# NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE

# RED RIVER GROUNDWATER CONSERVATION DISTRICT Thursday, July 24, 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 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:** Bois D'Arc Municipal Utility District; 14101 E FM 1396, Honey Grove, TX 75446

**Location of Well (Carson Well):** Latitude: 33.70313°N, Longitude: 96.014313°W; about 2,521 feet east of FM 2029, and about 220 feet north of FM 1396, in Grayson County.

Purpose of Use: Municipal/Public Water System

**Requested Amount of Use:** 105,635,357 gallons per year **Production Capacity of Well:** 500 gallons per minute

**Aguifer:** Woodbine

**Amendment:** Increase the capacity of the well (Carson Well) from 330 GPM to 500

GPM. No increase in annual production amount.

#### New Production Permit

a. **Applicant:** Southwest Fannin Special Utility District; 8046 W Hwy 56, Savoy, TX 75479 **Location of Well:** CR 4909, Trenton, TX 75490; Latitude: 33.412328°N Longitude: 96.335196°W; about 640 feet east of FM 815 and about 135 feet south of Judah St, in Fannin County.

Purpose of Use: Municipal/Public Water System

**Requested Amount of Use:** 91,275,975 gallons per year **Production Capacity of Well:** 500 gallons per minute

**Aquifer:** Woodbine

b. **Applicant:** Platas Concrete INC; 411 E Jones St, Lewisville, TX 75057

**Location of Well:** 69 Anani Pkwy, Gunter, TX 75058; Latitude: 33.472033°N Longitude: 96.780878°W; about 400 feet west of Wall St Rd and about 1,080 feet north of Anani

Pkwy, in Grayson County.

Purpose of Use: Industrial/Manufacturing

**Requested Amount of Use:** 14,000,000 gallons per year **Production Capacity of Well:** 50 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 June 19, 2025, Board Meeting.
- 5. Consider and act upon the 2024 Audit.
- 6. Budget and Finance.
  - a. Review and approval of monthly invoices.
  - b. Receive monthly financial information.
  - c. Receive Quarterly Investment Report.
- 7. Receive Quarterly Report on Management Plan.
- 8. Establish Committee to elect officers.
- 9. Consider and act upon 2026 Operating Budget.
- 10. Consider and act upon 2026 Groundwater Production Fee and Fee Schedule.
- 11. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
  - a. Receive Report on Drawdown and meeting the DFCs.
- 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. Update on Injection/Disposal Well Monitoring Program
  - b. Well Registration Summary
- 14. Open forum / discussion of new business for future meeting agendas.
  - a. Discussion on August Board Meeting
- 15. Adjourn.

<sup>&</sup>lt;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 <a href="mailto:rrgcd@redrivergcd.org">rrgcd@redrivergcd.org</a> or at 5100 Airport Drive, Denison, TX 75020.