

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
TUESDAY, JULY 31, 2018

Board Meeting

The regular Board Meeting will begin at 9:00 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. Call to order, establish quorum; declare meeting open to the public.
2. Public Comment.
3. Receive presentation regarding permanent rules development.
 - a. Consider and act upon action items for rules development
4. Consider and act upon approval of Minutes of May 17, 2018, Board Meeting.
5. Review and approval of monthly invoices.
6. Receive monthly financial information.
7. Budget and Finance
 - a. Consider and act upon 2019 Operating Budget
 - b. Consider and act upon 2019 Groundwater Production Fee and Fee Schedule
 - c. Discussion and possible action on District's Fund Balance Policy
 - d. Receive Quarterly Investment Report
8. Receive Quarterly Report on Management Plan.
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.
 - a. Texas Rain Holding Co. lawsuit
 - b. Buena Vista Turf Farm, LLC

11. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
 - a. Discussion and possible action on a potential sampling program
 - b. Discussion and possible action on a potential award 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.*