

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, November 17, 2020 immediately following the Public Hearing –
Rule Amendments

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

AT 10:56 O'CLOCK A M

NOV 06 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY G. Goldman DEPUTY

The public may call (720) 740-9824 and provide access code 2311646 to join meeting.

REGULAR BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Public comments.
4. Review and consider approval of minutes for October 27, 2020, Public Hearing Meeting.
5. Review and consider approval of minutes for October 27, 2020, Regular Board Meeting.
6. Presentation of Oath of Office for newly elected directors.
7. Nomination and election of Board Officers.
8. Review and update Trustees on the District's 457 Plan.
9. Review and consider approval of the 2021 Holiday Schedule.
10. Review and update the Civil Penalty Schedule.
11. Review and consider approval for Morgan LaGrone of Morgan LaGrone, CPA to conduct the 2020 financial audit.
12. Hear General Manager report and discuss topics such as, driller violations, updates on meetings attended, District Rules and information related to District operations.
13. 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.
14. Review and confirm District expenditures from October 23, 2020 to November 10, 2020.
15. 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.
16. Consider action(s) regarding matters discussed in executive session.
17. Set date and time for next meeting.
18. 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 November 6, 2020 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.



Teresa Griffin, General Manager
Panola County Groundwater Conservation District

WITNESS THE HAND AND SEAL OF THE UNDERSIGNED CLERK ON THIS THE
6th DAY OF NOVEMBER 2020 AT 10:56 O'CLOCK A.M P.M.



BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

BY Gina Goldman DEPUTY