

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE
RED RIVER GROUNDWATER CONSERVATION DISTRICT

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/184986813>

or

Join by phone 224-501-3412 with access code: 184-986-813

Thursday, June 18, 2020 – 10:00 a.m.

Notice is hereby given that, in accordance with Governor Abbott’s March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Board of Directors of the Red River Groundwater Conservation District (“District”) will hold a permit hearing and Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, June 18, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

Board Meeting

The Board Meeting will begin at 10 a.m.

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 approval of Minutes of April 16, 2020, Board Meeting.
4. Consider and act upon 2019 Audit.
5. Review and approval of monthly invoices.
6. Receive monthly financial information.
7. Appointment of a Budget Committee.
8. Receive Quarterly Investment Report.
9. Consider and act upon updating the District’s investment strategy

10. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
 - a. Consider and act upon authorizing the District's GMA 8 representative to approve participation in Groundwater Availability Model Run 11.
 11. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
 - a. Well Registration Summary
 - b. Update on Injection/Disposal Well Monitoring Program
 12. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. C. Miller Drilling
 - b. Porter Green
 - c. Bassett Drilling
 13. Open forum / discussion of new business for future meeting agendas.
 14. 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.*