

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

Monday, August 20, 2018 immediately following the Public Hearing

County Clerk's Office Use Only:

FILED FOR RECORD
IN MY OFFICE

AT 9:50 O'CLOCK A M

AUG 16 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY P. Waddard DEPUTY

REGULAR BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Public comment.
4. Review and consider approval of minutes for July 24, 2018, Public Hearing.
5. Review and consider approval of minutes for July 24, 2018, Regular Board Meeting.
6. Review and consider approval of the final 2019 budget and the 2018 proposed tax rate of 0.011 by Resolution 2018-05.
7. Review and consider approval of the Order Calling the Election of Directors on November 6, 2018.
8. Review and consider possible action to amend the Personnel Policy.
9. Discuss proposed designation of Tax Abatement Reinvestment Zone.
10. Review and consider approval of Morgan LaGrone, CPA proposal letter to provide services for the District's 2017 Financial Audit.
11. Review and consider approval of activating the public map in the Halff Database.
12. Review and discuss budget adjustment for the Well Owner Network Program on September 25, 2018.
13. Review and consider approval for the General Manager and Field Technician to attend the TDLR Comingling Summit and Board Meeting August 17, 2018.
14. Hear staff reports and discuss topics such as water well issues, frac pond monitoring, monitor wells, rain gauges, collection of field data, and information related to the management plan.
15. Review and confirm District expenditures from July 20, 2018 to August 15, 2018.
16. 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.
17. Consider action(s) regarding matters discussed in executive session.
18. Set date and time for next meeting.
19. 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 16, 2018 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

16th DAY OF AUGUST 2018 AT 9:50 O'CLOCK (A.M) P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

BY Paige Woodard DEPUTY