

PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTOR'S REGULAR MEETING – BY TELECONFERENCE - MINUTES

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

The Board of Directors of Panhandle GCD held 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:

***Participants were asked to dial in call (844)844-0014 – Access Code: 610970**

Board members or staff present in person or by phone were:

Phillip Smith	President
Chancy Cruse	Vice-President
William Breeding	Secretary
Charles Bowers	Director
Danny Hardcastle	Director
Brett Britten	Director
John R. Spearman	Director
Jim Thompson	Director
F. G. (Butch) Collard	Director
CE Williams	General Manager
Suzy Pool	PR/Education

Guests Present: Britney Britten and Kelly Lane

1. CALL MEETING TO ORDER
The meeting was called to order at 1:10 p.m.
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
There was no public comment.
3. CONSIDERATION AND POSSIBLE ACTION ON HIRING NEW ASSISTANT MANAGER

The Board of Directors met in Executive Session from 1:12 p.m. to 5:40 p.m. to discuss the possible hiring of a new Assistant Manager (§551.074).

Board President Phillip Smith called the meeting back to order at 5:40 p.m. Board member Brett Britten tendered his resignation and thanked the Board for his time served.

William Breeding made the motion to accept Britten's resignation seconded by Butch Collard. Motion passed unanimously.

Board President Phillip Smith opened the floor for the discussion of the creation of the position of Assistant Manager. After discussion, the Board decided to create the position and to consider Britney Britten at the salary of \$100,000.00 per year and that she be reinstated with time served.

Charles Bowers made the motion to offer the position of Assistant Manager to Britney Britten, seconded by Danny Hardcastle. Motion passed unanimously.

4. CONSIDERATION AND POSSIBLE ACTION ON HIRING NEW INFORMATION TECHNOLOGY FIRM

The board discussed the possibility of hiring a new Information Technology Firm. It was discussed and decided to wait until the new Assistant Manager was available to involved with the decision. General Manager C.E. Williams stated that he has been told that the computer system is vulnerable and needs a maintenance update.

Chancy Cruse made the motion to table the possibility of hiring a new Information Technology Firm, until Britney Britten could be included in the negotiations with the firms. seconded by Charles Bowers. Motion passed unanimously.

5. MANAGERS REPORT


General Manager C.E. Williams stated that everything had been discussed and no need for a Manager's Report.

6. ADJOURN

Danny Hardcastle made the motion to adjourn the meeting at 5:55 p.m., seconded by Charles Bowers. Meeting adjourned.



William Breeding, Secretary



Phillip Smith, President