

**AGENDA**  
**RED RIVER GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS BOARD SPECIAL MEETING**  
**GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**THURSDAY, DECEMBER 11, 2014**

**Board Meeting**

The Board Meeting will begin at 2:00 PM.

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 October 9, 2014, Board Meeting
4. Review and approval of monthly invoices.
5. Receive monthly financial information
6. Consider and act upon investment strategies
7. Consider and act upon amended budget for 2014
8. Consider and act upon engagement letter for audit services for fiscal year ending December 31, 2014
9. Consider and act upon 2015 Administrative Services contract with the Greater Texoma Utility Authority
10. Consider and act upon draft irrigation use estimates
11. Receive update and possible action on GMA 8 activities and development of Desired Future Conditions
12. Consider and discuss the Northern Trinity/Woodbine Aquifer GAM Predictive Simulations
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

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

16. Adjourn

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

<sup>2</sup>At 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.

<sup>3</sup>Persons with disabilities who plan to attend this meeting, and who may need assistance, are requested to contact Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.