

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**GRAYSON COUNTY COLLEGE CRUCE STARK AUDITORIUM**  
**6101 GRAYSON DRIVE**  
**DENISON, TEXAS 75020**  
**4:00 P.M., MONDAY, MAY 23, 2011**

Notice is hereby given that a special meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 23<sup>rd</sup> day of May, 2011, at 4:00 p.m. in the Grayson County College Cruce Stark Auditorium, 6101 Grayson Drive, Denison TX, 75020, at which time the following items will be discussed:

**Agenda:**

- I. Call to Order
- II. Consider and act upon approval of Minutes of April 28, 2011 Meeting and Public Hearing
- III. Consider and act upon establishing a depository for the District
- IV. Consider and act upon engagement letter with Lloyd Gosselink Firm for legal services
- V. Discuss draft Temporary Rules and provide direction to the Rules Committee
- VI. Consider and act upon establishing date and procedures for public hearing
- VII. Discuss future meeting date and agenda
- VIII. Citizens to be Heard
- IX. Adjourn

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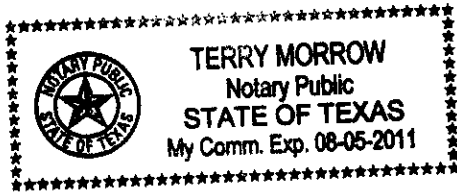
<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

<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.

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 May 18, 2011. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.

Carmen Catterson  
Carmen Catterson

Sworn and subscribed to before me this 18 day of May 2011.



(SEAL)

Terry Morrow  
Notary Public

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.