

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
2:00 P.M., WEDNESDAY, JULY 25, 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 25th day of July, 2012, at 2:00 p.m. 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 May 17, 2012, Public Hearing and Board Meeting
4. Review and approval of monthly invoices.
5. Receive monthly financial information
6. Consider and act upon 2011 audit
7. Consider and act upon Proposal to Provide Ongoing Hydrogeological Consulting Services
8. Receive update on Well Registration Website application
9. Consider and act upon Software Maintenance Agreement with IT Nexus for the Well Registration application
10. Consider and act upon Phase 2 for the Well Registration application
11. Consider and discuss 2013 Budget
12. Consider and act appointment to Technical Advisory Committee for the Northern Trinity/Woodbine Aquifers Groundwater Availability Model Update
13. Consider and act upon Policy for Violations of Rules

14. Consider and act upon Investment Policy
15. Consider and act upon Fund Balance Policy
16. Receive and discuss GAM Run 10-064 MAG for the Woodbine Aquifer
17. General Manager's report
18. Open forum / discussion of new business for future meeting agendas
19. 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 Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.