

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
GRAYSON COUNTY COLLEGE CWL AUDITORIUM
6101 GRAYSON DRIVE
DENISON, TEXAS 75020
4:00 P.M., MONDAY, AUGUST 29, 2011

Notice is hereby given that a regular meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 29th day of August, 2011, at 4:00 p.m. in the Grayson County College Center for Workplace Learning Auditorium, 6101 Grayson Drive, Denison TX, 75020, at which time the following items may be discussed, considered, and acted upon, including the expenditure of funds:

Agenda:

- I. Call to Order
- II. Public Comment
- III. Consider approval of Minutes of April 28, 2011, Meeting and Public Hearing, the July 19, 2011, Meeting and the August 18, 2011, Public Hearing
- IV. Review and approval of monthly invoices
- V. Approval of a Resolution Adopting the Temporary Rules for the Red River Groundwater Conservation District
- VI. Approval of irrigation use estimates information for the Texas Water Development Board
- VII. Approval of exempt use estimates information for the Texas Water Development Board
- VIII. Receive presentations on proposals for the development of a Water Well Geodatabase and Web-Based Application
- IX. Development of groundwater availability model for management of groundwater resources and development of desired future conditions for aquifer(s) in Groundwater Management Area 8
- X. Selection of an auditing firm for 2011 fiscal year
- XI. Amended 2011 budget and draft 2012 budget

XII. Future meeting date and agenda

XIII. Adjourn

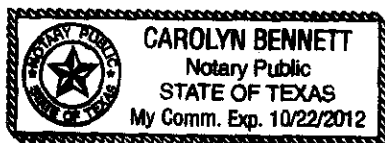
¹The Board may vote and/or act upon each of the items listed in this agenda.

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.

This is to certify that I, Carmen Catterson, 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, by 4:00 p.m. on August 25, 2011. I also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted.

Carmen Catterson
Carmen Catterson

Sworn and subscribed to before me this 25 day of August 2011.



Carolyn Bennett
Notary Public

(S E A L)

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT CARMEN CATTERSON AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.