

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
2:00 P.M., THURSDAY, SEPTEMBER 29, 2011

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 29th day of September, 2011, at 2:00 p.m. in the Greater Texoma Utility Authority Board Room, 5100 Airport Drive, Denison TX, 75020, at which time the following items may be discussed, considered, and acted upon, including the expenditure of funds:

Agenda:

- I. Issue Oaths of Office
- II. Call to order, declare meeting open to the public, and take roll.
- III. Update and any necessary action regarding appointment of directors, sworn statements of appointed public officers, oaths of office, or other items related to qualification or installation of directors.
- IV. Election of Board officers.
- V. Recognition of Service for John Young
- VI. Public Comment
- VII. Consider approval of Minutes of August 29, 2011, Meeting
- VIII. Review and approval of monthly invoices
- IX. Board President's designation of director to serve as District's joint planning representative for Groundwater Management Area 8.
- X. Approval of irrigation use estimates information for the Texas Water Development Board
- XI. Discuss and consider contract for the development of a Water Well Geodatabase and Web-Based Application
- XII. Selection of an auditing firm for 2011 fiscal year

- XIII. Amended 2011 budget
- XIV. Review of 2012 budget
- XV. Discuss user fees for 2012
- XVI. General Manager's Report
- XVII. Future meeting date and agenda
- XVIII. Adjourn

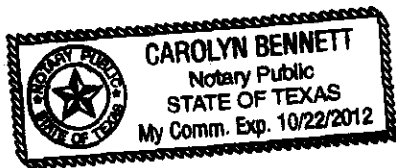
¹The Board may vote and/or act upon each of the items listed in this agenda.

²At 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 12:00 p.m. on September 26, 2011. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.


Carmen Catterson

Sworn and subscribed to before me this 26 day of September 2011.



(S E A L)


Notary Public

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.