

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, OCTOBER 25, 2018

Public Hearing to Adopt Permanent Rules for Water Wells in Fannin and Grayson Counties, Texas

The Public 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 hold a public hearing, accept public comment, and may discuss and consider adoption of the District's Permanent Rules for Water Wells in Fannin and Grayson Counties, Texas.

Agenda:

1. Call to Order; establish quorum; declare meeting open to the public; introduction of Board.
2. Review of Permanent Rules for Water Wells applicable to the District.
3. Public Comment on District Permanent Rules for Water Wells (verbal comments limited to three (3) minutes each).
4. Consider and act upon adoption of the Permanent Rules for Water Wells applicable to the District.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above noticed Public Hearing to Adopt Permanent Rules for Water Wells in Fannin and Grayson Counties, Texas.

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 September 27, 2018, Board Meeting.
4. Review and approval of monthly invoices.

5. Receive monthly financial information.
 6. Receive Quarterly Investment Report.
 7. Review and approval of Investment Policy.
 8. Discussion and possible action regarding District Fund Balance Policy.
 9. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
 10. Consider and act upon compliance and enforcement activities for violations of District Rules.
 11. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
 - a. General Manager's Quarterly Report for Management Plan
 - b. Update on injection/disposal application monitoring program
 12. Open forum / discussion of new business for future meeting agendas.
 13. 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.*