

PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTOR'S PUBLIC HEARING ON AMENDMENTS TO DISTRICT'S MANAGEMENT PLAN AND REGULAR MEETING

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
June 6, 2024 – 9:00 a.m.

Agenda

1. CALL PUBLIC HEARING TO ORDER regarding amendments to the District Management Plan and the District's intent to adopt the 2024 Management Plan
2. PUBLIC COMMENT – Public questions and comments on the District's proposed Management Plan amendments (Limited to 3 minutes each, please fill out a "Request to Speak" form prior to the discussion of the agenda item.)
3. CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE AMENDMENTS TO THE DISTRICT'S MANAGEMENT PLAN; AUTHORIZATION TO SUBMIT THE AMENDMENTS TO THE TEXAS WATER DEVELOPMENT BOARD
4. ADJOURN PUBLIC HEARING
5. CALL REGULAR MEETING TO ORDER
6. PUBLIC COMMENT – Please limit comments to 3 minutes.
7. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM MAY 2, 2024
8. CONSIDERATION AND POSSIBLE ACTION ON APRIL 2024 EXPENDITURES
9. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A GROUNDWATER MANAGEMENT AREA 1 REPRESENTATIVE
10. CONSIDERATION AND POSSIBLE ACTION ON THE ANNUAL REVIEW OF THE INVESTMENT POLICY
11. CONSIDERATION AND POSSIBLE ACTION ON AUTHORIZING THE GENERAL MANAGER TO PARTNER WITH WTAMU FOR RESEARCH OPPORTUNITIES REGARDING CLIMATE STUDIES
12. CONSIDERATION AND POSSIBLE ACTION ON THE RESOLUTION FROM TWDB APPROVING A LOAN IN THE AMOUNT OF \$1,000,000.00 TO THE PANHANDLE GROUNDWATER CONSERVATION DISTRICT THROUGH THE AGRICULTURAL WATER CONSERVATION LOAN PROGRAM

13. CONSIDERATION AND POSSIBLE ACTION TO REVIEW THE POSITION OF GENERAL MANAGER AS REQUIRED BY DISTRICT BYLAWS
14. REPORT FROM RULES COMMITTEE AND DISCUSSION OF DISTRICT RULES
15. CONSIDERATION AND POSSIBLE ACTION ON PROPOSED AMENDMENTS TO DISTRICT METER STANDARDS
16. STAFF UPDATES
17. MANAGER'S REPORT
 - a) Update on 2020-2023 Production
 - b) GMA 1 Update
 - c) Review of Region A Water Conservation Strategies for Agriculture
18. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
19. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
20. ADJOURN REGULAR 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 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 the 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 May 31st 2024 201 W. Third Street, White Deer, Texas at 9:49 a.m.


Katie Hodges, Panhandle Groundwater