

AGENDA
RED RIVER GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS WORK SESSION AND MEETING
GREATER TEXOMA UTILITY AUTHORITY BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:00 P.M., WEDNESDAY, FEBRUARY 22, 2012

Notice is hereby given that a work session and meeting of the Board of Directors of the Red River Groundwater Conservation District will be held on the 22nd day of February, 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:

WORK SESSION

Work Sessions are primarily for the benefit of the Board, although they are open to the public. During work sessions of the board, no public comment will be heard, unless specifically requested by a Director and recognized by the President. Public comment may be made at the time the item is set for discussion at the regular Board Meeting.

The Board of Directors may discuss, consider and take all necessary action regarding each of the Work Session agenda items below:

Agenda

- I. Call to order, declare work session open to the public, and take roll
- II. Discuss development of Management Plan
- III. Adjourn work session

BOARD MEETING

The Board Meeting will begin at 1:00 p.m. or upon adjournment of the Work Session, whichever is later.

The Board of Directors may discuss, consider and take all necessary action regarding each of the agenda items below:

Agenda:

- I. Call to order, declare meeting open to the public, and take roll.
- II. Public Comment

- III. Consider approval of Minutes of January 18, 2012, board meeting
- IV. Review and approval of monthly invoices
- V. Receive update on the development of a Water Well Geodatabase and Web-Based Application
- VI. Consider and act upon ASYST accounting and utility billing software
- VII. Consider and act upon budget amendment
- VIII. Discuss development of Management Plan
- IX. Consider and act upon amended bylaws
- X. Receive and discuss letter from Tim Morris
- XI. General Manager's Report
- XII. Open forum / discussion of new business for future meeting agendas

Adjourn

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

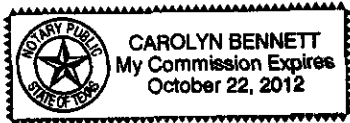
²At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Red River Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items 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 5:00 p.m. on February 14, 2012. 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 14 day of February 2012.



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.