

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE

**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**Thursday, May 16, 2024, at 10:00 a.m.**

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

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**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:** Upper Trinity Regional Water District; 900 N Kealy St, Lewisville, TX 75057  
**Location of Well (#1) (existing):** 14680 FM 1550, Ladonia, TX; Latitude: 33.480215°N  
Longitude: 95.905315°W; About 95 feet east of Co. Rd. 3610, and about 306 feet south of E FM 1550 in Fannin County.  
**Purpose of Use:** Construction Water for Lake Ralph Hall Projects  
**Requested Amount of Use:** 59,700,000 gallons through December 31, 2024.  
**Production Capacity of Well:** 350 gallons/minute  
**Aquifer:** Trinity (Paluxy)  
**Amendment:** Extend the permitted use period through December 2027.
- b. **Applicant:** Upper Trinity Regional Water District; 900 N Kealy St, Lewisville, TX 75057  
**Location of Well (#2) (existing):** Co. Rd. 3645, Ladonia, TX; Latitude: 33.4424472°N  
Longitude: 95.9036667°W; About 705 feet east of Co. Rd. 3645, and about 1,370 feet south of Co. Rd. 3640 in Fannin County.  
**Purpose of Use:** Construction Water for Lake Ralph Hall Projects  
**Requested Amount of Use:** 59,700,000 gallons through December 31, 2024.  
**Production Capacity of Well:** 350 gallons/minute  
**Aquifer:** Trinity (Paluxy)  
**Amendment:** Extend the permitted use period through December 2027.

**New Production Permits**

- c. **Applicant:** Treeland Nursery Inc; 1208 Sharp Rd., Gunter, TX 75058  
**Location of Well (existing):** 1208 Sharp Rd., Gunter, TX 75058; Latitude: 33.427806°N  
Longitude: 96.744431°W; about 3,250 feet north of Hunt Rd, and about 570 feet east of Sharp Rd., in Grayson County.  
**Purpose of Use:** Agriculture (Tree Farm); Filling of Pond(s)/Other Impoundment(s)  
**Requested Amount of Use:** 26,674,229 gallons per year  
**Production Capacity of Well:** 75 gallons/minute  
**Aquifer:** Woodbine
  
- d. **Applicant:** Triple T Ranch Holding LLC; 761 Broadmoor Ln, Prosper, TX 75078  
**Location of Well:** 1221 Short Rd, Sadler, TX 76264; Latitude: 33.737927°N Longitude:  
96.797228°W; about 2,481 feet east of Short Rd, and about 2,650 feet north of Bennett Ln, in Grayson County.  
**Purpose of Use:** Agriculture; Filling Pond(s)/Other Impoundment(s); Wildlife Management  
**Requested Amount of Use:** 4,000,000 gallons per year  
**Production Capacity of Well:** 100 gallons/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 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 February 15. 2-24, 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. Discussion and possible action regarding the selection of auditing services to start the next fiscal year.
8. Consider and act upon a Scope of Work for Initial Task related to the District's Database with LRE.
9. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
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. Well Registration Summary
  - b. Update on Injection/Disposal Well Monitoring Program
12. Open forum / discussion of new business for future meeting agendas.
13. Adjourn.

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<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

<sup>2</sup>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.*

<sup>3</sup> *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.*

<sup>4</sup> *For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at [rrgcd@redrivergcd.org](mailto:rrgcd@redrivergcd.org) or at 5100 Airport Drive, Denison, TX 75020.*