

## 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, August 24, 2021 immediately following the Public Hearing.

County Clerk's Office Use Only:

FILED FOR RECORD  
IN MY OFFICE

AT 10:05 O'CLOCK A M

AUG 20 2021

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY P. Woodard DEPUTY

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

### REGULAR BOARD MEETING AGENDA

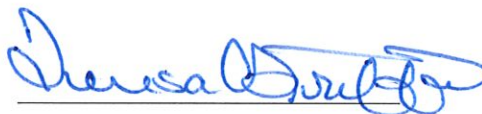
1. Call to order.
2. Invocation.
3. Public comments.
4. Review and consider approval of minutes for July 27, 2021, Public Hearing - DFC
5. Review and consider approval of minutes for July 27, 2021, Regular Board Meeting.
6. Review and consider approval of minutes for August 3, 2021, Special Meeting.
7. Review and possible action on the 2020 District financial audit presented by Morgan LaGrone of Morgan LaGrone, CPA.
8. Review and consider approval of the final 2022 budget and the 2021 proposed tax rate of 0.010100 by Resolution 2021-03.
9. Review and discuss new executive committee members.
10. Review and discuss approval of the secretary position for board of directors.
11. Review and consider approval of updating bank signatures.
12. Review and discuss approval of the 2021 financial audit engagement letter conducted by Morgan LaGrone, CPA.
13. Hear General Manager report and discuss topics such as, driller violations, updates on meetings attended, District Rules and information related to District operations.
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 24, 2021 – August 20, 2021.
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 20, 2021 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  
20<sup>th</sup> DAY OF AUGUST 2021 AT 10:05 O'CLOCK (A.M) P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

BY Raigen Woodard DEPUTY