

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE

RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, February 15, 2024, 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 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:

New Production Permits

- a. **Applicant:** City of Trenton; 216 Hamilton St, Trenton, TX 75490

Location of Wells:

- **North Well:** 212 Washington, Trenton, TX 75490; Latitude: 33.43649°N Longitude: 96.33992°W; about 150 feet south of Hwy 121, and about 840 feet west of Hwy 69, in Fannin County.
- **East Well:** 208 2nd St, Trenton, TX 75490; Latitude: 33.43054°N Longitude: 96.33807°W; at the intersection of May St and N 2nd St, in Fannin County.
- **Hwy 69 Well:** Hwy 69, Trenton, TX 75490; Latitude: 33.424602°N Longitude: 96.327290°W; about 420 feet west of Hwy 69, and about 1,650 feet south of CR 4605, in Fannin County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 117,177,321 gallons per year

Production Capacity of Wells:

- North Well: 165 gallons per minute
- East Well: 160 gallons per minute
- Hwy 69 Well: 425 gallons per minute

Aquifer: Woodbine

b. **Applicant:** City of Bells; 203 S. Broadway St, Bells, TX 75414

Location of Wells:

- **Well 4 (existing):** E South St/S Commercial St, Bells, TX 75414; Latitude: 33.608208°N Longitude: 96.40863°W; about 970 feet south of Hwy 56, at the intersection of E South St and S Commercial St, in Grayson County.
- **Well 6 (new):** 101 1/2 North Broadway St., Bells, TX 75414; Latitude: 33.610528°N Longitude: 96.408604°W; about 110 feet south of Hwy 56, and about 575 feet east of N Broadway St, in Grayson County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 66,760,075 gallons per year

Production Capacity of Wells:

- Well 4: 250 gallons per minute
- Well 6: 350 gallons per minute

Aquifer: Trinity (Antlers)

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 December 21, 2023, 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 letter explaining the Historic Use Permits.
9. Consider and act upon the selection of a consultant for database services to maintain and improve the District’s database.
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
 - c. Update on District Staff
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.*