

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, SEPTEMBER 19, 2019

Permit Hearing

The Permit Hearing will be 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:

Applicant: City of Gunter, P.O. Box 349, Gunter, TX 75058

Location of Well: FM 121, Gunter, TX 75058; Latitude: 33.43763°N Longitude: 96.7070 °W; on the north side of FM 121 approximately 0.5 miles east of the FM 121 and Jc Maples Road Intersection

Purpose of Use: Public Water System

Requested Amount of Use: 96,084,106 gallons

Production Capacity of Well: 400 gallons per minute

Aquifer: Trinity (Antlers)

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 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. Call to order, establish quorum; declare meeting open to the public.
2. Public Comment.
3. Administer Oath of Office.
4. Consider and act upon approval of Minutes of July 25, 2019, Board Meeting.
5. Review and approval of monthly invoices.
6. Receive monthly financial information.
7. Consider and act upon amendment to the District's Bylaws
8. Consider and act upon election of Officers
9. Receive Quarterly Report on Management Plan.
10. Consider and act upon Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2019.
11. Consider and act upon authorizing WSP to develop a sample Hydrogeological Report
12. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
 - a. Discussion and Possible action on revised Modeled Available Groundwater for the current planning cycle
13. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. JT Rivers, LLC update
14. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
 - a. Well Registration Summary
15. Open forum / discussion of new business for future meeting agendas.
16. 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.*