

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
2:00 P.M., MONDAY, AUGUST 30, 2010

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 30th day of August, 2010, at 2:00 p.m. in the GTUA Board Room, 5100 Airport Drive, Denison TX, 75020, at which time the following items will be discussed:

Agenda:

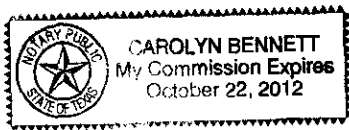
- I. Call to Order
- II. Introduction of Visitors
- III. Consider and act upon approval of Minutes of July 26, 2010 Meeting
- IV. Receive update on legal expenses
- V. Consider and act upon request by the American Legion Post 231 for approval to drill well
- VI. Consider and act upon adoption of Bylaws
- VII. Receive report on well information collection process
- VIII. Consider and discuss draft Management Plan
- IX. Consider and act upon authorizing the President to submit a request to the TWDB to prepare a Groundwater Availability Model run
- X. Consider and discuss creation and development of Rules
- XI. Citizens to be Heard
- XII. Discuss future meeting date and agenda
- XIII. Adjourn

¹The 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, at 2:00 p.m. on August 26, 2010. 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 25 day of August 2010.



(S E A L)


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.