

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**GRAYSON COUNTY COLLEGE CWL AUDITORIUM**  
**6101 GRAYSON DRIVE**  
**DENISON, TEXAS 75020**  
**4:00 P.M., TUESDAY, JULY 19, 2011**

Notice is hereby given that a special meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 19<sup>th</sup> day of July, 2011, at 4:00 p.m. in the Grayson County College Center for Workplace Learning Auditorium, 6101 Grayson Drive, Denison TX, 75020, at which time the following items will be discussed:

**Agenda:**

- I. Call to Order
- II. Consider and act upon approval of Minutes of April 28, 2011 Meeting and Public Hearing and the May 23, 2011 Meeting
- III. Consider and act upon authorization to submit Requests for Proposals for development of geodatabase
- IV. Discuss draft Temporary Rules
- V. Consider and act upon establishing date and procedures for public hearing
- VI. Discuss future meeting date and agenda
- VII. Citizens to be Heard
- VIII. Adjourn

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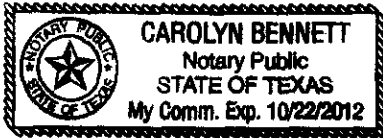
<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

<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.

This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, by 5:00 p.m. on July 13, 2011. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.

Carmen Catterson  
Carmen Catterson

Sworn and subscribed to before me this 13 day of July 2011.



Carolyn Bennett  
Notary Public

(S E A L)

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT CARMEN CATTERSON AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.