

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE

RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, February 20, 2025, at 10:00 a.m.

MEETING LOCATION:
Greater Texoma Utility Authority Board Room
5100 Airport Drive
Denison, Texas 75020

Board Member Qualification for Office

Board Member qualification for office will begin at 10:00 a.m.

1. Administer Oath of Office to new Board Members.
2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

Board Meeting

The Board Meeting will begin upon the adjournment of the Board Member Qualification for Office.

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 December 19, 2024, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
6. Consider and act upon the ratification of the Interlocal Cooperation Contract between Red River Groundwater Conservation District and the State Office of Administrative Hearings related to the contested case hearing for the Mustang Special Utility District Permit Application.
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
8. Discussion and possible action regarding the District’s well spacing requirements.

9. Consider and act upon proposal to develop a District Groundwater Management Model for Red River GCD.
10. Consider and act upon compliance and enforcement activities for violations of District Rules.
11. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District.
 - a. Update on Injection/Disposal Well Monitoring Program
 - b. Well Registration Summary
 - c. Update on presentation on conflict of interest related to Board of Directors
 - d. March Board Meeting Date
12. Open forum / discussion of new business for future meeting agendas.
13. 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.*