

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE

**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**Thursday, October 19, 2023, at 10:00 a.m.**

**MEETING LOCATION:**  
**Greater Texoma Utility Authority Board Room**  
**5100 Airport Drive**  
**Denison, Texas 75020**

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**Public Hearing to Adopt Amendments to District Rules for Water Wells in Fannin and Grayson Counties, Texas**

The Public Hearing will begin at 10:00 a.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 and consider adoption of amendments to the District’s Rules for Water Wells in Fannin and Grayson Counties, Texas.

**Agenda**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review of Rules for Water Wells applicable to the District.
3. Public Comment on District’s Rules for Water Wells (verbal comments limited to three (3) minutes each).
4. Consider and act upon adoption of the Rules for Water Wells applicable to the District.

**Permit Hearing**

The Permit Hearing will begin upon completion of the Public Hearing.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District (“District”) will conduct a permit hearing on the following Production Permit Application:

**Agenda:**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

2. Review the Production Permit Application of:

**Permit Amendments**

- a. **Applicant:** GlobalWafers America LLC; 200 FM 1417 West, Sherman, TX 75092  
**Location of Well (Well W-1):** 3200 Northgate Drive, Sherman, TX 75092; Latitude: 33.593758°N Longitude: 96.620444°W; about 675 feet north of FM 1417 and 4,665 feet west of US 75 in Grayson County.  
**Purpose of Use:** Industrial/Manufacturing  
**Requested Amount of Use:** 95,040,000 gallons per year  
**Production Capacity of Well:** 200 gallons per minute  
**Aquifer:** Woodbine  
**Amendment:** Changes to Special Condition only
- b. **Applicant:** GlobalWafers America LLC; 200 FM 1417 West, Sherman, TX 75092  
**Location of Well (Well A-1):** 3200 Northgate Drive, Sherman, TX 75092; Latitude: 33.593728°N Longitude: 96.620264°W; about 645 feet north of FM 1417 and 4,615 feet west of US 75 in Grayson County.  
**Purpose of Use:** Industrial/Manufacturing  
**Requested Amount of Use:** 332,640,000 gallons per year  
**Production Capacity of Well:** 700 gallons per minute  
**Aquifer:** Trinity (Antlers)  
**Amendment:** Changes to Special Condition only

**New Production Permit**

- a. **Applicant:** Bel Air Village SFR LLC; 520 Central Pkwy E, Suite 104, Plano, TX 75074  
**Location of Well:** US Hwy 75/FM 1417, Sherman, TX 75090; Latitude: 33.591498°N Longitude: 96.596653°W; about 2,425 feet east of US Hwy 75 and about 2,020 feet south of FM 1417 in Grayson County  
**Purpose of Use:** Irrigation, Filling a Pond/Other Surface Impoundment  
**Requested Amount of Use:** 19,569,902 gallons per year  
**Production Capacity of Well:** 199 gallons per minute  
**Aquifer:** Woodbine

3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).
4. Consider and act upon the Production Permit Application, including designation of parties and/or granting or denying the Production Permit Application in whole or in part, as applicable.
5. Adjourn or continue permit hearing

## **Board Meeting**

The regular Board Meeting will begin upon adjournment of the above noticed Permit Hearing.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District (“District”) may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

### **Agenda:**

1. Pledge of Allegiance and Invocation.
2. Call to order, establish quorum; declare meeting open to the public.
3. Consider and act upon election of Officers.
4. Public Comment.
5. Consider and act upon approval of Minutes of September 21, 2023, Board Meeting.
6. Budget and Finance.
  - a. Review and approval of monthly invoices.
  - b. Receive monthly financial information.
  - c. Receive Quarterly Investment Report.
7. Receive Quarterly Report on Management Plan.
8. Consider and act upon updating the Investment Policy.
9. Consider and act upon Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2023.
10. Discussion and possible action regarding issuing request for qualifications for database management and development service.
11. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
12. Consider and act upon compliance and enforcement activities for violations of District Rules.
13. General Manager’s report: The General Manager will update the Board on operational, educational and other activities of the District.
  - a. Well Registration Summary
  - b. Update on Injection/Disposal Well Monitoring Program
  - c. Update of Historic Use Permits
14. Open forum / discussion of new business for future meeting agendas.

15. 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.*

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

<sup>4</sup>*For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at [rrgcd@redrivergcd.org](mailto:rrgcd@redrivergcd.org) or at 5100 Airport Drive, Denison, TX 75020.*