

## 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, June 23, 2020 immediately following the Public Hearing

County Clerk's Office Use Only: <b>FILED FOR RECORD IN MY OFFICE</b> AT <u>1:32</u> O'CLOCK <u>P</u> M  <b>JUN 19 2020</b>  BOBBIE DAVIS COUNTY CLERK, PANOLA COUNTY, TEXAS BY <u>P. Woodard</u> DEPUTY
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### REGULAR BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Public comment.
4. Review and consider approval of minutes for May 26, 2020, Regular Board Meeting.
5. Review and approve Records Retention Policy.
6. Consider and possible action on Resolution 2020-02 regarding appointing the Panola County Tax Assessor and the District's General Manager to calculate and publish the District's 2020 effective and roll back rate.
7. Hear General Manager report and discuss topics such as, driller violations, updates on meetings attended, District Rules and information related to District operations.
8. 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.
9. Review and confirm District expenditures from May 22, 2020 to June 19, 2020.
10. 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.
11. Consider action(s) regarding matters discussed in executive session.
12. Set date and time for next meeting.
13. 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 June 19, 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  
19<sup>th</sup> DAY OF JUNE 2020 AT 1:32 O’CLOCK    A.M    P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

BY Paige Woodard DEPUTY