

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE
RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, August 24, 2023, at 10:00 a.m.

MEETING LOCATION:
Greater Texoma Utility Authority Board Room
5100 Airport Drive
Denison, Texas 75020

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 Application:

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review the Production Permit Application of:

New Production Permit

- a. **Applicant:** Norman O’Neal; 494 Kool Lane, Denison, TX 75021
Location of Well: 494 Kool Lane, Denison, TX 75021; Latitude: 33.709000°N
Longitude: -96.452250°W; about 2,525 feet west of FM 1753, near the end of Kool Ln, in Grayson County.
Purpose of Use: Irrigation/Landscape; Filling of a pond or other surface impoundment
Requested Amount of Use: 8,178,969 gallons per year
Production Capacity of Well: 30 gallons per minute
Aquifer: Trinity (Antlers)
- b. **Applicant:** GlobalWafers America LLC; 200 FM 1417 West, Sherman, TX 75092
Location of Well: 3200 Northgate Drive, Sherman, TX 75092; Latitude: 33.593728°N
Longitude: 96.620264°W; about 645 feet north of FM 1417 and 4,615 feet west of US 75 in Grayson County.
Purpose of Use: Industrial/Manufacturing
Requested Amount of Use: 332,640,000 gallons per year
Production Capacity of Well: 700 gallons per minute
Aquifer: Trinity (Antlers)
- c. **Applicant:** GlobalWafers America LLC; 200 FM 1417 West, Sherman, TX 75092
Location of Well: 3200 Northgate Drive, Sherman, TX 75092; Latitude: 33.593758°N

Longitude: 96.620444°W; about 675 feet north of FM 1417 and 4,665 feet west of US 75 in Grayson County.

Purpose of Use: Industrial/Manufacturing

Requested Amount of Use: 95,040,000 gallons per year

Production Capacity of Well: 200 gallons per minute

Aquifer: Woodbine

- d. **Applicant:** 4GLTD LLC; 5901 E US Hwy 377, Granbury, TX 76049

Location of Well: 1112 US Hwy 377, Pilot Point, TX 76258; Latitude: 33.426081°N
Longitude: 96.931589°W; about 800 feet east of HWY 377 and 3,750 feet north of Grayson/Denton County line, in Grayson County.

Purpose of Use: Agriculture (Turf grass irrigation)

Requested Amount of Use: 6,279,405 gallons per year

Production Capacity of Well: 300 gallons per minute

Aquifer: Woodbine

3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).
4. Consider and act upon the Production Permit Application, including designation of parties and/or granting or denying the Production Permit Application in whole or in part, as applicable.
5. Adjourn or continue permit hearing

Board Meeting

The regular Board Meeting will begin at 10:00 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. 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 20, 2023, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
6. Consider and act upon 2024 Operating Budget
7. Consider and act upon 2024 Groundwater Production Fee and Fee Schedule.
8. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
9. Consider and act upon compliance and enforcement activities for violations of District Rules.
10. 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
11. Open forum / discussion of new business for future meeting agendas.
12. 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.*

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.*