

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE

RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, September 19, 2024, 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:

Permit Amendment

- a. **Applicant:** North Texas Municipal Water District; PO Box 2408, Wylie, TX 75098

Location of Wells:

- **Well #1 (existing):** 361 CR 4965, Leonard, TX; Latitude: 33.384474°N
Longitude: 96.28376°W; About 2,183 feet west of Co. Rd. 4965, and about 1,645 feet south of Co. Rd. 4950 in Fannin County.
- **Well #2 (existing):** 361 CR 4965, Leonard, TX; Latitude: 33.384474°N
Longitude: 96.28376°W; About 2,575 feet west of Co. Rd. 4965, and about 110 feet south of Co. Rd. 4950 in Fannin County.

Purpose of Use: Phase II Construction Water for Leonard Water Treatment Plant

Requested Amount of Use: 79,350,000 gallons from September 19, 2024 - December 31, 2028.

Production Capacity of Wells:

- **Well #1:** 300 gallons/minute
- **Well #2:** 500 gallons/minute

Aquifer: Woodbine

Amendments:

- Modify permitted use amount to 79,350,000 gallons for Phase II construction (previously 53,000,000 through 2023 for Phase I),
- Modify the permitted use period to September 19, 2024 - December 2028 for Phase II construction.

New Production Permit

a. **Applicant:** Mustang Special Utilities District; 7985 FM 2931, Aubrey, TX 76227

Location of Wells:

- **Cottonwood Well 1 (New):** FM 902, Howe, TX 75459; Latitude: 33.529909°N Longitude: 96.650614°W; about 550 feet south of FM 902, and about 1,970 feet west of Farmington Rd, in Grayson County.
- **Cottonwood Well 2 (New):** Bradshaw Rd, Howe, TX 75459; Latitude: 33.514034°N Longitude: 96.664525°W; about 790 feet west of Bradshaw Rd, and about 1,400 feet north of McBee Rd, in Grayson County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 292,000,000 gallons per year

Production Capacity of Wells:

- **Cottonwood Well 1:** 600 gallons per minute
- **Cottonwood Well 2:** 1,000 gallons per minute

Aquifer: Trinity (Antlers)

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. Public Comment.
4. Consider and act upon approval of Minutes of June 20, 2024, Board Meeting.
5. Consider and act upon the 2023 Audit.
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 Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2024.
9. Consider and act upon 2025 Operating Budget.
10. Consider and act upon 2025 Groundwater Production Fee and Fee Schedule.
11. Consider and act upon Fund Balance Policy.
12. Discussion and possible action on Fannin County Rural Water Suppliers Representative to the Board of Directors.
13. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
14. Consider and act upon compliance and enforcement activities for violations of District Rules.
15. 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
16. Open forum / discussion of new business for future meeting agendas.

17. Adjourn.

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.*