board may become better acquainted.
- III. Discussion of the Texas Open Meetings Act and Texas Open Records Act
- IV. Review Enabling Legislation
- V. Discuss and elect officers for the District
- VI. Consider the frequency, date and time of regular meetings in the future
- VII. Consider locations of future meetings
- VIII. Establish temporary administrative office for the District, including official posting location for agenda, mailing address and e-mail for District correspondence and notices
- IX. Discuss the development of policies and procedures for the Board of Directors
- X. Consider seeking assistance in the future from:
 - Texas Water Development Board staff – Bill Hutchison, Director of Groundwater
 - Legal – Brian Sledge with the Lloyd Gosselink Rochelle & Townsend, PC firm
 - Other groundwater conservation district managers
 - o Inside Groundwater Management Area 8
 - o Outside Groundwater Management Area 8
- XI. Discuss Desired Future Conditions adopted by Groundwater Management Area 8
- XII. Set future meeting date and agenda
- XIII. Citizens to be Heard

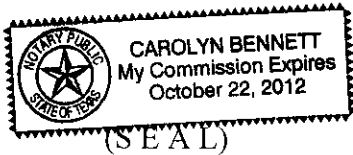
XIV. Adjourn

¹The Board may vote and/or act upon each of the items listed in this agenda.

This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, at 4:00 p.m. on October 29, 2009. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.


Carmen Catterson

Sworn and subscribed to before me this 29 day of October 2009.




Notary Public

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT CARMEN CATTERSON AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.