

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING
DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
September 17, 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. Public Hearing and Board Meeting 08/26/19
 - b. Public Hearing 09/05/19
4. CONSIDERATION AND POSSIBLE ACTION ON AUGUST 2019 EXPENDITURES
5. CONSIDERATION AND POSSIBLE ACTION ON 2019-2020 TAX RATE
6. CONSIDERATION AND POSSIBLE ACTION ON AUDIT CONTRACT WITH JAMES ALLEN CPA
7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION FOR CARSON COUNTY APPRAISAL DISTRICT'S BUDGET
8. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF HOWARDWICK
 - a. Parcel 9370 Bid: \$50.01
 - b. Parcel 8984 Bid: \$201.01
 - c. Parcel 7314 Bid: \$101.58
 - d. Parcel 8970 Bid: \$50.09
 - e. Parcel 9256 Bid: \$55.00
 - f. Parcel 9259 Bid: \$58.00
 - g. Parcel 9341 Bid: \$55.01
 - h. Parcel 9360 Bid: \$55.00
 - i. Parcel 9488 Bid: \$50.01
 - j. Parcel 8045 Bid: \$50.00
 - k. Parcel 9398 Bid: \$52.00
9. CONSENT AGENDA – DRILLING PERMITS

The following items are part of the Consent Agenda. All Well Permit requests have been thoroughly reviewed by staff, are administratively complete and the General Manager is recommending issuance.

RECLASSIFY WELLS – None

IRRIGATION WELLS – None
10. STAFF UPDATES
11. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

12. MANAGER'S REPORT

13. ADJOURN

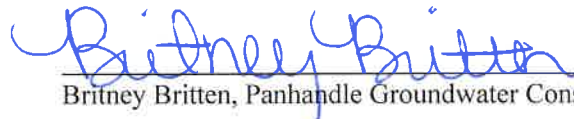
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 officer 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 12th day of September, at 201 W. Third Street, White Deer, Texas at 8:57 o a.m./p.m.



Britney Britten, Panhandle Groundwater Cons. District