

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, JULY 23, 2015

Board Meeting

The Board Meeting will begin at 2:00 p.m.

The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

Agenda:

1. Call to order, declare meeting open to the public, and take roll
2. Public Comment
3. Consider and act upon approval of Minutes of May 21, 2015 Show Cause Hearing and Board Meeting
4. Consider and act upon approval of Minutes of December 11, 2014 Correction of item 3 from” August 21, 2014 to October 9, 2014 ”
5. Review and approval of monthly invoices
6. Receive monthly financial information
7. Consider and act upon 2014 Audit
8. Consider and act upon budget and establish production rates for FY 2016
9. Receive update and possible action on GMA-8 activities and development of Desired Future Conditions
10. Consider and act upon compliance and enforcement activities for violations of District rules
11. Consider and act upon authorizing a letter to the Railroad Commission regarding unplugged wells located within the district
12. Consideration and possible action regarding the District’s Legal Counsel

13. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District

14. Open forum / discussion of new business for future meeting agendas

15. 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.

³Persons 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.