

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/519762869>

or

Join by phone 224-501-3412 with access code: 519-762-869

Thursday, August 20, 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 Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, August 20, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

Permit Hearing

The Permit Hearing will begin 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: Southwest Fannin Special Utility District; 8046 W. State Hwy. 56, Savoy, TX 75479

Location of Well: FM 2645 & CR 1255, Savoy, Texas 75479; Latitude: 33.6393°N Longitude: 96.3135°W; about 735 feet south of the County Road 1255 and Farm Market 2645 intersection

Purpose of Use: Public Water System

Requested Amount of Use: 55,000,000 gallons per year; total production of 73,510,207 gallons per year (Historic Use Permit: 18,510,207 gallons per year; Proposed Production Permit: 55,000,000 gallons per year)

Production Capacity of Well: 300 gallons per minute

Aquifer: Trinity (Antlers) 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 Applications 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. Pledge of Allegiance and Invocation.
2. Call to order, establish quorum; declare meeting open to the public.
3. Public Comment.
4. Consider and act upon approval of Minutes of July 16, 2020, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information
 - c. Consider and act upon 2021 Operating Budget.
 - d. Consider and act upon 2021 Groundwater Production Fee and Fee Schedule.
6. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
7. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. Porter Green
8. 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
9. Open forum / discussion of new business for future meeting agendas.
10. Adjourn.

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

²At 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.

⁴For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at rrgcd@redrivergcd.org or at 5100 Airport Drive, Denison, TX 75020.