

**CORRECTED AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, FEBRUARY 14, 2013**

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 14th day of February, 2013 at 2:00 pm or as upon adjournment of the public hearing, whichever is later in the Greater Texoma Utility Authority Board Room, 5100 Airport Drive, Denison TX, 75020, at which time the following items may be discussed, considered, and acted upon, including the expenditure of funds:

Agenda:

1. Call to order, declare meeting open to the public, and take roll.
2. Public Comment
3. Consider approval of Minutes of December 12, 2012, Public Hearing and Board Meeting
4. Review and approval of monthly invoices.
5. Receive monthly financial information
6. Consider and discuss frequency of meetings and payment of legal invoices
7. Consider and act upon a resolution establishing a meter re-sealing fee for wells
8. Receive update on District well registration website project
9. Receive Management Plan Quarterly Report Regarding Assessment of Drought in District
10. Receive 2012 Annual Report
11. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
12. Open forum / discussion of new business for future meeting agendas
13. 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 Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.