

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE

RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, April 17, 2025, 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 upon adjournment of the above noticed Preliminary Hearing Conducted Pursuant to District Rule 5.5.

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:

New Production Permit

- a. **Applicant:** Treasure Island Laguna Azure, LLC; 2101 Cedar Springs Rd Suite 700, Dallas, TX 75201

Location of Well: W Farmington Rd & Fielder Rd, Van Alstyne, TX 75495; Latitude: 33.457780°N Longitude: 96.623411°W; about 2,470 feet north of Hodgins Rd and about 1,450 feet west of Fielder Rd, in Grayson County.

Purpose of Use: Construction; Municipal/Public Water System

Requested Amount of Use: 10,830,000 gallons per year for 2025; 22,995,000 gallons per year after 2025

Production Capacity of Well: 199 gallons per minute

Aquifer: Woodbine

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 Board Meeting will begin upon the adjournment of the 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 March 13, 2025, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
 - c. Receive Quarterly Investment Report.
6. Receive Quarterly Report on Management Plan.
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
8. Discussion and possible action on a letter of support for Greater Texoma Utility Authority’s 2026 Region C Water Plan Water Management Strategy for Brackish Groundwater in Grayson County.
9. Discuss and consider board member responsibilities and reporting requirements.
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
12. Open forum / discussion of new business for future meeting agendas.
13. 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 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.*