

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**GRAYSON COUNTY COLLEGE**  
**CENTER FOR WORKPLACE LEARNING AUDITORIUM**  
**6101 GRAYSON DRIVE**  
**DENISON, TEXAS 75020**  
**6:30 P.M., THURSDAY, APRIL 28, 2011**

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 28<sup>th</sup> day of April, 2011, at 6:30 p.m. in the Grayson County College Center for Workplace Learning Auditorium, 6101 Grayson Drive, Denison TX, 75020, at which time the following items will be discussed:

**Agenda:**

- I. Call to Order
- II. Introduction of Visitors
- III. Consider and act upon approval of Minutes of March 21, 2010 Meeting
- IV. Citizens to be Heard
- V. Consider and discuss presentation by Rules Committee at Public Hearing
- VI. Consider and act upon establishing a depository for the District and discuss billing
- VII. Discuss future meeting date and agenda
- VIII. 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.

**PUBLIC HEARING**

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will begin at 7:00 p.m. or upon the conclusion of the Board meeting on the 28<sup>th</sup> day of April, 2011, at which time the following items will be discussed:

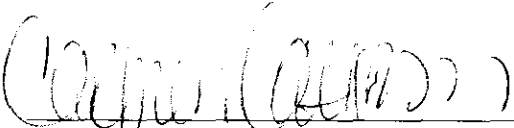
**Agenda:**

- I. Call to Order
- II. Review draft Temporary Rules
- III. Brief review of District creation
- IV. Public Comment (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration.)
- V. Adjourn

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

This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, by 5:00 p.m. on April 20, 2011. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.

  
Carmen Catterson

Sworn and subscribed to before me this 20<sup>th</sup> day of April 2011.

  
Notary Public



(SEAL)

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT CARMEN CATTERSON AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.