REGULAR BOARD MEETING

Panola County Groundwater Conservation District

419 W. Sabine St., Carthage, Texas 75633

Phone: 903.690.0143 Fax: 903.690.0135

County Clerk's Office Use Only:
FILED FOR RECORD
IN MY OFFICE
AT 8:17 O'CLOCK A M
JAN 26 2017
BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodard DEPUTY

Regular Board Meeting of the PCGCD Board of Directors

Tuesday, January 31, 2017 at 5:30 PM

REGULAR BOARD MEETING AGENDA

1. Call to order.
2. Public comment.
3. Review and consider approval of minutes for December 20, 2016, Regular Board Meeting.
4. Discussion and possible actions concerning board packets for directors.
5. Review and approval of District Director resignation and possible replacement Director.
6. Hear Field Technician report and discuss topics such as groundwater production, water well issues, frac pond monitoring, monitor wells, rain gauges, collection of field data, and historical water level data.
7. Review and approval of the Quarterly Investment Report from the District Financial Officer.
8. Review and confirm District expenditures from December 13, 2016 to January 20, 2017.
9. EXECUTIVE SESSION: The Panola County Groundwater Conservation District Board of Directors may go into an executive session under the authority of the Government code, Chapter 551, Texas Open Meetings Act. Please see details below.
10. Consider action(s) regarding matters discussed in executive session.
11. Set date and time for next meeting.
12. Adjournment.

This meeting is available to all persons regardless of disability. If you require special assistance to attend or participate in the meeting, please contact the Panola County GCD at (903) 690-0143 at least 24 hours in advance of the meeting.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Panola County Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§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.

Certification

I, the undersigned authority, do hereby certify that on January 26, 2017 at or before 5:00 p.m., our office posted and filed the above notice of meeting with the Panola County Clerk's Office, and also posted a copy near the front door of the Panola County GCD office in a place convenient and readily accessible to the general public at all times, and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Texas Government Code, Chapter 551.

Leah Adams, General Manager
Panola County Groundwater Conservation District

WITNESS THE HAND AND SEAL OF THE UNDERSIGNED CLERK ON THIS THE 26TH DAY OF JANUARY, 2017 AT 8:17 O'CLOCK (A.M) P.M.

COUNTY COURT * TEXAS * PANOLA COUNTY

Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

BY Paige Woodard DEPUTY