

REGULAR BOARD MEETING

Panola County Groundwater Conservation District

419 W. Sabine St., Carthage, Texas 75633

Phone: 903.690.0143 Fax: 903.690.0135

Regular Board Meeting of the PCGCD Board of Directors

Tuesday, August 22, 2017, immediately following the Public Hearing

County Clerk's Office Use Only: FILED FOR RECORD IN MY OFFICE AT <u>11:38</u> O'CLOCK <u>A</u> M <u> </u> AUG 17 2017 BOBBIE DAVIS COUNTY CLERK, PANOLA COUNTY, TEXAS BY <u>Gwen Alder</u> DEPUTY

REGULAR BOARD MEETING AGENDA

1. Call to order.
2. Public comment.
3. Review and consider approval of minutes for July 25, 2017, Public Hearing Meeting.
4. Review and consider approval of minutes for July 22, 2017, Regular Board Meeting
5. Discuss and possible action on fines and drilling by Ron Sharp.
6. Discuss and possible action on the Beckville Disposal water well.
7. Review and consider approval of unbudgeted consulting work for possible water well spacing rule change, management plan and vehicle accessories.
8. Review and consider approval of the final 2018 budget and the 2017 proposed tax rate of 0.011 by Resolution 2017-04.
9. 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.
10. Review and confirm District expenditures from June 20, 2017 to August 17, 2017.
11. 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.
12. Consider action(s) regarding matters discussed in executive session.
13. Set date and time for next meeting.
14. 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

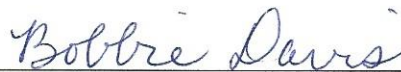
I, the undersigned authority, do hereby certify that on August 17, 2017 at or before 5:00 p.m., our office posted and filed the above notice of meeting with the Panola County Clerk's Office, and also posted a copy near the front door of the Panola County GCD office in a place convenient and readily accessible 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

17th DAY OF AUGUST, 2017 AT 11:38 O'CLOCK (A.M) P.M.



BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

BY Gina Goldman DEPUTY