

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE

**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**Thursday, October 17, 2024, 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:

**Permit Amendment**

- a. **Applicant:** RCB Ventures LLC dba Tri-Tex Grass; 5901 E. US Hwy 377, Granbury, TX 76049

**Location of Wells:**

- **4GLTD 1 (existing):** 1112 US Hwy 377, Pilot Point, TX; Latitude: 33.426081°N Longitude: 96.931589°W; About 780 feet east of US Hwy 377, and about 5,830 feet north of Berend Rd.
- **PP #1 (existing):** 1008 US Hwy 377, Pilot Point, TX; Latitude: 33.4157°N Longitude: 96.93022°W; About 2,825 feet east of US Hwy 377, and about 2,118 feet north of Berend Rd.
- **PP #2 (existing):** 1008 US Hwy 377, Pilot Point, TX; Latitude: 33.420135°N Longitude: 96.931249°W; About 1,842 feet east of US Hwy 377, and about 3,685 feet north of Berend Rd.
- **PP #3 (existing):** 1008 US Hwy 377, Pilot Point, TX; Latitude: 33.420123°N Longitude: 96.928564°W; About 2,679 feet east of US Hwy 377, and about 3,711 feet north of Berend Rd.

**Purpose of Use:** Agriculture (Sod Farm)

**Requested Amount of Use:** 6,279,405 gallons/year

**Production Capacity of Wells:**

- **4GLTD 1:** 300 gallons/minute
- **PP #1:** 250 gallons/minute
- **PP #2:** 300 gallons/minute

- **PP #3:** 250 gallons/minute

**Aquifer:** Woodbine

**Amendment:**

- Addition of the following existing wells to the current production permit (no increase in Production Permit amount):
  - PP #1
  - PP #2
  - PP #3

### **New Production Permits**

- a. **Applicant:** Mustang Special Utilities District; 7985 FM 2931, Aubrey, TX 76227

**Location of Wells:**

- **Cottonwood Well 1 (New):** FM 902, Howe, TX 75459; Latitude: 33.529909°N Longitude: 96.650614°W; about 550 feet south of FM 902, and about 1,970 feet west of Farmington Rd, in Grayson County.
- **Cottonwood Well 2 (New):** Bradshaw Rd, Howe, TX 75459; Latitude: 33.514034°N Longitude: 96.664525°W; about 790 feet west of Bradshaw Rd, and about 1,400 feet north of McBee Rd, in Grayson County.

**Purpose of Use:** Municipal/Public Water System

**Requested Amount of Use:** 292,000,000 gallons per year

**Production Capacity of Wells:**

- **Cottonwood Well 1:** 600 gallons per minute
- **Cottonwood Well 2:** 1,000 gallons per minute

**Aquifer:** Trinity (Antlers)

- b. **Applicant:** City of Denison; 300 W Main St, Denison, TX 75020

**Location of Well:** 514 Square Dance Rd, Denison, TX 75020; Latitude: 33.711153°N Longitude: 96.536032°W; about 3,505 feet south of Square Dance Rd, and about 2,358 feet east of S Fannin St, in Grayson County.

**Purpose of Use:** Maintenance of Lift Station

**Requested Amount of Use:** 500,000 gallons per year

**Production Capacity of Wells:** 75 gallons per minute

**Aquifer:** Woodbine

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 upon adjournment of the above noticed Permit Hearing.

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 September 19, 2024, Board Meeting.
5. Budget and Finance.
  - a. Review and approval of monthly invoices.
  - b. Receive monthly financial information.
  - c. Receive Quarterly Investment Report.
6. Receive Quarterly Report on Management Plan.
7. Consider and act upon the Administrative Service Contract with Greater Texoma Utility Authority.
8. Consider and act upon updating the Investment Policy.
9. Consider and act upon Master Service Agreement and Task 2 with LRE Water, LLC for improvements to the District’s Database.
10. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
11. Consider and act upon compliance and enforcement activities for violations of District Rules.
12. 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
13. Open forum / discussion of new business for future meeting agendas.
14. 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.*