

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF THE

RED RIVER GROUNDWATER CONSERVATION DISTRICT
Thursday, October 16, 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:** 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: 67,567,016 gallons per year
Production Capacity of Well: 300 gallons per minute
Aquifer: Woodbine
- b. **Applicant:** Lynn Gibbs; PO Box 57, Telephone, TX 75488
Location of Well: 6515 FM 2554, Ivanhoe, TX 75447; Latitude: 33.825480°N Longitude: 96.094210°W; about 3,700 feet south of the Red River and about 3,900 feet west of County Road 2120, in Fannin County.

Purpose of Use: Agriculture

Requested Amount of Use: 12,000,000 gallons per year

Production Capacity of Well: 199 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 approval of Minutes of September 18, 2025, Board Meeting.
5. Budget and Finance.
 - a. Review and approval of monthly invoices.
 - b. Receive monthly financial information.
 - c. Receive Quarterly Investment Report.
6. Receive Quarterly Report on Management Plan.
7. Consider and act upon updating the Investment Policy.
8. Discussion and possible action on District’s policies regarding issuing payment of invoices.
9. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).
10. Consider and act upon Task Order #3 with LRE Water, LLC for the District’s Database Improvements Project
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
 - c. District’s Website
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.*

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