

**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 25<sup>th</sup> 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

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

<sup>2</sup>At 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.

<sup>3</sup>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.