

**NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS
RED RIVER GROUNDWATER CONSERVATION DISTRICT
AT THE
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020**

THURSDAY, JUNE 9, 2016

Public Hearing

The Public Hearing will begin at 2:00 PM.

Notice is hereby given that the Board of Directors of the Red River Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss and consider the District's proposed Desired Future Conditions.

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Summary presentation and review of proposed Desired Future Conditions.
3. Public Comment on Proposed District Desired Future Conditions (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration).
4. Adjourn or continue public hearing on the Desired Future Conditions.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above-noticed Public 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. Call to order, declare meeting open to the public, and take roll.
2. Public Comment
3. Consider approval of Minutes of May 26, 2016 Board Meeting

4. Review and approval of monthly invoices.
5. Receive monthly financial information.
6. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
7. Consider and act upon compliance and enforcement activities for violations of District Rules.
8. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
9. Open forum / discussion of new business for future meeting agendas
10. 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.

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.