

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
2:00 P.M., TUESDAY, SEPTEMBER 18, 2012

Notice is hereby given that a meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 18th day of September, 2012, at 2:00 p.m. 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 August 21, 2012, Public Hearing and Board Meeting
4. Review and approval of monthly invoices.
5. Receive monthly financial information and review 2012 budget performance
6. Consider and act on a policy relating to non-exempt wells not metered on or before July 1, 2012
7. Receive Management Plan Quarterly Report Regarding Assessment of Drought in District
8. Consider and discuss data collection needs for future evaluation of well permitting activities
9. Review and consideration of 2011 irrigation use estimates information for the Texas Water Development Board
10. General Manager's report: The General Manager will update the Board on operational, educational and other activities of the District
11. Open forum / discussion of new business for future meeting agendas
12. 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 Carmen Catterson at (800) 256-0935 two (2) working days prior to the meeting, so that appropriate arrangements can be made.