

PANHANDLE GROUNDWATER CONSERVATION DISTRICT

PUBLIC HEARING ON TAX INCREASE AND BOARD OF DIRECTORS MEETING

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
August 26, 2019 - 9:00 a.m.

Agenda

1. CALL HEARING TO ORDER
2. INTRODUCTIONS
3. EXPLANATION OF PROPOSED TAX RATE INCREASE FOR 2019-2020
4. PUBLIC COMMENT – Please limit comments to 3 minutes.
5. ADJOURN PUBLIC HEARING
6. CALL REGULAR MEETING TO ORDER
7. CONSIDERATION AND POSSIBLE ACTION ON MINUTES
 - a. Board Meeting 08/08/19
8. CONSIDERATION AND POSSIBLE ACTION ON JULY 2019 EXPENDITURES
9. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF HOWARDWICK

a. Parcel 8692	Bid: \$55.00	s. Parcel 8710	Bid: \$50.00
b. Parcel 8679	Bid: \$300.00	t. Parcel 7758	Bid: \$50.00
c. Parcel 8678	Bid: \$300.00	u. Parcel 7657	Bid: \$50.00
d. Parcel 9000	Bid: \$50.00	v. Parcel 7545	Bid: \$151.00
e. Parcel 8999	Bid: \$50.00	w. Parcel 8339	Bid: \$200.00
f. Parcel 7310	Bid: \$55.00	x. Parcel 9010	Bid: \$50.00
g. Parcel 8194	Bid: \$55.00	y. Parcel 9011	Bid: \$100.00
h. Parcel 8636	Bid: \$150.00	z. Parcel 8737	Bid: \$50.00
i. Parcel 7993	Bid: \$55.00	aa. Parcel 8734	Bid: \$61.00
j. Parcel 8618	Bid: \$117.77	bb. Parcel 9291	Bid: \$100.00
k. Parcel 8617	Bid: \$60.77	cc. Parcel 9444	Bid: \$100.00
l. Parcel 8581	Bid: \$50.00	dd. Parcel 9216	Bid: \$50.00
m. Parcel 8583	Bid: \$50.00	ee. Parcel 9664	Bid: \$50.00
n. Parcel 8549	Bid: \$51.50	ff. Parcel 9657	Bid: \$50.00
o. Parcel 8548	Bid: \$51.50	gg. Parcels 8590, 8591, 8592 and 8593	Bid: \$10.00
p. Parcel 8539	Bid: \$1,251.00		
q. Parcel 8423	Bid: \$200.00		
r. Parcel 7912	Bid: \$50.00		

10. 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

1. RO-236-R Mesa Vista Ranch – An 8” well to be drilled on 44,000 ac by Hydro by August 10, 2019 in the NW4 of Sec 21, Blk G, G&M Survey (being located approx. 4 mi W of Hwy 70 and approx. 1 ½ mi NE of end of Reynolds Ranch Rd) Roberts County **REPLACEMENT WELL**

11. STAFF UPDATES

12. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

13. MANAGER’S REPORT

14. ADJOURN

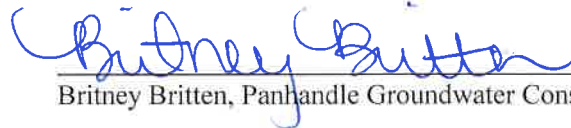
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 22nd day of August, at 201 W. Third Street, White Deer, Texas at 9:38 a.m/p.m.



Britney Britten, Panhandle Groundwater Cons. District

Britney Britten, Panhandle Groundwater Cons. District