

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BOARD MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, FEBRUARY 20, 2020

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 Applications:

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review the Production Permit Applications of:

Applicant: Anani LLC; 873 Wall Street, Gunter, TX 75058

Location of Well: 873 Wall Street, Gunter, TX 75058; Latitude: 33.471767°N Longitude: 96.787°W; about 1.3 miles north and 0.5 feet west of the FM 121 and Wall Street Road intersection

Purpose of Use: Manufacturing/Concrete

Requested Amount of Use: 7,800,000 gallons per year

Production Capacity of Well: 40 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Ameritex Pipe & Products, LLC; PO Box 150, Seguin, TX 78159

Location of Well: Wall Street Road, Gunter TX; Latitude: 33.4817388°N Longitude: 96.771419°W; about 0.5 mile east and 700 feet south of the McDonald Road and Wall Street Road intersection

Purpose of Use: Manufacturing/Concrete

Requested Amount of Use: 7,500,000 gallons per year

Production Capacity of Well: 125 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Ameritex Pipe & Products, LLC; PO Box 150, Seguin, TX 78159

Location of Well: Wall Street Road, Gunter TX; Latitude: 33.481282°N Longitude: 96.771419°W; about 0.5 mile east and 900 feet south of the McDonald Road and Wall Street Road intersection

Purpose of Use: Dust Control

Requested Amount of Use: 8,751,600 gallons per year

Production Capacity of Well: 125 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Texins Lake Texoma Club, 137 Gateway Road, Pottsboro, TX 75079
Location of Well: 137 Gateway Road, Pottsboro, TX 75079; Latitude: 33.8925°N Longitude: 96.648611°W; about 230 feet east of the Texins Resort Road and Gateway Road intersection
Purpose of Use: Public Water System
Requested Amount of Use: 4,000,000 gallons per year
Production Capacity of Well: 160 gallons per minute
Aquifer: Trinity (Antlers) Aquifer

Applicant: Weston 183 Partners, LTD; 6950 TPC Drive, Suite 120, McKinney, TX 75070
Location of Well: 752 South Road, Whitesboro, TX 76273; Latitude: 33.640665°N Longitude: 96.884795°W; about 1 mile north and 0.25 mile east of the Gunter Road and South Road intersection
Purpose of Use: Landscape Irrigation (Trees, Shrubs, and Turf) and Pond(s)/Surface Impoundment(s)
Requested Amount of Use: 20,000,000 gallons per year
Production Capacity of Well: 190 gallons per minute
Aquifer: Woodbine Aquifer

Applicant: Weston 183 Partners, LTD; 6950 TPC Drive, Suite 120, McKinney, TX 75070
Location of Well: 752 South Road, Whitesboro, TX 76273; Latitude: 33.641067°N Longitude: 96.876778°W; about 1 mile north and 0.75 mile east of the Gunter Road and South Road intersection
Purpose of Use: Landscape Irrigation (Trees, Shrubs, and Turf) and Pond(s)/Surface Impoundment(s)
Requested Amount of Use: 20,000,000 gallons per year
Production Capacity of Well: 190 gallons per minute
Aquifer: Woodbine Aquifer

3. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
4. Consider and act upon the Production Permit Applications, including designation of parties and/or granting or denying the Production Permit Applications 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. Call to order, establish quorum; declare meeting open to the public.
2. Public Comment.
3. Consider and act upon approval of Minutes of December 5, 2019, Board Meeting.

4. Review and approval of monthly invoices.
5. Receive monthly financial information.
6. Receive Quarterly Investment Report.
7. Receive Quarterly Report on Management Plan.
8. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
9. Presentation and discussion regarding Aquifer Uses or Conditions, Supply Needs & Management Strategies, and Private Property Rights factors as they relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d) – presentation by District hydrogeologist, James Beach.
10. Discuss potential amendments to the District’s Management Plan.
11. Discuss potential amendments to the District’s Rules.
12. Consider and act upon compliance and enforcement activities for violations of District Rules.
13. 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. Bonding Summary
 - c. Update on Injection/Disposal Well Monitoring Program
14. Open forum / discussion of new business for future meeting agendas.
15. 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.*