

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
Thursday, December 15, 2022, at 10:00 a.m.

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

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**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 Permits**

- a. **Applicant:** Fannin Tree Farm LTD, 15700 HWY 121, Frisco, TX 75035  
**Location of Well:** 2255 Old Scoggins Rd, Howe, TX 75459; Latitude: 33.576880°N Longitude: 96.740530°W; Approx. two miles west of HWY 289 and approx. 980 feet south of Old Scoggins Rd.  
**Purpose of Use:** Agriculture (Tree Farm Irrigation)  
**Requested Amount of Use:** 45,000,000 gallons per year  
**Production Capacity of Well:** 180 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 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 October 20, 2022, Board Meeting.
5. Budget and Finance.
  - a. Review and approval of monthly invoices.
  - b. Receive monthly financial information.
6. Consider and act upon naming the General Manager as Assistant Secretary.
7. Discussion and possible action on late payments and late fees.
8. Discussion and possible action on a Declaration of Drought.
9. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
10. Consider and act upon compliance and enforcement activities for violations of District Rules.
11. Discussion and possible action related to 88th Texas Legislative Session and Issues.
12. 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
13. Open forum / discussion of new business for future meeting agendas.
14. Adjourn.

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<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

<sup>2</sup>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.*

<sup>3</sup> *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.*

<sup>4</sup> *For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at [rrgcd@redrivergcd.org](mailto:rrgcd@redrivergcd.org) or at 5100 Airport Drive, Denison, TX 75020.*