

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
TUESDAY, DECEMBER 19, 2017

Public Meeting to Adopt Desired Future Conditions

The Public Meeting 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 meeting, accept public comment, and may discuss and consider adoption of the District's Desired Future Conditions.

Agenda:

1. Call to Order; establish quorum; declare meeting open to the public; introduction of Board.
2. Review of Desired Future Conditions applicable to the District.
3. Public Comment on District Desired Future Conditions (verbal comments limited to three (3) minutes each).
4. Consider and act upon adoption of the Desired Future Conditions applicable to the District.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above noticed Public Meeting to Adopt Desired Future Conditions.

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. Call to order, establish quorum; declare meeting open to the public.
2. Presentation of Service Appreciation Plaque to William Purcell.
3. Public Comment.
4. Consider and act upon approval of Minutes of November 2, 2017, Board Meeting.

5. Review and approval of monthly invoices.
 6. Receive monthly financial information.
 7. Consider and act upon approval of Investment Policy.
 8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
 9. Consider and act upon compliance and enforcement activities for violations of District Rules.
 - a. Lass Water Supply Co.
 - b. Texas Rain Holding Co.
 10. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
 - a. Update on GeoDatabase project
 - b. Update on injection/disposal well monitoring program
 11. Receive presentation regarding permanent rules development.
 - a. Consider and act upon action items for rules development
 12. Open forum / discussion of new business for future meeting agendas
 13. Adjourn public meeting.
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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.*