

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
Thursday, May 18, 2023, at 10:00 a.m.

**MEETING LOCATION:**  
**Greater Texoma Utility Authority Board Room**  
**5100 Airport Drive**  
**Denison, Texas 75020**

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**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 Permit**

- a. **Applicant:** Texas Water Utilities, L.P.; 1620 Grand Avenue Parkway, Suite 140, Pflugerville, TX 78660  
**Location of Well:** 1500 Scott Hill Rd, Pottsboro, TX 75076; Latitude: 33.793968°N  
Longitude: 96.769669°W; about 780 feet east of Scott Hill Rd and 0.25 miles south of Locust Rd in Grayson County.  
**Purpose of Use:** Public Water Supply  
**Requested Amount of Use:** 122,359,238 gallons per year, with an additional 46,016,862 gallons per year available from Historic Use Permit  
**Production Capacity of Well:** 450 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 at 10:00 a.m.

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 April 20, 2023, Board Meeting.
5. Budget and Finance.
  - a. Review and approval of monthly invoices.
  - b. Receive monthly financial information.
6. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
7. Consider and act upon compliance and enforcement activities for violations of District Rules.
  - a. Quality Water Well LLC
  - b. Bessie Dolezalek
8. Discussion and possible action related to 88th Texas Legislative Session and Issues.
9. 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
10. Open forum / discussion of new business for future meeting agendas.
11. 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 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 [rrgcd@redrivergcd.org](mailto:rrgcd@redrivergcd.org) or at 5100 Airport Drive, Denison, TX 75020.*