

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE
RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, September 16, 2021 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 of 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 Permit

- a. **Applicant:** Meadowbrook Ranch LLC; P.O. Box 25, Ivanhoe, TX 75447
Location of Well: 1901 W FM 1396, Ravenna, TX 75476; Latitude: 33.696567°N Longitude: 96.156947°W; About 3,000 feet west of the FM 273 and FM 1396 intersection and about 140 feet north of FM 1396.
Purpose of Use: Irrigation water for hay production
Requested Amount of Use: 20,000,000 gallons per year
Production Capacity of Well: 120 gallons per minute
Aquifer: Woodbine Aquifer

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. Consider and act upon election of Officers.
4. Public Comment.
5. Consider and act upon approval of Minutes of August 19, 2021, Board Meeting.
6. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
8. Consider and act upon compliance and enforcement activities for violations of District Rules.
9. 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
 - c. Legislative Update
10. Open forum / discussion of new business for future meeting agendas.
11. 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.

This is to certify that I, Velma Starks, 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, and on our website by 5:00 p.m. on September 10, 2021.

Velma Starks

Sworn and subscribed to before me this _____ day of _____ 2021.

Notary Public

(S E A L)