

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, OCTOBER 17, 2013

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 17th day of October, 2013 at 2:00 pm in the Greater Texoma Utility Authority Board Room, 5100 Airport Drive, Denison TX, 75020, at which time the following items may be discussed, considered, and acted upon, including the expenditure of funds:

Agenda:

1. Call to order, declare meeting open to the public, and take roll.
2. Administer Oaths of Office
3. Consider and act upon election of Officers for October 2013 through August 2015
4. Consider and act upon Resolutions of Appreciation for and presentation of Plaques of Appreciation to previous Board members
5. Public Comment
6. Consider approval of Minutes of August 15, 2013, Board Meeting
7. Review and approval of monthly invoices.
8. Receive monthly financial information
9. Consider and act upon Administrative Services contract with the Greater Texoma Utility Authority for 2014
10. Consider and act upon authorization to seek proposals for the management and maintenance of the well registration website
11. Consider and act upon appointing a representative for Groundwater Management Area 8 and receive update on Groundwater Management Area 8 activities
12. Receive Management Plan Quarterly Report Regarding Assessment of Drought in District
13. Consider and act upon enforcement actions on non-compliant well owners
14. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District

15. Open forum / discussion of new business for future meeting agendas

16. 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.

³ Persons with disabilities who plan to attend this meeting, and who may need assistance, are requested to contact Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.