

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, September 25, 2018 immediately following the Public Hearing

County Clerk's Office Use Only:

FILED FOR RECORD
IN MY OFFICE

AT 2:40 O'CLOCK P M

SEP 20 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY P. Woodard DEPUTY

REGULAR BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Public comment.
4. Review and consider approval of minutes for August 20, 2018, Public Hearing.
5. Review and consider approval of minutes for August 20, 2018, Regular Board Meeting.
6. Discuss and possible action on the Order of Cancellation for 2018 Directors Election and Certificate of Unopposed Candidates. (Discutir y tomar medidas en orden de cancelación para 2018 elecciones de directores y certificado de candidatos sin oposición.
7. Review and consider approval of activating the public map in the Half Database.
8. Review and consider approval for the General Manager to attend the TWCA Fall Conference October 17 – October 19, 2018 in San Antonio, Region D on October 10, 2018 in Mt. Pleasant, and Region I on November 14, 2018 in Nacogdoches.
9. 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.
10. Review and confirm District expenditures from August 15, 2018 to September 19, 2018.
11. Discuss, consider, and possibly act on employment status of PCGCD General Manager.
12. EXECUTIVE SESSION: The PCGCD Board may go into executive session pursuant to Section 55.074 of the Texas Open Meetings Act, Chapter 551, Government Code to discuss personnel matters.
13. EXECUTIVE SESSION: The PCGCD Board may go into executive session pursuant to Section 55.071 of the Texas Open Meetings Act, Chapter 551, Government Code for consultation concerning attorney-client matters.
14. Consider action(s) regarding matters discussed in executive session.
15. Set date and time for next meeting.
16. 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 September 20, 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.



Ashley Whitaker, Office Manager
Panola County Groundwater Conservation District

WITNESS THE HAND AND SEAL OF THE UNDERSIGNED CLERK ON THIS THE

20th DAY OF SEPTEMBER 2018 AT 2:46 O'CLOCK A.M (P.M.)



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

BY Paige Woodland DEPUTY