

**RED RIVER
GROUNDWATER
CONSERVATION
DISTRICT**

**PUBLIC HEARING
AND
BOARD MEETING**

**BOARD ROOM
GREATER TEXOMA UTILITY AUTHORITY
5100 AIRPORT DRIVE
DENISON, TEXAS 75020**

**THURSDAY
JUNE 9, 2016**

**NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS
RED RIVER GROUNDWATER CONSERVATION DISTRICT
AT THE
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020**

THURSDAY, JUNE 9, 2016

Public Hearing

The Public Hearing will begin at 2:00 PM.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss and consider the District's proposed Desired Future Conditions.

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Summary presentation and review of proposed Desired Future Conditions.
3. Public Comment on Proposed District Desired Future Conditions (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration).
4. Adjourn or continue public hearing on the Desired Future Conditions.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above-noticed Public 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, declare meeting open to the public, and take roll.
2. Public Comment
3. Consider approval of Minutes of May 26, 2016 Board Meeting

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

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.*

ATTACHMENT 3

**MINUTES OF THE BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

THURSDAY, MAY 26, 2016

**AT THE GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TX 75020**

Members Present: David Gattis, Mark Gibson, Mark Newhouse, William Purcell, Don Wortham, Harold Latham

Members Absent: Mark Patterson

Staff: Drew Satterwhite, P.E., Debi Atkins, Velma Starks, Scott Perry, Carolyn Bennett, Tasha Hamilton, Theda Anderson

Visitors: Joey Rickman, Honey Grove
April Hatfield, McClanahan & Holmes

1. Call to order, declare meeting open to the public, and take roll.

Vice President Latham declared a quorum was present and called the meeting to order at 2:02pm.

2. Public Comment.

There were no citizens present requesting to be heard before the Board.

3. Consider and act upon approval of Minutes of March 24, 2016 Board Meeting.

Staff informed the Board the minutes for the March 24th meeting had been corrected to reflect Mark Gibson as absent. Board Member Gattis made a motion to approve the minutes of March 24, 2016, as amended. Board Member Gibson seconded the motion and motion passed unanimously.

4. Review and approval of monthly invoices.

General Manager Satterwhite reviewed the monthly invoices with the Board of Directors. Board Member Gattis motioned to approve payment of the monthly invoices. Board Member Purcell seconded the motion. Motion passed unanimously.

5. Receive Monthly Financial Information.

General Manager Satterwhite reviewed the monthly financial information with the Board.

6. Consider and act upon 2015 Audit.

April Hatfield with McClanahan and Holmes presented the 2015 audit to the Board of Directors. She stated no difficulties were encountered during the audit, and there were no disagreements with staff. Board Member Gattis motioned to accept the audit. Motion seconded by Board Member Purcell and passed unanimously.

7. Consider and act upon authorizing purchase of equipment.

General Manager Satterwhite discussed the purchase of a truck for the field tech. Mr. Satterwhite reviewed quotes received for with the Board of Directors. One entity had not responded as of today. Secretary/Treasurer Wortham made a motion for the General Manager to wait until the last entity responds, and subsequently purchase a V8 truck, with an extended cab, and the addition of a GPS for safety, locking cover for the bed, and all other necessary equipment for the new field technician. Mark Newhouse seconded the motion and the motion passed unanimously.

8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs)

Kristen Fancher and James Beach provided by a Power Point presentation by telephone for the Board, updating them on the DFC process for the RRGCD.

9. Consider and act upon compliance and enforcement activities for violations of District Rules.

General Manager Satterwhite stated there were no compliance and enforcement issues needing discussion.

10. General Manager's Report: The General Manager will update the Board on operational, educational and other activities of the District.

General Manager Satterwhite reviewed the Quarterly Report with the Board and well registration data. Vice President Latham informed the Board that a pamphlet is in the process of being developed for the District for educational aspects of the District's activities. Mr. Satterwhite updated the Board on the activities of a sand plant being questions by a Fannin County citizen. A Request for Proposals process is ongoing for the Database Committee.

11. Open forum / discussion of new business for future meeting agendas.

Vice President Latham asked if there were items Board Members wished to place on the agenda for discussion at future meetings. Mr. Satterwhite asked that an item be placed on the agenda for the GMA8 alternate representative.

12. Adjourn.

Board Member Gattis made a motion to adjourn. Board Member Gibson seconded the motion and the Board adjourned at 4:20pm. Motion passed unanimously.

Recording Secretary

Secretary-Treasurer

ATTACHMENT 8

Red River Groundwater Conservation District

Well Registration Summary As of May 31, 2016

Well Type	Total Registered Fannin County	Total Registered Grayson County	Total RRGCD	New Registrations
Domestic	98	156	254	3
Agriculture	12	24	36	0
Oil/Gas	0	18	18	0
Surface Impoundments	5	12	17	0
Commercial	4	3	7	0
Golf Course	0	15	15	0
Livestock	12	17	29	0
Irrigation	0	4	4	0
Public Water	55	208	263	1
Total	186	457	643	4

ADJOURN