

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**WEDNESDAY, DECEMBER 12, 2012**

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 12<sup>th</sup> day of December, 2012 at 2:00 pm or as upon adjournment of the public hearing, whichever is later in the Greater Texoma Utility Authority Board Room, 5100 Airport Drive, Denison TX, 75020, at which time the following items may be discussed, considered, and acted upon, including the expenditure of funds:

**Agenda:**

1. Call to order, declare meeting open to the public, and take roll.
2. Public Comment
3. Consider approval of Minutes of October 16, 2012, Board Meeting
4. Consider and act upon revisions to Temporary Rules
5. Review and approval of monthly invoices.
6. Receive monthly financial information and consider 2012 budget amendment
7. Consider and act upon audit engagement letter with Rutherford, Taylor & Company, PC
8. Review State Brush Control Plan
9. Consider and act upon Resolution Regarding Records Management Policy
10. Consider and act upon a Resolution Relating to a Travel, Training and Expense Reimbursement Policy
11. Consider and act upon 2013 Administrative Services Agreement with the Greater Texoma Utility Authority
12. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
13. Open forum / discussion of new business for future meeting agendas

## 14. Adjourn

---

<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 Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.