

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE

RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, December 21, 2023, at 10:00 a.m.

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

Permit Hearing

The Permit 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 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:

New Production Permit

- a. **Applicant:** City of Trenton; 216 Hamilton St, Trenton, TX 75490
Location of Well: Hwy 69, Trenton, TX 75490; Latitude: 33.424602°N Longitude: 96.327290°W; about 420 feet west of Hwy 69, and about 1,650 feet south of CR 4605, in Fannin County.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: 117,177,321 gallons per year
Production Capacity of Well: 425 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 October 19, 2023, Board Meeting.
 6. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
 7. Consider and act upon the Administrative Service Contract with the Greater Texoma Utility Authority.
 8. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
 9. Discussion and possible action regarding sending letters to municipalities discussing options for wells being proposed to be drilled within city boundaries.
 10. Discussion and possible action regarding issuing Historic Use Permits for Non-Exempt Well Owners.
 11. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. Tioga ISD
 12. 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
 13. Open forum / discussion of new business for future meeting agendas.
 14. Adjourn.
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¹*The Board may vote and/or act upon each of the items listed in this agenda.*

²*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.*

³*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.*

⁴*For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at rrgcd@redrivergcd.org or at 5100 Airport Drive, Denison, TX 75020.*