

RED RIVER GROUNDWATER CONSERVATION DISTRICT

BOARD MEETING

Join by computer, tablet or smartphone at the following link:

<https://global.gotomeeting.com/join/684459941>

or

Join by phone 571-317-3122 with access code: 684-459-941

**THURSDAY
JULY 16, 2020**

**NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/684459941>

or

Join by phone 571-317-3122 with access code: 684-459-941

Thursday, July 16, 2020 – 10:00 a.m.

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, July 16, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

Board Meeting

The Board Meeting will begin at 10 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 June 18, 2020, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information
 - c. Receive Quarterly Investment Report.
 - d. Consider and act upon authorizing a letter to non-exempt well owners regarding water use fees
6. Receive Quarterly Report on Management Plan.
7. Discussion and possible action regarding entering into an agreement with Texas A&M Agrilife for irrigation modeling.

8. Discussion and Possible action regarding a temporary suspension of late fees levied by the District pursuant to District rules.
 9. Consider and act upon resolution regarding temporary procedures for disbursements and related suspension of certain provisions of District Bylaws.
 10. Discussion of potential amendments to the District's Rules.
 11. Discussion of potential amendments to the District's Management Plan.
 12. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
 13. Consider and act upon compliance and enforcement activities for violations of District Rules.
 14. 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
 15. Open forum / discussion of new business for future meeting agendas.
 16. Adjourn.
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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.

³Persons 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.

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

ATTACHMENT 4

**MINUTES OF THE BOARD OF DIRECTORS' BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

THURSDAY, JUNE 18, 2020

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/184986813>

or

Join by phone 224-501-3412 with access code: 184-986-813

Thursday, June 18, 2020 ~ 10:00 a.m.

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a permit hearing and Board meeting via telephone and video conference call beginning at 10:00 a.m. on Thursday, June 18, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

Members Present:	Chuck Dodd, David Gattis, Mark Gibson, Harold Latham, Mark Patterson, and Billy Stephens
Members Absent:	Mark Newhouse
Staff:	Drew Satterwhite, Allen Burks, Wayne Parkman, Paul Sigle, Tasha Hamilton, Nichole Sims, Theda Anderson, Carolyn Bennett, and Velma Starks
Visitors:	Kristen Fancher, Fancher Legal James Beach WSP Michelle Carte, Upper Trinity Regional Water District A.L. Moser Tom Pruitt, City of Sherman April Hatfield, McClanahan and Holmes, LLP Michael Timpson, property owner

Board Meeting

1. Call to order, establish quorum; declare meeting open to the public.

General Manager Drew Satterwhite called the meeting to order at 10:05 a.m., established that the quorum was the same as was present in the Public Hearing, and declared the meeting open to the public.

2. Public comment

Michael Timpson expressed concern regarding Porter Green wells.

3. Consider and act upon approval of Minutes of April 16, 2020 Board Meeting.

Board Member Billy Stephens made a motion to approve the minutes of the April 16, 2020 meeting. The motion was seconded by Board Member Mark Gibson. The Board was individually polled. Motion passed unanimously.

4. Consider and act upon 2019 Audit.

April Hatfield, McClanahan and Holmes, LLP, auditor reviewed audit with Board. Board Member David Gattis made the motion to accept the audit. Board Member Chuck Dodd seconded the motion. The Board was individually polled. Motion passed unanimously.

5. Review and approval of monthly invoices.

General Manager Drew Satterwhite reviewed monthly invoices with the Board. Board Member Billy Stephens made the motion to approve the monthly invoices. Board Member Harold Latham seconded the motion. Motion passed unanimously.

6. Receive monthly financial information.

General Manager Drew Satterwhite reviewed the monthly financial information with the Board.

7. Appointment of a Budget Committee.

David Gattis, Chuck Dodd, and Mark Patterson were appointed to the Budget Committee.

8. Receive Quarterly Investment Report.

General Manager Drew Satterwhite reviewed Quarterly Investment Report with Board.

9. Consider and act upon updating the District's Investment Strategy.

General Manager Drew Satterwhite informed the Board that previously the Board directed the staff to invest \$200,000 into two equal CDs laddered at approximately 6-month increments. Fund balance continues to grow. Discussion was held regarding interest rates and investments. Mark Patterson made the motion to Strive to maintain the checking account balance of at least \$90,000 (approximately 3 months of expenditures). Place the remainder of District funds into FDIC insured or collateralized CDs. Strive to keep CD balances laddered in no longer than 12-month investments. Billy Stephens seconded the motion. Motion passed unanimously.

10. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).

General Manager Drew Satterwhite informed Board that the last GMA 8 meeting was May 15. Next meeting is scheduled for August 7. The Cleburne Conference has been reserved, however; if the GMA 8 representatives do not want to meet in person, and if the Governor has not opened up meetings, the meeting will be held by telephone conference and video.

- a. Consider and act upon authorizing the District's GMA 8 representative to approve participation in Groundwater Availability Model Run 11.

James Beach WSP provided presentation on Run 11 results. Mark Patterson made the motion giving David Gattis, GMA8 representative, authorization to vote on Run 11 as long as no substantial changes were made to the run and if substantial changes are made, that a DFC committee will be formed to advise David on a decision. Mark Gibson seconded the motion. Motion passed unanimously.

11. General Manager's Report: The General Manager will update the Board on operational, educational and other activities of the District.

- a. Well Registration Summary

General Manager Drew Satterwhite informed the Board

- b. Update on Injection/Disposal Well Monitoring Program

Kristen Fancher informed the Board that there is no update.

12. Consider and act upon compliance and enforcement activities for violations of District Rules.

Pursuant to the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Cofes, Annotated §551.071, consultation with attorney, the Red River Groundwater Conservation District Board adjourned into Executive Session at 10:46 a.m. to discuss:

The Board convened into Regular Session at 11:12 a.m. No action was taken on any items discussed during Executive Session.

- a. C. Miller Drilling

Kristen Fancher, legal counsel, provided the motion that a \$400 minor violation be assessed for drilling four (4) wells without authorization. The fines were less than they are currently, because the violations occurred under old rules. Mark Patterson made the motion to assess the violation. Billy Stephens seconded the motion.

- b. Porter Green

Kristen Fancher, legal counsel, provided the motion. Part 1 to fine a \$500 major violation for continued noncompliance of the Board's previous order. Part 2 a final letter to be sent from attorney giving them 30 days to cease pumping or fix the problem, and pay the fine. Part 3 if after 30 days the fine is not paid, problem is not fixed or pumping not ceased, the attorney will file lawsuit consisting of injunction and penalties for non-compliance according to Chapter 36 and District rules. Board Member David Gattis made the motion. Billy Stephens seconded the motion. The Board was individually polled. Motion passed unanimously.

Michael Timpson, property owner, requested to address Board regarding Porter Green.

c. Bassett Drilling

Kristen Fancher, legal counsel, provided the motion to fine a major violation \$500 not drilling within 30 feet of the location requested on the application and as communicated in the notice to proceed Chuck Dodd made the motion Mark Gibson seconded the motion. The Board was individually polled. Motion passed unanimously

13. Open forum/discussion of new business for future meeting agendas.

Mark Patterson requested to start our meetings with the pledge of allegiance and prayer. Board agreed to start with allegiance and prayer.

Send poll to Board to see if the Board wants to meet in person or video. Plan is currently set for a July 16, 2020, meeting. If it is determined to not be necessary, the staff will notify the Board at least 10 days in advance.

14. Adjourn.

General Manager Drew Satterwhite declared the meeting adjourned at 11:30 a.m.

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Recording Secretary

Secretary-Treasurer

ATTACHMENT 5 a.

RESOLUTION NO. 2020-07-16-01

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE RED RIVER GROUNDWATER
CONSERVATION DISTRICT AUTHORIZING PAYMENT OF ACCRUED LIABILITIES FOR THE MONTH
OF JUNE

The following liabilities are hereby presented for payment:

<u>Administrative Services</u>	<u>Amount</u>
GTUA - June	16,024.57
<u>Auditing</u>	
McClanahan & Holmes - Dec 2019 Audit	4,850.00
<u>Contract Services</u>	
WSP - Hydro Geo services through June	2,762.00
IT Nexus - July well database maintenance	600.00
<u>Direct Costs</u>	
NexTraq - June GPS Tracking	39.95
Vadim Municipal Software - e-billing fees Bill #124-126, formerly USTI	2.00
<u>Insurance</u>	
TWCA Risk Management - Renewal 7/1/20-7/1/21	3,852.00
<u>Legal</u>	
Fancher Legal - General Counsel thorough June	2,127.08
GRAND TOTAL:	\$ <u>30,257.60</u>

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RED RIVER
GROUNDWATER CONSERVATION DISTRICT THAT the Secretary-Treasurer is hereby authorized to
make payments in the amounts listed above.

On motion of _____ and seconded by:

_____, the foregoing Resolution was passed and approved on this, the 16th. day of July 2020

by the following vote:

AYE:
NAY:

At a meeting of the Board of Directors of the Red River Groundwater Conservation District.

President

ATTEST:

Secretary/Treasurer

ATTACHMENT 5 b.

RED RIVER GROUNDWATER**Balance Sheet**

As of JUNE 30, 2020

ASSETS**Current Assets****Checking/Savings**

10001 CASH-First United	198,898.08
10025 A/R CONSUMPTION	-2,319.51
10026 A/R Texas Rain Holding Co	2,600.00
10101 ALLOWANCE FOR UNCOLLECT	-1,530.00
10010 INVESTMENTS	260,000.00
10230 PP EXPENSES	3,852.00

TOTAL ASSETS	461,500.57
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LIABILITIES & EQUITY**Liabilities****Current Liabilities****Accounts Payable**

23100 ACCOUNTS PAYABLE	19,244.66
23150 DRILLERS DEPOSIT LIAB	8,700.00

Total Other Current Liabilities	27,944.66
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Total Current Liabilities	27,944.66
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Total Liabilities	27,944.66
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Equity

35100 RETAINED EARNINGS	499,139.29
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Net Income	-65,583.38
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Total Equity	433,555.91
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TOTAL LIABILITIES & EQUITY	461,500.57
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RED RIVER GROUNDWATER
Profit & Loss Budget vs. Actual
June 30, 2020

	<u>Current Actual</u>	<u>Current Budget</u>	<u>YTD Actual</u>	<u>Total Budget</u>	<u>% of Budget Remaining</u>
Income					
46002 GW PRODUCTION	156.73	0.00	74,357.69	315,000.00	76.39%
46005 LATE FEES	66.29	0.00	1,516.78	0.00	0.00%
46006 VIOLATION FEES	1,400.00	0.00	1,400.00	0.00	0.00%
46015 REGISTRATION FEES	1,400.00	667.00	6,100.00	8,000.00	23.75%
46100 INTEREST INCOME	1,497.42	0.00	965.80	2,700.00	64.23%
Total Income	<u>4,520.44</u>	<u>667.00</u>	<u>84,340.27</u>	<u>325,700.00</u>	<u>74.10%</u>
Gross Profit	<u>4,520.44</u>	<u>667.00</u>	<u>84,340.27</u>	<u>325,700.00</u>	
Expense					
77010 ADMINISTRATIVE COST	7,184.00	9,166.67	50,646.75	110,000.00	53.96%
77020 ADVERTISING	0.00	700.00	0.00	700.00	100.00%
77027 AUDITING	4,850.00	0.00	4,850.00	4,893.00	0.88%
77031 BANKING FEES	0.00	0.00	12.00	100.00	88.00%
77032 CONTRACT SERVICES	600.00	2,650.00	22,495.77	31,800.00	29.26%
77035 FIELD TECH	5,231.00	6,666.67	31,552.50	80,000.00	60.56%
77040 DIRECT COST	237.85	500.00	2,505.26	6,000.00	58.25%
77045 FIELD PERMITTING SPECIAL	637.00	2,916.67	11,513.50	35,000.00	67.10%
77450 DUES & SUBSCRIPTIONS	0.00	162.50	358.00	1,850.00	81.64%
77480 EQUIPMENT	0.00	166.67	0.00	2,000.00	100.00%
77500 FEES-GMA8	0.00	458.34	3,073.76	5,500.00	44.11%
77810 INSURANCE AND BONDING	302.00	302.00	2,134.50	3,624.00	41.10%
77865 INTERNET FEES	0.00	375.00	0.00	4,500.00	100.00%
77970 LEGAL	2,127.08	2,916.67	11,312.83	35,000.00	67.68%
78010 MEETINGS AND CONFEREN	577.50	433.34	1,347.46	5,200.00	74.09%
78310 RENT	200.00	200.00	1,200.00	2,400.00	50.00%
78600 SOFTWARE MAINTENANCE	897.60	1,250.00	4,062.16	15,000.00	72.92%
78760 TELEPHONE	37.50	208.34	1,158.67	2,500.00	53.65%
78770 - TRANSPORTATION	1,084.07	291.67	1,700.49	3,500.00	51.41%
Total Expense	<u>23,945.60</u>	<u>28,364.54</u>	<u>149,923.65</u>	<u>349,667.00</u>	<u>57.12%</u>
Net Income	<u>-19,425.16</u>	<u>-28,697.54</u>	<u>-65,583.38</u>	<u>-23,967.00</u>	

ATTACHMENT 5 c.

Red River Groundwater Conservation District
Quarterly Investment Report
For the Quarter Ended
June 30, 2020

The investment portfolio of the Red River Groundwater Conservation District is in compliance with the Public Funds Investment Act and the Investment Policy and Strategies.

Presented by Red River Groundwater Conservation District Investment Officers:


Drew Satterwhite
General Manager
Debi Atkins
Finance Officer

Book/Market Value Comparison

Description	Coupon/ Discount	Maturity Date	April 30, 2020			June 30, 2020		
			Face Amount/ Par Value	Book/Market Value	Purchases/ Adjustments	Sales/Adjust/ Call Maturity	Face Amount/ Par Value	Book/Market Value
First United (DDA)	0.00%	7/1/2020	\$ 216,179.50	\$ 216,179.50	75,228.63	92,510.05	198,898.08	\$ 198,898.08
East West	1.60%	2/15/2021	100,000.00	100,000.00			100,000.00	100,000.00
East West	0.43%	6/29/2021		-	260,000.00		260,000.00	260,000.00
East West	1.98%	6/24/2020	100,000.00	100,000.00		100,000.00	*	*
			\$ 416,179.50	\$ 416,179.50	\$ 335,228.63	\$ 92,510.05	\$ 558,898.08	\$ 558,898.08

Book/Market Value Comparison

Description	Coupon/ Discount	Maturity Date	April 30, 2020			June 30, 2020		
			Face Amount/ Par Value	Book/Market Value	Purchases/ Adjustments	Sales/Adjust/ Call Maturity	Face Amount/ Par Value	Book/Market Value
First United (DDA)	0.00%	7/1/2020	\$ 216,179.50	\$ 216,179.50	75,228.63	92,510.05	198,898.08	\$ 198,898.08
East West	1.60%	2/15/2021	100,000.00	100,000.00			100,000.00	100,000.00
East West	0.43%	6/29/2021		-	260,000.00		260,000.00	260,000.00
East West	1.98%	6/24/2020	100,000.00	100,000.00		100,000.00		-
			<u>\$ 416,179.50</u>	<u>\$ 416,179.50</u>	<u>\$ 335,228.63</u>	<u>\$ 92,510.05</u>	<u>\$ 558,898.08</u>	<u>\$ 558,898.08</u>

ATTACHMENT 5 d.

Red River Groundwater Conservation District

2020 Fee Schedule

Well Registration Fee (up to 17.36 gpm)	\$100
New Well Registration & Production Permit Application Fee -(less than 200 gpm), <i>also applies to permit amendments</i>	\$600
New Well Registration & Production Permit Application Fee with Hydrogeological Report -(200 gpm and above)	\$1500
Well Driller Report Deposit Fee	\$100 refundable
Agricultural Water Use Fee	\$0
Non-Exempt Water Use Fee gallons	\$0.07 per 1,000
Meter seal replacement fee	\$100*

* For replacing seals for reasons other than well or meter failure

Failure to Report Meter Readings within 30-days	Major violation – See Appendix A of the Temporary Rules for Schedule of Violations
Failure to Pay Water Use Fee within 30-days	15%
Failure to Pay Use Fee within 60-days	Major Violation – See Appendix A of the Temporary Rules for Schedule of Violations

ATTACHMENT 6



RED RIVER
GROUNDWATER CONSERVATION DISTRICT
FANNIN COUNTY AND GRAYSON COUNTY



General Manager's Quarterly Report
Date: June 30, 2020
Red River GCD Management Plan

This quarterly briefing is being provided pursuant to the adopted Management Plan for the quarter ending June 30, 2020.

Well Registration Program:

Current number of wells registered in the District: 964

Aquifers in which the wells have been completed: Trinity and Woodbine

Well Inspection/Audit Program:

2020
Well Inspections

Month	Fannin	Grayson	Total
January	0	6	6
February	5	16	21
March	2	13	15
April	5	10	15
May	5	3	8
June	1	4	5
July			
August			
September			
October			
November			
December			
Total	18	52	70

ATTACHMENT 9



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: July 10, 2020

SUBJECT: AGENDA ITEM NO. 9

**CONSIDER AND ACT UPON RESOLUTION REGARDING TEMPORARY PROCEDURES FOR DISBURSEMENTS AND
RELATED SUSPENSION OF CERTAIN PROVISIONS OF DISTRICT BYLAWS**

ISSUE

Consider temporary suspension of certain provisions in the District's Bylaws that relate to signing of checks.

BACKGROUND

Typically, 2 of 3 Officers of the Board would sign certain checks at the meeting following the Board's approval of the liabilities resolution. The District Bylaws state the following which is found in *Section 7.3 Expenditures*

The District's money may be disbursed only by check, draft, order, or other instrument, which shall be signed by at least two Directors unless the Board has authorized by resolution certain employees, or a combination of employees and Directors, to so sign.

CONSIDERATIONS

The COVID-19 situation has caused the District to move to remote Board Meetings until such time that it is deemed safe and legal to return to a physical location. Due to these circumstances, the Board adopted a resolution in April to allow the General Manager to sign in addition to the Finance Officer stamping the Board President's signatures on checks, only after the Board has approved the liabilities related to such payments. The initial resolution was for a 90-day period.

The attached resolution would extend the 90-day time-frame on this exception, but if we are able to begin meeting at a physical location earlier than 90 days, the staff would propose rescinding this resolution at that time.

STAFF RECOMMENDATIONS

The staff requests direction from the Board on this matter.

ATTACHMENTS

Resolution

PREPARED AND SUBMITTED BY:

A blue ink signature, appearing to be "Drew Satterwhite", is written over a horizontal line.

Drew Satterwhite, P.E., General Manager

RESOLUTION NO. 2020-07-16-02

**A RESOLUTION AND ORDER OF THE BOARD OF DIRECTORS OF THE RED RIVER GROUNDWATER
CONSERVATION DISTRICT PROVIDING TEMPORARY PROCEDURES FOR BOARD SIGNATORIES**

WHEREAS, the Red River Groundwater Conservation District (the "District") is a political subdivision of the State of Texas organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution as a groundwater conservation district, acting pursuant to and in conformity with Chapter 36, Texas Water Code and Act of May 25, 2009, 81st Leg., R.S., ch. 884, 2009 Tex. Gen. Laws 2316 codified at Chapter 8859 of the Texas Special District Local Laws Code (the "District Act");

WHEREAS, on March 16, 2020, Governor Abbott suspended certain provisions of the Texas Open Meetings Act, allowing governmental entities to temporarily meet by telephone and/or video conference until an undetermined future date when the coronavirus-related emergency "stay-at-home" order is lifted;

WHEREAS, the District Board of Directors ("Board") will therefore be conducting meetings virtually during the Texas Open Meetings Act suspension period;

WHEREAS, Section 36.151 of the Texas Water Code requires that District checks be signed by two Board members, or by a combination of Board members and/or employees through resolution of the Board;

WHEREAS, Section 7.3 of the District's Bylaws includes the same language as that in Section 36.151 of the Texas Water Code, and the District's procedure is therefore to have checks signed by two Board members; and

WHEREAS, in order to minimize contact and in the interest of efficiency, the Board desires to temporarily allow checks to be signed by both the General Manager and using the Board President's stamp signature by the Finance Director, and to allow other documents requiring Board signature upon Board approval to be signed using the Board's stamp signatures.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RED RIVER GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

1. The above recitals are true and correct;
2. The Board of Directors hereby authorizes the temporary signing of checks to include both the General Manager's signature and use of the Board President's stamp signature by the Finance Director for a period of ninety (90) days from the date of this Resolution. All such check disbursements shall be only from expenditures approved by the Board at a District Board meeting, authorized by the District's bylaws, and/or authorized by the District's budget.
3. The Board of Directors hereby authorizes District staff to use the Board's stamp signatures for signing of resolutions and other documents requiring signature that are first approved by the Board for a period of ninety (90) days from the date of this Resolution.

4. The District's Board of Directors, its officers, District staff, and District legal counsel are further authorized to take any and all actions necessary to implement this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 16th day of July, 2020.

RED RIVER GROUNDWATER CONSERVATION DISTRICT

Board President

ATTEST:

Board Secretary-Treasurer

ATTACHMENT 10



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: July 9, 2020

SUBJECT: AGENDA ITEM NO. 10

DISCUSS POTENTIAL AMENDMENTS TO THE DISTRICT'S RULES

ISSUE

The District needs to amend rules to comply with law adopted at the 2019 State Legislative Session.

BACKGROUND

The District first adopted permanent rules in late 2018 which became effective January 1, 2019. Permanent rule adoption was significant because it ushered in the District's permitting program in addition to well spacing.

During the last legislative session, there were changes to Chapter 36 of the Texas Water Code which require the District to make amendments to the rules. In addition, the staff has some items that they would like the Board to consider during the amendment process.

CONSIDERATIONS

The staff met with the rules committee on January 28, 2020 to discuss potential amendments. All Committee comments have been included into the proposed redlines. At the February Board Meeting, the rule amendments were discussed and a word version of the proposed rules were sent to the Board for further review. The initial plan was to review the rules again at the following meeting, but due to COVID-19 the staff was waiting until an in-person meeting to discuss further. Due to the current uncertainty of when we will be able to meet in-person again, the staff is proposing to discuss these over the virtual meeting format.

The staff will plan to go through these items line-by-line with the Board. Also, the staff is not requesting the Board to adopt any changes at this meeting. Following discussions with the Board, a public hearing will be scheduled to consider adopting amendments to the rules.

PREPARED AND SUBMITTED BY:

A handwritten signature in blue ink, appearing to read "Drew Satterwhite", is written over a horizontal line.

Drew Satterwhite, P.E., General Manager

ATTACHMENT 11



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: July 9, 2020

SUBJECT: AGENDA ITEM NO. 11

DISCUSS POTENTIAL AMENDMENTS TO THE DISTRICT'S MANAGEMENT PLAN

ISSUE

The District needs to amend our current Management Plan to include our upcoming rule changes in addition to including the Modeled Available Groundwater numbers from the last round of joint planning.

BACKGROUND

The District's initial Management Plan became effective on May 17, 2012. The Texas Water Development Board ("TWDB") requires each district's management plans to be renewed every 5 years. The current plan was adopted on March 16, 2017. The current plan was largely developed by WSP prior to the expiration of our previous plan.

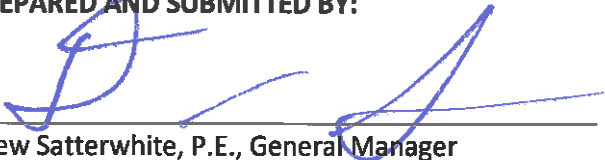
The staff has been working on some minor amendments to the plan primarily to include the MAG estimates from the last round of joint planning. There are several other minor changes that we will plan to discuss with the Board at the meeting.

CONSIDERATIONS

At the February Board Meeting, the Management Plan amendments were discussed. The initial plan was to review the Management Plan again at the following meeting, but due to COVID-19 the staff was waiting until an in-person meeting to discuss further. Due to the current uncertainty of when we will be able to meet in-person again, the staff is proposing to discuss these over the virtual meeting format.

The staff is not requesting the Board to adopt any changes at this meeting. Following discussions with the Board, a public hearing will be scheduled to consider adopting amendments to the Management Plan.

PREPARED AND SUBMITTED BY:


Drew Satterwhite, P.E., General Manager

ATTACHMENT 14 a

Red River Groundwater Conservation District

Well Registration Summary As of June 30, 2020

Well Type	Total Registered Fannin County	Total Registered Grayson County	Total RRGCD	New Registrations
Domestic	179	317	496	10
Agriculture	16	25	41	0
Oil/Gas	0	21	21	0
Surface Impoundments	6	14	20	0
Commercial	12	18	30	1
Golf Course	0	15	15	0
Livestock	17	25	42	0
Irrigation	0	10	7	0
Public Water	60	215	275	0
Monitoring	12	5	17	0
Total	302	665	964	11

ADJOURN