

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, NOVEMBER 21, 2013

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 21st day of November, 2013 at 2:00 pm in the Greater Texoma Utility Authority Board Room, 5100 Airport Drive, Denison TX, 75020, at which time the following items may be discussed, considered, and acted upon, including the expenditure of funds:

Agenda:

1. Call to order, declare meeting open to the public, and take roll.
2. Administer Oath of Office
3. Public Comment
4. Consider approval of Minutes of October 17, 2013, Board Meeting
5. Review and approval of monthly invoices.
6. Receive monthly financial information
7. Consider and act upon amendments to 2013 budget
8. Consider and act upon authorizing a contract for the management and maintenance of the well registration website
9. Consider and act upon authorizing services of a groundwater hydrologist to assist the District with the development of Defined Future Conditions (DFCs)
10. Consider and act upon authorization to solicit proposals for 2013 audit services
11. Consider and take action regarding hiring and/or terminating legal counsel
12. Consider and act upon 2012 Draft Agricultural Irrigation Water Use Estimates
13. Consider and discuss amending Temporary Rules
14. Consider and act upon Well Completion Form

15. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District

16. Open forum / discussion of new business for future meeting agendas

17. Adjourn

¹The Board may vote and/or act upon each of the items listed in this agenda.

²At 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.