NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE

RED RIVER GROUNDWATER CONSERVATION DISTRICT Thursday, September 18, 2025, at 10:00 a.m.

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

Board Member Qualification for Office

Board Member qualification for office will begin at 10:00 a.m.

- 1. Administer Oath of Office to new and reappointed Board Members.
- 2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

Permit Hearing

The Permit Hearing will begin upon completion of the Board Member qualification for office.

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 Permits

a. **Applicant:** Norberto Gonzalez; PO Box 29955, Dallas, TX 75229

Location of Well: 14799 US Hwy 75, Van Alstyne, TX 75495; Latitude: 33.447680°N Longitude: 96.609680°W; about 1,120 feet south of Hodgins Rd and about 1,900 feet

west of HWY 75, in Grayson County.

Purpose of Use: Commercial/Small Business (Concrete Production)

Requested Amount of Use: 6,000,000 gallons per year **Production Capacity of Well:** 50 gallons per minute

Aquifer: Woodbine

b. **Applicant:** Legacy Ridge Country Club II, LLC; 2201 Country Club Rd, Bonham, TX 75418

Location of Well (Existing): 2201 Country Club Rd, Bonham, TX 75418; Latitude: 33.599231°N Longitude: 96.151234°W; about 1,460 feet south of E US HWY 82 and

about 4,910 feet west of County Road 2925, in Fannin County.

Purpose of Use: Golf Course Irrigation

Requested Amount of Use: 1,500,000 gallons per year Production Capacity of Well: 302 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 the 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 meeting open to the public.
- 3. Public Comment.
- 4. Consider and act upon the election of officers
- 5. Consider and act upon approval of Minutes of July 24, 2025, Board Meeting.
- 6. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
- 7. Consider and act upon 2026 Operating Budget
- 8. Consider and act upon Engagement Letter for Audit Services for Fiscal Year Ending December 31, 2025.
- 9. Consider and act upon the First Amendment to Interlocal Cooperation Contract Between the Red River Groundwater Conservation District and the State office of Administrative Hearings
- 10. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
 - a. Receive report of Run 4.1 and Run 4.2 for DFC Planning
 - b. Discussion and Possible action on production for additional runs
- 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. 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 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.

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.