

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS WORK SESSION AND SPECIAL MEETING**  
**GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**MONDAY, JULY 7, 2014**

**Work Session**

The Board work session will begin at 11:00 AM.

Work Sessions are primarily for the benefit of the Board, although they are open to the public. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the President. Public comment may be made at the time the item is set for discussion at a regular Board Meeting.

The Board of Directors may discuss, consider, and take all necessary action regarding each of the Work Session agenda items below:

**Agenda:**

1. Call to Order; establish quorum; declare work session open to the public; introduction of Board
  2. Consider and discuss support for the Northern Trinity/Woodbine Aquifer GAM Overhaul Project Predictive Simulations
  3. Adjourn work session.
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**Board Meeting**

The special Board Meeting will begin at 1:30 PM or upon adjournment of the above-noticed Board work session, whichever is later.

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. Call to order, declare meeting open to the public, and take roll.
2. Public Comment
3. Consider approval of Minutes of May 15, 2014, Public Hearing and Board Meeting
4. Review and approval of monthly invoices.

5. Receive monthly financial information
6. Consider and act upon 2013 audit
7. Consider and discuss support for the Northern Trinity/Woodbine Aquifer GAM Overhaul Project Predictive Simulations
8. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
9. Open forum / discussion of new business for future meeting agendas
10. 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 Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.