

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, MARCH 20, 2014

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 20th day of March, 2014 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. Public Comment
3. Consider approval of Minutes of January 15, 2014, Board Meeting
4. Review and approval of monthly invoices.
5. Receive monthly financial information
6. Receive 2013 4th Quarter Report and 2013 Annual Report
7. Consider and act upon confirming execution of engagement letter for auditor services for fiscal year ending December 31, 2013
8. Consider and act upon authorizing services of a groundwater hydrogeologist to assist the District with the development of Defined Future Conditions (DFCs)
9. Update and possible action on the Northern Trinity/Woodbine Aquifer GAM overhaul project and the development of proposed Desired Future Conditions (DFCs)
10. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs) including the consideration and possible approval of consulting services
11. Consider and discuss amending Temporary Rules
12. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District

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

14. 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.