

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
April 5, 2019 - 9:00 a.m.**

Agenda

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES
 - a. Board Meeting 3/29/19
4. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF HOWARDWICK ON ABANDONED PROPERTIES
5. WORKSHOP, DISCUSSION AND BOARD ACTION REGARDING THE DISTRICT RULES LAST AMENDED ON APRIL 21, 2016 AND THE PROPOSED DISTRICT RULES THAT HAD A PUBLIC HEARING ON DECEMBER 20, 2018 AND RELATED INSTRUCTIONS TO DISTRICT STAFF
6. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING APPLICATION
 - a. Chancy Cruse
7. STAFF UPDATES
8. MANAGER’S REPORT
9. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
10. ADJOURN

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 Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning legal 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), or for any other purpose authorized by Chapter 551 of the Texas Government Code. Any subject discussed in executive session may be subject to action during an open meeting.

The presiding office of the Board, prior to the Board meeting in executive session, will announce that a closed meeting will be held and will publicly identify the section or sections of the Government Code Chapter 551 under which the closed meeting is to be held.

PUBLIC NOTICE

This complies with Section 551.043, of the Open Meetings Act, requiring posting of the items to be considered at least 72 hours prior to the meeting. Notice has been filed with the Secretary of State’s office in Austin, at a place convenient to the public in the administrative office of the District and on the District’s website, in compliance with Section 551.053 of the Open Meetings Act.

Posted this 2nd day of April 2019, at 201 W. Third Street, White Deer, Texas at _____ a.m./p.m.