

NOTICE OF SPECIAL MEETING

Panola County Groundwater Conservation District

419 W. Sabine St., Carthage, Texas 75633

Phone: 903.690.0143 Fax: 903.690.0135

Special Meeting of the PCGCD Board of Directors

Tuesday, August 6, 2019 at 5:30 P.M.

County Clerk's Office Use Only:
FILED FOR RECORD
IN MY OFFICE

AT 5:10 O'CLOCK P M

AUG 01 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY G. Goldman DEPUTY

SPECIAL MEETING AGENDA

1. Call to order.
2. Public comment.
3. Discuss and take action on the proposed 2020 District Budget.
4. Discuss and take action on the proposed tax rate for fiscal year 2019.
5. Discuss and accept the resignation letter of At Large position.
6. Discuss and take action on appointing a new board member for At Large position.
7. Adjournment

These public meetings are available to all persons regardless of disability. If you require special assistance to attend 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 1, 2019 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 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.



Teresa Griffin, General Manager

Panola County Groundwater Conservation District

WITNESS THE HAND AND SEAL OF THE UNDERSIGNED CLERK ON THIS THE
1st DAY OF AUGUST 2019 AT 3:10 O'CLOCK A.M P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

BY Gina Goldman DEPUTY