

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE

RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, September 17, 2026, at 10:00 a.m.

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

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:** KAIYA Acquisitions LLC; 6363 State Hwy 161, Suite 400, Irving, TX 75038
Location of Well: 509 Wallace Rd, Gunter, TX 75058; Latitude: 33.420236°N Longitude: 96.759286°W; about 485 feet south of Wallace Rd and about 630 feet west of State Highway 289, in Grayson County.
Purpose of Use: Construction; Commercial/Small Business
Requested Amount of Use: 9,044,000 gallons for first six months for construction; 6,000,000 gal/year after construction.
Production Capacity of Well: 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 Board Meeting will begin upon adjournment of the 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 the meeting open to the public.
3. Public Comment.
4. Consider and act upon approval of Minutes of July 16, 2026, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
6. Consider and act upon 2027 Operating Budget.
7. Consider and act upon 2027 Groundwater Production Fee and Fee Schedule.
8. Consider and act upon Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2026.
9. Consider and act upon Task Order #3 with Spheros Environmental for 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.
 - a. Andrew Strittmatter
12. General Manager’s report: The General Manager will update the Board on operational, educational and other activities of the District.
 - a. Update on Injection/Disposal Well Monitoring Program
 - b. Well Registration Summary
13. Open forum / discussion of new business for future meeting agendas.
14. Adjourn.

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

²At any time during the hearing, 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 Velma Starks at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.*

⁴ *For questions regarding this notice, please contact Velma Starks at (800) 256-0935, at rrgcd@redriversgcd.org or at 5100 Airport Drive, Denison, TX 75020.*

BUDGET YEAR 2027

Income

46002 GW Production Fees
46007 Registration Fees
46005 Late Fees
46006 Violation Fees
46010 Drillers Dep Forfeit (Well Drillers Fees)
46020 Permitting Fees
46100 Interest Inc

Proposed Budget
2027
268,000.00
10,500.00
-
-
-
10,000.00
17,000.00
305,500.00

Total Income

Gross Profit

Expense

77010 ADMINISTRATIVE COST
77033 ADS-LEGAL
77027 AUDITING
77031 BANKING FEES
77032 CONTRACT SERVICES
Hydrogeologist Consultant
77040 DIRECT COST
77450 DUES & SUBSCRIPTIONS
77550 EQUIPMENT
77555 FEES-GMA8
77035 FIELD TECH
77045 FIELD PERMITTING SPECIALIST
EDUCATION AND OUTREACH COORDINATOR
77800 INJECTION WELL MONITORING
77810 INSURANCE & BONDING
77850 GENERIC SOFTWARE SERVICES
77970 LEGAL
Legislation
78010 MEETING AND CONFERENCE
PROGRAMS AND SPONSORSHIPS
78310 RENT
78600 DATABASE (DRIPDROP)
78770 TRANSPORTATION/FUEL/MAINT
78750 TELEPHONE
Outreach

120,000.00
4,000.00
8,400.00
1,000.00
-
75,000.00
15,000.00
3,000.00
10,000.00
2,000.00
80,000.00
35,000.00
15,000.00
1,500.00
4,500.00
19,820.00
20,000.00
-
6,500.00
22,200.00
9,500.00
40,000.00
4,000.00
3,000.00
115,000.00
499,420.00
499,420.00
(193,920.00)

Total Expense

Contingencies

Total Expenditures