

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
PUBLIC HEARING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
1:30 P.M., WEDNESDAY, DECEMBER 12, 2012

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, consider, and take all necessary action regarding proposed revisions to the District’s Bylaws on the 12th day of December, 2012, at 1:30 p.m. in the Greater Texoma Utility Authority Board Room, 5100 Airport Drive, Denison TX, 75020.

Agenda:

1. Call to Order and introduction of Board
2. Review draft amendment to the Temporary Rules
3. Public Comment (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board’s consideration).
4. Adjourn or continue public hearing on revised Temporary Rules.

At the conclusion of the hearing or any time or date thereafter, the proposed Temporary Rules may be adopted in the form presented or as amended based upon comments received from the public, the Texas Water Development Board, District staff, attorneys, consultants, or members of the Board of Directors without any additional notice.

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 Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.*