

**RED RIVER
GROUNDWATER
CONSERVATION
DISTRICT**

BOARD MEETING

**BOARD ROOM
GREATER TEXOMA UTILITY AUTHORITY
5100 AIRPORT DRIVE
DENISON, TEXAS 75020**

**THURSDAY
JULY 25, 2013**

AGENDA

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
THURSDAY, JULY 25, 2013

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 25th day of July, 2013 at 2:00 pm in the Greater Texoma Utility Authority Board Room, 5100 Airport Drive, Denison TX, 75020, at which time the following items may be discussed, considered, and acted upon, including the expenditure of funds:

Agenda:

1. Call to order, declare meeting open to the public, and take roll.
2. Public Comment
3. Consider approval of Minutes of April 18, 2013, Board Meeting
4. Review and approval of monthly invoices.
5. Receive monthly financial information
6. Consider and act upon 2012 audit
7. Establish committee to develop 2014 budget and review draft budget
8. Consider and act upon Policy concerning Capital Asset Management
9. Consider and act upon establishing a Public Information Act Policy and Procedure
10. Receive Management Plan Quarterly Report Regarding Assessment of Drought in District
11. Establish committee to provide recommendations for election of officers for 2013-2015
12. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
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.

³Persons 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.

ATTACHMENT 3

**MINUTES OF THE BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

THURSDAY, APRIL 18, 2013

**AT THE GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TX 75020**

Members Present: George "Butch" Henderson, George Olson, Don Wortham, David Gattis, Harold Latham, Don Morrison, Mark Patterson

Members Absent: None

Staff: Jerry Chapman, Carolyn Bennett, Wayne Parkman and Carmen Catterson

Visitors: Jonathan Cannon, Herald Democrat
Alex Moser, AL Moser Drilling
Bill Purcell, Fannin County citizen

1. Call to order, declare meeting open to the public, and take roll.

President Henderson called the meeting to order at 12:33 PM. All members were present.

2. Public Comment.

Bill Purcell, a citizen from Fannin County was the only new visitor.

3. Consider approval of Minutes of February 14, 2013 board meeting

Board Member Gattis motioned to approve the Minutes of the February 14, 2013 board meeting. The motion was seconded by Board Member Morrison and passed unanimously.

4. Review and approval of monthly invoices.

Mr. Chapman reviewed the invoices provided for payment with the Board.

Board Member Gattis motioned to approve the monthly invoices for a total of \$31,851.17. The motion was seconded by Board Member Patterson and passed unanimously.

5. Receive Monthly Financial Information

Mr. Chapman reviewed the financial information with the Board. All expenses other than the software maintenance is within the budgeted amounts. The first billing through the ASYST program will

be processed in the next few days. The billing is anticipated to be done on the 20th of each third month for quarterly billing.

6. Consider and act upon water loss data collection

The staff is working to develop a format to collect water loss information. The staff is planning to add an additional tab to report water loss data on the well registration website. The adjustment should be included in the maintenance agreement with no additional charges. Most of the municipal suppliers already track the information and report to the Texas Water Development Board (TWDB) on an annual basis. The District would be requesting the information on a monthly basis. The information would not be required, but would provide a mechanism to track the data and encourage reporting.

Board Member Patterson motioned to add a tool to the website to track water loss data. The motion was seconded by Board Member Latham and passed unanimously.

7. Consider and act upon a resolution establishing a meter re-sealing fee for wells

This item was tabled from the previous meeting. The staff re-examined the situation and has provided an amended recommendation for the Board's review with three options. One, not charge a fee and include it in the District's operations costs. Two, charge a re-sealing fee for all meter change requests, or, to charge a re-sealing fee only for voluntary removal of meters. Most of the public water suppliers do not move seals regularly. Meters are normally removed only for well or meter failure or to upgrade the meter. Energy companies frequently move the same meter between wells.

The Board discussed whether the recommended \$100 fee would be adequate to cover the costs incurred by the District. Board Member Latham commented that the District charges production fees on water produced, which supports the District's activities. Mr. Parkman commented that he plans to wait until he is inspecting wells in the general area before re-sealing the wells. Vice President Olson commented that the purpose of the fee is not to raise revenue, but to encourage meters to remain on a single well.

Vice President Olson motioned to adopt a \$100 meter re-sealing fee for wells only for meters that are removed for reasons other than failure or upgrade. The motion was seconded by Board Member Patterson. President Henderson expressed that the fee is not a punishment, but to help recover some of the costs to process a new meter on a well. The motion passed unanimously.

8. Consider and act upon request for exceptions to District's metering requirements in Section 8.1(d) of the Temporary Rules

A letter was received from Dewayne Sutherland, the Water Superintendent for the City of Sherman. The City desires to install electromagnetic meters on their wells, which is a type of meter not approved in the Temporary Rules. The metering technology is moving toward electronic meters, which are not addressed in the Rules. This would also be included in a list of recommended amendments. Secretary/Treasurer Wortham stated that he knew of two or three other public water suppliers that are considering the same type of meters.

Board Member Gattis motioned to approve an exception to the District's metering requirements in Section 8.1(d) of the Temporary Rules. The motion was seconded by Secretary/Treasurer Wortham and passed unanimously with Vice President Olson abstaining.

9. Consider defining test holes

This is another example of an item not accounted for in the Temporary Rules. Some drillers are chafing at having to pay to register test holes. The staff is proposing the Board provide a policy for the staff to follow and then amend the Temporary Rules at a later date. The proposed policy would include the well owner or driller paying a registration fee and a driller's log fee, which is refundable upon completion of the well. However, if a well owner or driller registered to drill a test hole, the staff felt that the registration fee should not be charged until a well is actually drilled. The field staff believes that the test holes should be accounted for in order to confirm proper plugging of the wells. This would allow a registration for a test hole to require a driller's log deposit fee without the registration fee. If the well is developed from the test hole, the registration fee would be required before the well is developed from the test holes.

The Board discussed whether a test hole is a well or not. Mr. Parkman commented that he did not feel a registration fee should be charged to register, but that the District should track the information. The registration of the test hole would be processed the same as a well registration, except without the registration fee.

The Board unanimously agreed for the staff to continue registering test holes without a registration fee.

10. Consider and act upon updated USTI Customer Support Agreement

This is in connection with the accounting system purchased last year. Like most software programs, support agreements are required. The fees outlined include a 4% increase for a total of \$1,285.

Board Member Gattis motioned to approve the \$1,285 customer support for USTI. The motion was seconded by Vice President Olson and passed unanimously.

11. Receive Management Plan Quarterly Report Regarding Assessment of Drought in District

The report shows that although the area is getting rain, the streamflow is extremely low. This area is in a moderate drought. Below normal rainfall was received in January and February. Sherman received -10.81 inches below normal and Bonham is -1.6 inches below normal. Lake Texoma is 5 feet below normal level. The Texas Commission on Environmental Quality is expecting to cut off some supplies from surface water due to the drought. This year will be difficult for farmers and water providers across the State of Texas.

Mr. Moser asked if the North Texas Municipal Water District (NTMWD) was pumping water south from Lake Texoma. Mr. Chapman responded that the NTMWD has not pumped since 2009 and will not pump until 2014 when their pipeline from Sister Grove Creek in Howe to their water treatment plant in Wylie. The pipeline will create a closed system so that Zebra Mussels are not released into the rivers, lakes or streams.

12. General Manager's Report

Mr. Chapman spoke with Brian Sledge of the Lloyd Gosselink Firm, the District's legal counsel and discussed the need to amend the Temporary Rules in August. Mr. Sledge expressed his appreciation for the District waiting until after the Legislative session is over. The recommended amendments to the Temporary Rules include the additional of other types of meters, the reporting of water loss information, the consideration of registration of geothermal wells, and the registration of test holes. Some of the bills being considered by the State Legislature may also impact the District's activities. The next meeting will include a legislative update. Brackish water is receiving a great deal of attention on the State level, since it will need to be utilized for public water supply.

Mr. Parkman discussed modifying the way that seals are installed. The seals currently being used hook onto the flange. However, for municipal wells the seals are not practical. An alternative method of sealing using a stronger version of a zip tie. Mr. Parkman is planning to talk to the seal company to see how cost effective the alternative method would be.

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

The next meeting will be held on Thursday, June 20, 2013 at 2:00 PM.

13. Adjourn

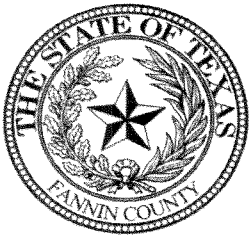
Vice President Olson motioned to adjourn, seconded by Board Member Latham and passed unanimously. The Board adjourned at approximately 1:16 PM.

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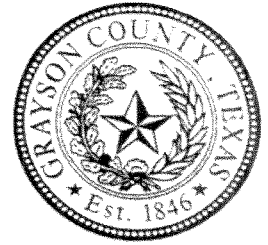
Recording Secretary

Secretary-Treasurer

ATTACHMENT 6



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: JULY 16, 2013

SUBJECT: AGENDA ITEM NO. 6

CONSIDER AND ACT UPON 2012 AUDIT

ISSUE

2012 Audit

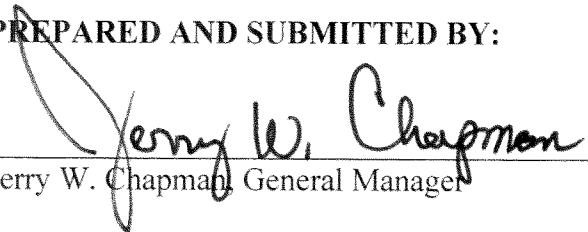
BACKGROUND

Last year the Board engaged the services of Rutherford Taylor & Co. to provide the independent audit of the District's accounting records for the 2012 fiscal year. The auditors have advised that they expect to be present at the July meeting to present the audit.

CONSIDERATIONS

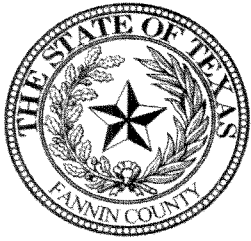
The auditors are expected to be present with the completed audit. In the event that the information is available prior to the meeting in an electronic format, the staff will provide it to the Board for review.

PREPARED AND SUBMITTED BY:

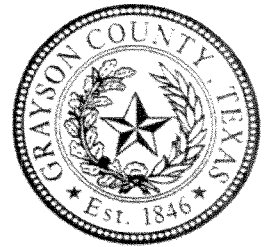


Jerry W. Chapman, General Manager

ATTACHMENT 7



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: July 16, 2013

SUBJECT: AGENDA ITEM NO. 7

ESTABLISH COMMITTEE TO DEVELOP 2014 BUDGET AND REVIEW PRELIMINARY BUDGET

ISSUE

Establish budget committee and review preliminary 2014 budget

BACKGROUND

The District's fiscal year begins on January 1st and ends on December 31st of each calendar year. The Board has determined that they desire to have information to the well owners by September of each year to indicate the groundwater production fee that will be necessary to sustain the District's operating budget for the next fiscal year. In order to accomplish this objective, it is necessary to begin reviewing anticipated needs of the District in the July and August meetings.

CONSIDERATIONS

The District has recently changed from a semi-annual to a quarterly billing arrangement for production fees. The District will have a better idea of the funds generated by its production fees after the second quarter billing.

District staff has attempted to provide a first estimate of expenditures for the 2014 fiscal year. These are reflected in the attachment to this memorandum.

OPTIONS/ALTERNATIVES

The Board may choose to review the proposed expenditures and make any adjustments necessary so the staff can provide a better draft of the expected revenues and expenses at the August meeting so that the Board can hopefully determine a rate for 2014.

STAFF RECOMMENDATIONS

The staff requests the Board to establish a budget committee and to review the preliminary 2014 budget and provide direction and recommendations to the staff.

ATTACHMENTS

Preliminary 2014 budget

PREPARED AND SUBMITTED BY:

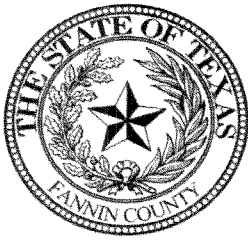
A handwritten signature in cursive script, appearing to read "Debi Atkins", is written over a horizontal line.

Debi Atkins, Finance Officer

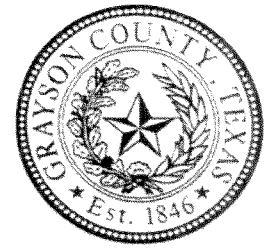
**RED RIVER GROUNDWATER CONSERVATION DISTRICT
BUDGET YEAR 2014**

	Approved Budget 2013	Actual 5/30/2013	Est @ 12/31/2013	Proposed Budget 2014
Income				
46002 GW Production Cost	250,000.00	84,586.49	203,007.58	
Total Income	<u>250,000.00</u>	<u>84,586.49</u>	<u>203,007.58</u>	<u>0.00</u>
Gross Profit	250,000.00	84,586.49	203,007.58	0.00
Expense				
77010 ADMINISTRATIVE COST	100,000.00	30,916.60	74,199.84	100,000.00
77030 ACCOUNTING	12,000.00	5,070.00	12,168.00	12,000.00
77033 ADS-LEGAL	2,500.00		0.00	2,500.00
77027 AUDITING	5,000.00		0.00	5,000.00
77035 BANKING FEES			0.00	
77855 CONTRACT SERVICES			0.00	
Web Maintenance	20,000.00	13,300.00	19,300.00	6,000.00
Hydro-Geologist	10,000.00		0.00	10,000.00
77040 DIRECT COST	10,000.00	1,486.30	3,567.12	5,000.00
77450 DUES & SUBSCRIPTIONS	1,000.00	64.00	153.60	1,000.00
77550 EQUIPMENT	5,000.00		0.00	2,000.00
77555 FEES-GMA8	4,231.25		0.00	
77035 FIELD SERVICES	35,000.00	23,844.00	57,225.60	50,000.00
77610 FUEL			0.00	
77810 INSURANCE & BONDING	3,907.00	315.00	756.00	3,000.00
77840 INTERNET SERVICES	3,500.00	2,798.60	3,500.00	3,500.00
77970 LEGAL	5,000.00	601.00	1,442.40	5,000.00
78010 MEETINGS AND CONFEREN	2,000.00	221.48	531.55	2,000.00
78310 RENT	2,400.00	1,000.00	2,400.00	2,400.00
78600 SOFTWARE MAINT	2,000.00	1,285.00	1,285.00	2,000.00
78770 TRANSPORTATION	10,000.00	920.06	2,208.14	5,000.00
78750 TELEPHONE	2,000.00	568.79	1,365.10	2,000.00
78775 WATER QUALITY ISSUES				
78780 WELL MONITORING/TESTING				
Total Expense	<u>235,538.25</u>	<u>82,390.83</u>	<u>180,102.35</u>	<u>218,400.00</u>
6% Contingencies	14132.295			\$13,104.00
Total Expenditures	249670.545			231,504.00
Net Income	<u>329.45</u>	<u>2,195.66</u>	<u>22,905.22</u>	<u>-231,504.00</u>

ATTACHMENT 8



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: July 16, 2013

SUBJECT: AGENDA ITEM NO. 8

Consider and Act Upon Policy Concerning Capital Asset Management

ISSUE

Auditors have requested the Red River Groundwater Conservation District ("Red River GCD") adopt a policy concerning control and accounting for capital assets of the Red River GCD.

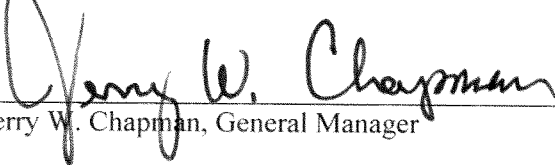
CONSIDERATIONS

District staff prepared the attached policy pursuant to the request made by the auditors. The policy has been reviewed and revised by the auditors requesting the policy.

ATTACHMENTS

Red River Groundwater Conservation District Policy for Capital Asset Management

PREPARED AND SUBMITTED BY:



Jerry W. Chapman, General Manager

RED RIVER GROUNDWATER CONSERVATION DISTRICT

Policy – Capital Asset Management

The purpose of this policy is to describe the concepts and activities to be followed to control and account for capital assets of the Red River Groundwater Conservation District (“District”).

Definitions

1. **Expendable Personal Property** – disregarding its value, expendable personal property is property that is consumed when used or has a utilization life of less than one year. This type of property is usually described as supplies or materials. Such items will normally be treated as an expense in the year acquired, and not maintained as capital assets.
2. **Non-Expendable Personal Property** – property that has a service life in excess of one year, is either complete within itself or is a major component of another item of property, and cannot be described as supplies or material. Repairs which materially extend the life of existing assets, or materially increase the value of existing assets will also be treated as non-expendable personal property. Non-expendable personal property is treated as follows:

Capitalized –non-expendable personal property is capitalized when its unit cost is \$500.00 or more or when unit cost is less than \$500.00 if, due to the quantity and utilization of the items (such as chairs, office machines, etc.) it is deemed desirable to exercise control over such property.

Regardless of the type of property, the initial accounting treatment is as an expenditure. An additional entry will be made at year end for the purposes of the Government-wide financial statement presentation only, which will reclassify the general fund expense to an asset at historical cost on the balance sheet, net of accumulated depreciation for presentation in the Government-wide financial statements.

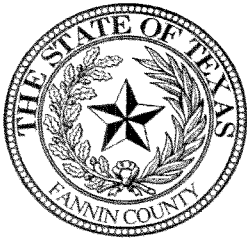
Property Control – Acquisitions and Dispositions

The following sequence of activities takes place in processing transactions related to acquisitions and dispositions of non-expendable personal property qualifying for capitalization. These activities are performed by the Accounting/Finance Department.

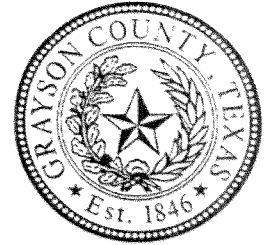
1. Analyze the General fund transactions for the month and update the Depreciation Schedule for each capital asset acquired. As depreciation expense is not applicable to the General fund or other governmental funds, this document will serve as the analysis of the capitalized balance.
2. Using this analysis as a reference, locate and tag each article with pre-numbered, controlled property tag in accordance with tag number assigned to each article.
3. Prepare or update Capitalized non-Expendable Personal Property Control Record (Depreciation Schedule).
4. Periodically and at year-end, review line items on the Depreciation Schedule to identify items that have been physically disposed of, and reflect them as being disposed, showing the removal of the asset’s total historical cost, accumulated depreciation up to the date of disposal, and gain or loss on the sale based on cash received (if applicable) in the

disposition of the asset. Calculate partial year depreciation for assets that are removed prior to being fully depreciated, and disposed of at any time other than at year end. Prepare necessary government-wide adjustment to record acquisitions and dispositions of property.

ATTACHMENT 9



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: JULY 16, 2013

SUBJECT: AGENDA ITEM NO. 9

CONSIDER AND ACT UPON PUBLIC INFORMATION ACT POLICY AND PROCEDURE

ISSUE

Individuals and entities have telephoned the District offices from time to time, requesting information regarding adjacent property owners' wells, public wells, etc. This has caused the need for the staff to develop a policy and procedure for dealing with public information requests.

BACKGROUND

The Texas Public Information Act, Chapter 552, Texas Government Code outlines requirements for providing information requested by the public, as well as the amount allowed to be charged for documents. Brian Sledge, the District's attorney, was contacted and requested to provide the District staff with guidance on the development of a policy and procedure for handling requests for public information.

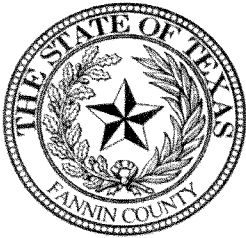
CONSIDERATIONS

Staff proposes that a form be placed on the District's website for use by those individuals requesting information from the District staff. When requests are made that are questionable as to the amount of information to be released, Brian Sledge will be contacted to guide the staff in the appropriate information to release as requested.

PREPARED AND SUBMITTED BY:

Carolyn Bennett

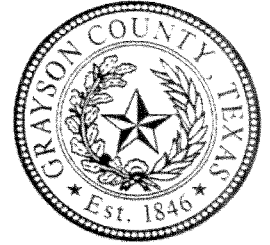
Carolyn Bennett, Project Coordinator



RED RIVER

GROUNDWATER CONSERVATION DISTRICT

FANNIN COUNTY AND GRAYSON COUNTY



Open Records Request Form

Fill out the Open Records Request form below to request public information (PIR). Red River Groundwater District accepts Open Records Requests in any legible format; this form is intended to be a guide to help expedite requests. *Make a copy of the form for your records. Call 903-786-3340 for questions about the form.

Please Mail completed form to:
Red River Groundwater Conservation District
Attn: Public Information Officer
P.O. Box 1214
Sherman TX 75091-1214

Or Fax your request to 903-786-8211 or E-mail your request to _____

Open Records Requests (ORR) aka Public Information Act (PIA) requests should contain the following information:

Please input your contact information below. Required fields are marked with an asterisk (*).

* Name _____

Company/Organization _____

Type of Requestor _____

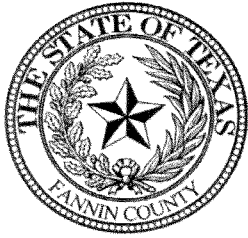
* Mailing Address _____

* City _____ * State _____ * ZIP Code _____

* E-Mail Address _____ (E-Mail is the preferred form of communication.)

* Phone Number _____ Fax Number _____

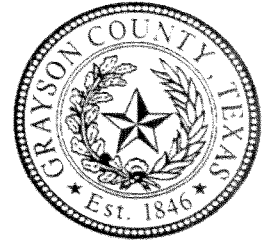
***Please state your document request below:**



RED RIVER

GROUNDWATER CONSERVATION DISTRICT

FANNIN COUNTY AND GRAYSON COUNTY



PUBLIC INFORMATION ACT POLICY AND PROCEDURE

The Red River Groundwater Conservation District ("District") processes and responds to requests for information in accordance with the Texas Public Information Act, Chapter 552, Texas Government Code. This Public Information Act Policy and Procedure ("Policy") manual outlines the steps involved in processing and responding to requests for information contained in the District's records, and also defines the rights and responsibilities of requestors and the District. District staff will review and revise this Policy from time to time as determined necessary by District staff and/or the District's Board of Directors.

Procedures to Provide Information to the Public

1. All requests for information must be in writing and should specify exactly what records or information is sought. Requestors that ask for information verbally by telephone or in person should be instructed to submit a written request for information in accordance with this Policy.
2. All requests should be submitted, preferably using the District's approved form, by mail, fax, e-mail or in person during business hours. The District's form will be available to the public on the District's website and at the District office, and can be sent to anyone upon request by email, fax, or mail.
3. District staff will review and revise the District's Public Information Act form as determined necessary by District staff and/or the District's Board of Directors from time to time.
4. The District's Public Information Officer will review and respond to requests for information in accordance with this Policy and the Texas Public Information Act, Chapter 552, Texas Government Code.

Rights of Requestors

All people who request public information have the right to:

- Receive treatment equal to all other requestors
- Receive a statement of estimated charges under certain circumstances, including when a request will incur charges of \$40 or more or under certain circumstances when the programming or manipulation of data is involved
- Choose whether to inspect the requested information, receive a copy of the information, or both

- Be notified when the District asks the OAG (“Office of the Attorney General”) for a ruling on whether the information may or must be withheld
- Be copied on the District’s written comments to the OAG stating the reason why the stated exceptions apply
- File a complaint with the OAG cost rules administrator regarding any improper charges for responding to a public information request
- File a complaint with the OAG Hotline or the county attorney or criminal district attorney, as appropriate, regarding any alleged violation of the Act

Responsibilities of Requestors

All people who request public information have the responsibility to:

- Submit a written request according to the District’s reasonable procedures
- Include enough description and detail of the requested information so that the District can accurately identify and locate the requested items
- Cooperate with the District’s reasonable requests to clarify the type or amount of information requested
- Respond promptly in writing to all written communications from the District (including any written estimate of charges)
- Make timely payment for all valid charges
- Keep all appointments for inspection of records or for pick-up of copies

Rights of the District

The District has the right to:

- Establish reasonable procedures for inspecting or copying information
- Request and receive clarification of vague or overly broad requests
- Request an OAG ruling regarding whether any information may or must be withheld
- Receive timely payment for all copy charges or other charges
- Obtain payment of overdue balances exceeding \$100 or obtain a security deposit before processing additional requests from the same requestor
- Request a bond, prepayment or deposit if estimated costs exceed \$50 since the District has less than 16 full time employees

Responsibilities of the District

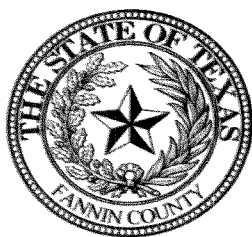
The District has the responsibility to:

- Treat all requestors equally
- Have its Public Information Officer receive open records training as required by law
- Be informed of open records laws and educate employees on the requirements of those laws
- Automatically inform the requestor of charges that exceed \$40, provide a new statement when the charges will exceed the estimated charges by 20% or more, and provide an

estimate under certain circumstances when the programming/manipulation of data is required

- Confirm that the requestor agrees to pay the estimated costs before incurring the costs
- Provide requested information promptly
- Inform the requestor if the information will not be provided within ten business days and give an estimated date on which it will be provided
- Cooperate with the requestor to schedule reasonable times for inspecting or copying information
- Follow attorney general regulations on charges; do not overcharge on any items; do not bill for items that must be provided without charge
- Inform third parties if their proprietary information is being requested from the governmental body
- Inform the requestor when the OAG has been asked to rule on whether information may or must be withheld
- Copy the requestor on written comments submitted to the OAG stating the reason why the stated exceptions apply
- Comply with any OAG ruling on whether an exception applies or file suit against the OAG within 30 days
- Respond in writing to all written communications from the OAG regarding complaints about violations of the Act

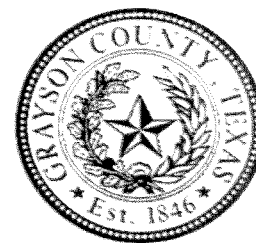
ATTACHMENT 10



RED RIVER

GROUNDWATER CONSERVATION DISTRICT

FANNIN COUNTY AND GRAYSON COUNTY



General Manager's Quarterly Report

June 2013

Management Plan

Assessment of the Status of Drought in the District

The following is a quarterly report on the existing drought conditions:

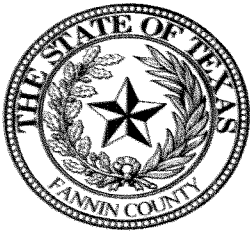
As of June 30, 2013 the Texas Water Development Board Drought Information Summary reflected the North Central Texas Area to be excessively dry in crop moisture index, in a severe drought according to the Palmer Drought Severity Index, precipitation near normal, high risk for fire according to the Keetch-Byram Drought Index, Reservoir Storage Index near normal, and Stream Flow Index exceptionally low.

The North-Central Texas area remained in a moderate drought during April, May and June. The U.S. Seasonal Drought Outlook provided by the National Weather Service still predicts the drought in this area of Texas will persist or intensify.

Governor Rick Perry renewed the emergency Disaster Proclamation issued July 5, 2011, certifying that exceptional drought conditions pose a threat of imminent disaster in specified counties in Texas on June 14, 2013. None of the District's counties are on this list. As of June 4, 2013, 95% of the state of Texas was in some form of drought conditions, and the state's reservoirs were only 67% full. About 16% of the state was in "exceptional" drought, the worst stage. Currently Lake Texoma is 100% full, at 617.54 as of July 5th.

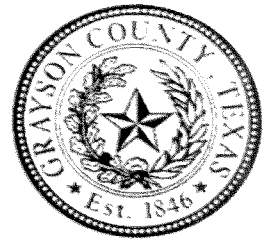
In February 2013 State Climatologist John-Nielson Gammon told the Texas Legislature that high temperatures related to climate change have exacerbated the drought. Mr. Gammon said the state temperature has increased by an average of about 2 degrees Fahrenheit since the 1970's.

Attached are maps depicting the Palmer Hydrological Drought for the past quarter and maps showing the rainfall within the District for the past quarter.

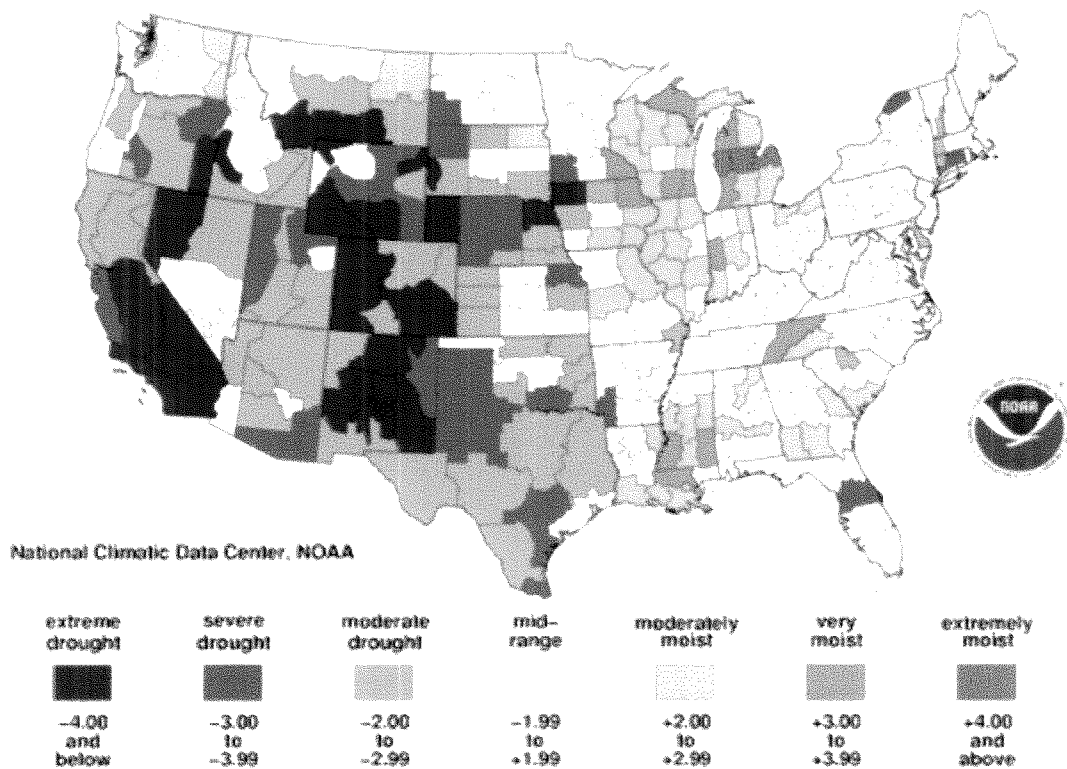


RED RIVER GROUNDWATER CONSERVATION DISTRICT

FANNIN COUNTY AND GRAYSON COUNTY

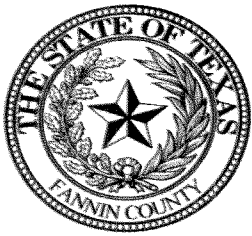


Palmer Hydrological Drought Index April, 2013



PO Box 1214
Sherman, TX 75090
(800) 256-0935 fax: (903) 786-8211

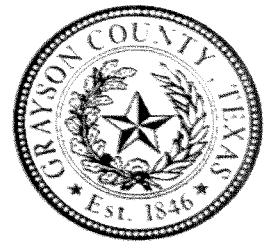
http://www.gtua.org/red_river_gcd.asp



RED RIVER

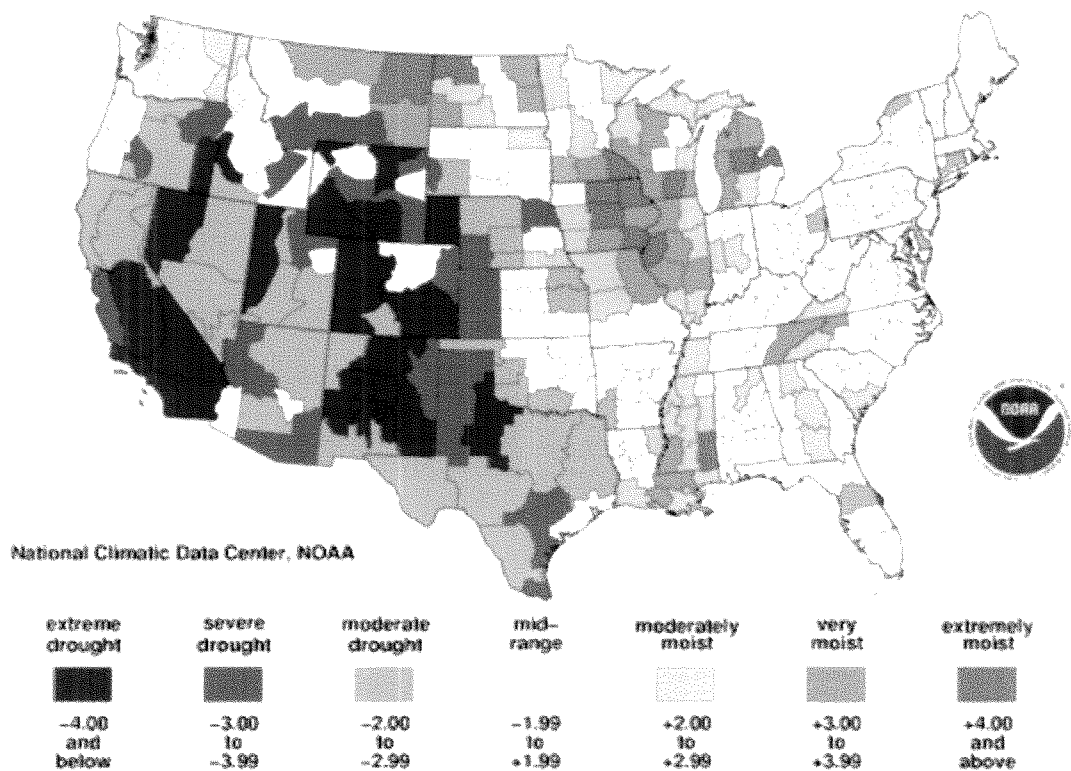
GROUNDWATER CONSERVATION DISTRICT

FANNIN COUNTY AND GRAYSON COUNTY



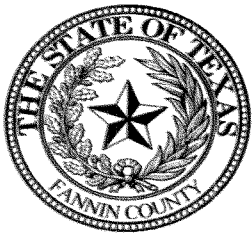
Palmer Hydrological Drought Index

May, 2013

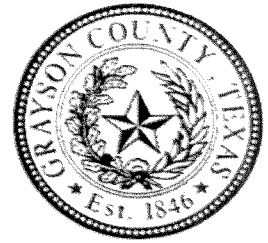


PO Box 1214
Sherman, TX 75090
(800) 256-0935 fax: (903) 786-8211

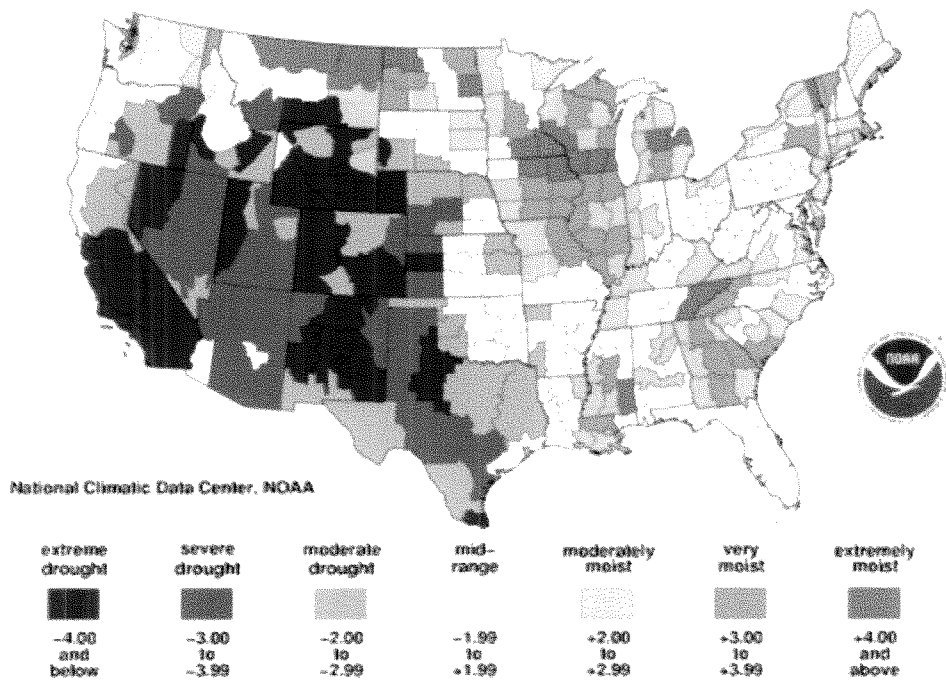
http://www.gtua.org/red_river_gcd.asp



RED RIVER GROUNDWATER CONSERVATION DISTRICT FANNIN COUNTY AND GRAYSON COUNTY



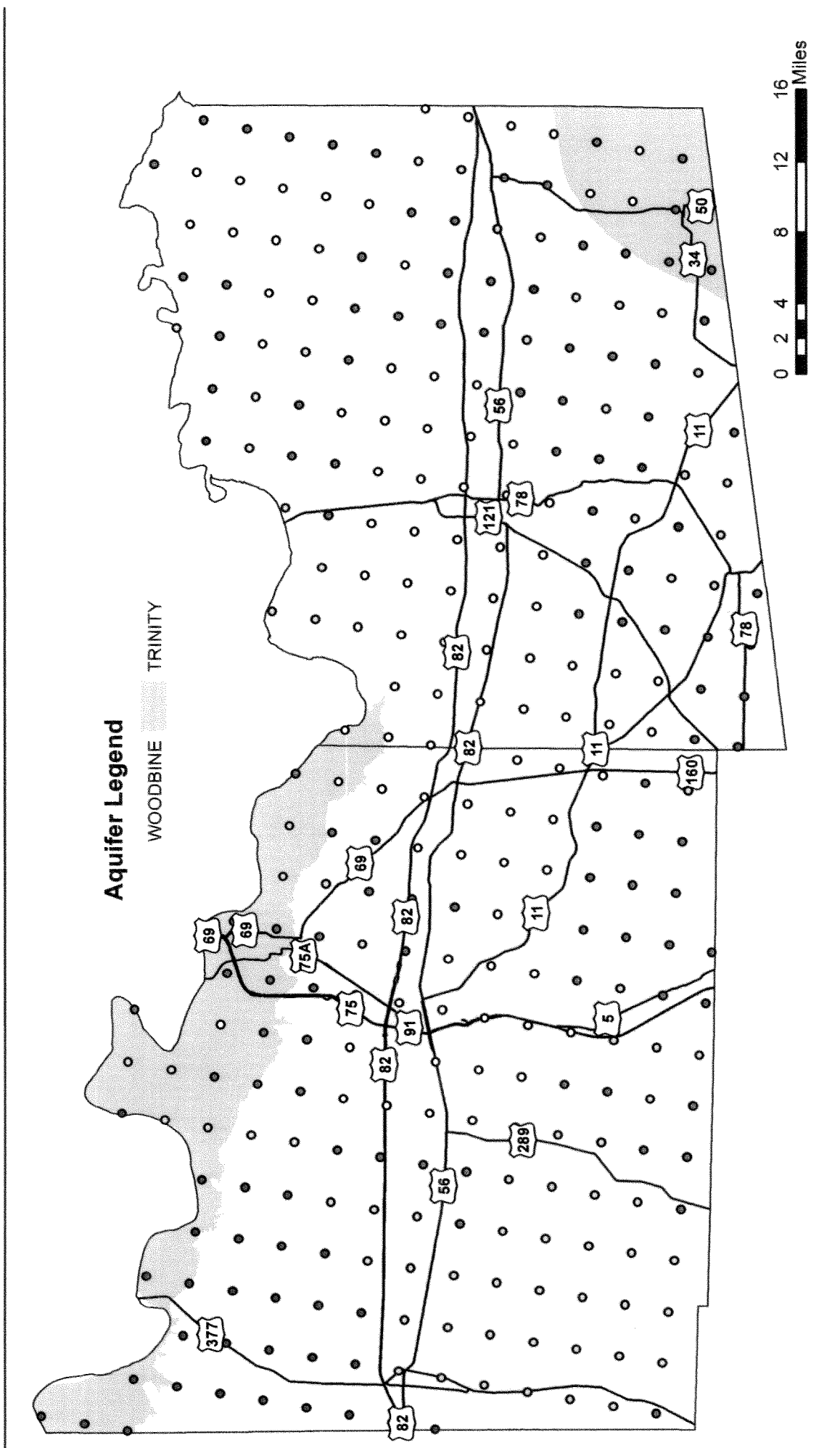
Palmer Hydrological Drought Index June, 2013



PO Box 1214
Sherman, TX 75090
(800) 256-0935 fax: (903) 786-8211

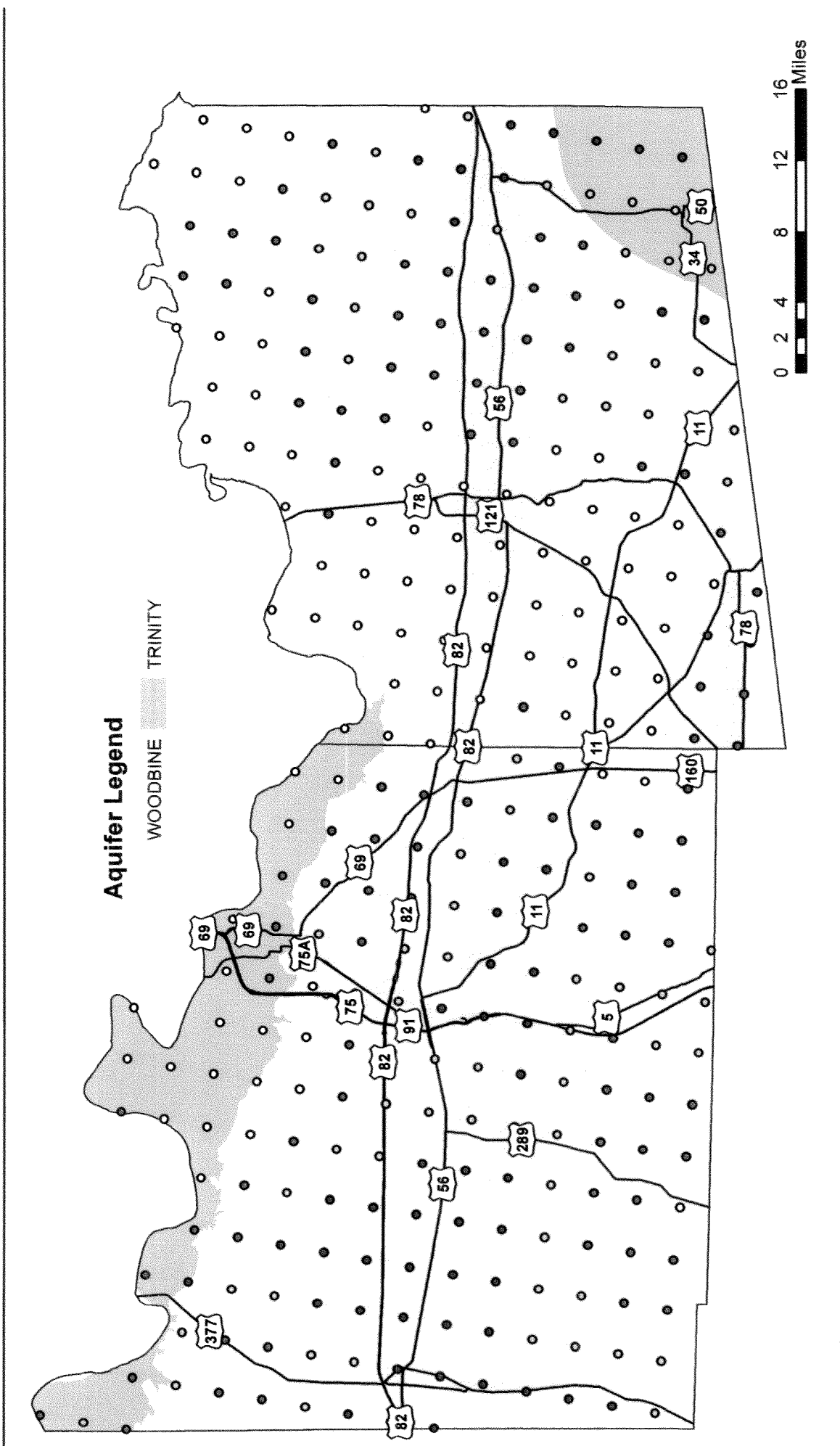
http://www.gtua.org/red_river_gcd.asp

Rainfall Totals for April 2013



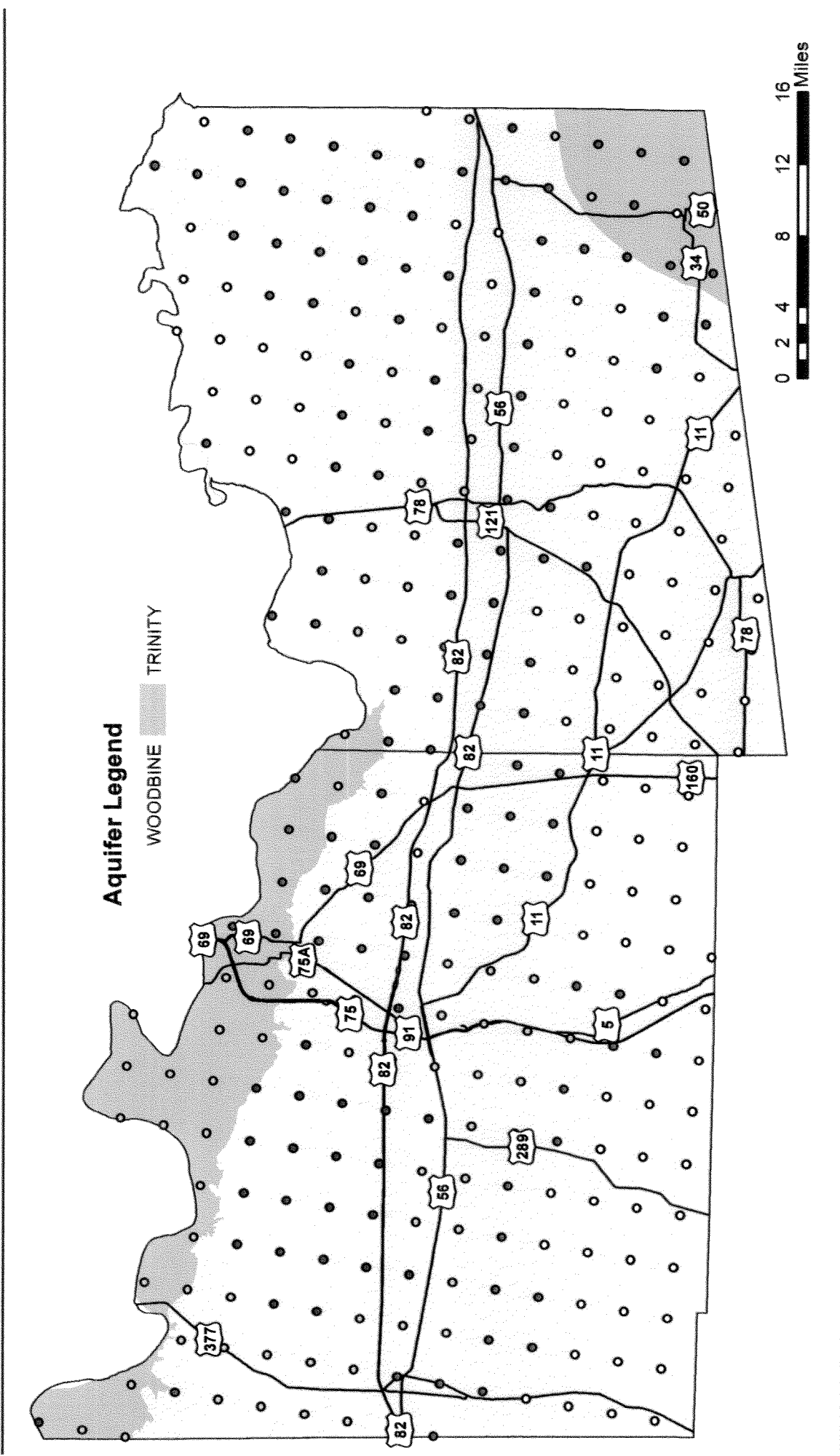
Mid River Groundwater Conservation District PO Box 1214 Sherman, TX 75091-1214 (800) 256-0935		Data Source: National Weather Service Precipitation Analysis	Rainfall in Inches <table><tr><td>•</td><td>1.51 - 1.94</td><td>•</td><td>2.30 - 2.80</td></tr><tr><td>•</td><td>1.95 - 2.29</td><td>•</td><td>2.81 - 3.69</td></tr></table>	•	1.51 - 1.94	•	2.30 - 2.80	•	1.95 - 2.29	•	2.81 - 3.69
•	1.51 - 1.94	•	2.30 - 2.80								
•	1.95 - 2.29	•	2.81 - 3.69								

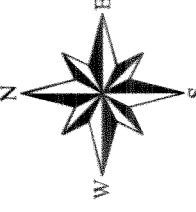
Rainfall Totals for May 2013



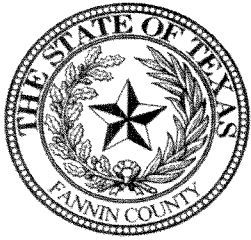
Mid River Groundwater Conservation District PO Box 1214 Sherman, TX 75091-1214 (800) 256-0935		Data Source: National Weather Service Precipitation Analysis	Rainfall in Inches <table><tr><td>○</td><td>1.71 - 2.71</td><td>○</td><td>3.52 - 4.25</td></tr><tr><td>●</td><td>2.72 - 3.51</td><td>●</td><td>4.26 - 5.98</td></tr></table>	○	1.71 - 2.71	○	3.52 - 4.25	●	2.72 - 3.51	●	4.26 - 5.98
○	1.71 - 2.71	○	3.52 - 4.25								
●	2.72 - 3.51	●	4.26 - 5.98								

Rainfall Totals for June 2013

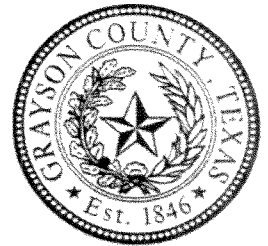


Mid River Groundwater Conservation District PO Box 1214 Sherman, TX 75091-1214 (800) 256-0935		Data Source: National Weather Service Precipitation Analysis	Rainfall in Inches 1.68 - 3.28 3.29 - 4.40 4.41 - 5.67 5.68 - 7.98
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ATTACHMENT 11



RED RIVER GROUNDWATER CONSERVATION DISTRICT AGENDA COMMUNICATION



DATE: June 17, 2013

SUBJECT: AGENDA ITEM NO. 11

ESTABLISH COMMITTEE TO PROVIDE RECOMMENDATIONS FOR ELECTION OF OFFICERS FOR 2013-2014

ISSUE

Appointment of committee to provide recommendations for the election of officers for 2013-2015

BACKGROUND

Officers are elected and assume office in August of each odd numbered year and are elected for a term of two-years. Officers may serve consecutive terms.

CONSIDERATIONS

The current officers are President Butch Henderson, Vice President George Olson, and Secretary/Treasurer Don Wortham.

STAFF RECOMMENDATIONS

The staff requests the Board to consider forming a committee to provide recommendations at the July meeting to provide a nomination for a slate of officers at the August meeting, taking into account that new Board members will be sworn in at the August meeting.

PREPARED AND SUBMITTED BY:



Jerry W. Chapman, General Manager

ATTACHMENT 12

Red River Groundwater Conservation District

Well Registration Summary

As of July 17, 2013

Well Type	Total Registered	April 2013	New Registrations
Domestic	89	77	12
Agriculture	20	19	1
Oil/Gas	9	5	4
Surface Impoundments	3	2	1
Commercial	6	5	1
Golf Course	9	7	2
Livestock	10	8	2
Irrigation	4	1	3
Public Water	256	244	12
Total	406	368	38

* ADJOURN