

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
PUBLIC HEARING AND BOARD OF DIRECTORS MEETING

GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, MAY 17, 2012

Public Hearing

The Public Hearing will begin at 1:30 p.m.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss, consider, and take all necessary action, including expenditure of funds, regarding development and adoption of the District's proposed Management Plan.

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board
2. Summary presentation and review of proposed District Management Plan
3. Public Comment on Proposed District Management Plan (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration).
4. Adjourn or continue public hearing on the Management Plan.

At the conclusion of the hearing or any time or date thereafter, the proposed Management Plan may be adopted in the form presented or as amended based upon comments received from the public, the Texas Water Development Board, District staff, attorneys, consultants, or members of the Board of Directors without any additional notice.

Board Meeting

The regular Board Meeting will begin at 2:00 p.m. or upon adjournment of the above-noticed Public Hearing, whichever is later.

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 approval of Minutes of April 18, 2012, Board Meeting
4. Review and approval of monthly invoices
5. Consider and act upon approval of the District Management Plan
6. Receive report from Investment Committee and consider and act upon approval of Investment Policy
7. Receive update on Water Well Geodatabase and Web-Based Application
8. Receive report from Budget Committee and discuss 2013 Budget
9. Consider and act upon application for non-exempt well on property owned by US Fish & Wildlife Service at Hagerman Rescue
10. General Manager's report
11. Open forum / discussion of new business for future meeting agendas
12. 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.