

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING – BY TELECONFERENCE**

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
September 25, 2020 – 1:00 p.m.

Agenda

The Board of Directors of Panhandle GCD will hold a regular meeting on Friday, September 25, 2020 at 1:00 p.m., by teleconference* to discuss and, if appropriate, act upon the following items:

*To dial in call (844)844-0014 – Access Code: 610970

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON HIRING NEW ASSISTANT MANAGER
4. CONSIDERATION AND POSSIBLE ACTION ON HIRING NEW INFORMATION TECHNOLOGY FIRM
5. MANAGER'S REPORT
6. 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 _____ at 201 W. Third Street, White Deer, Texas at _____ 10:11 _____ a.m./p.m.


Suzy D. Pool, Panhandle Groundwater Conservation District