**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

August 7, 2025 – 9:00 a.m.

**Agenda**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JULY 31, 2025
4. Tax Abatement Meeting Minutes
5. Regular Meeting Minutes
6. REPORT FROM THE BUDGET COMMITTEE AND CONSIDERATION AND POSSIBLE ACTION ON THE 2025-2026 BUDGET
7. CONSIDERATION AND POSSIBLE ACTION ON SETTING THE PROPOSED 2025-2026 TAX RATE
8. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE CANDIDATES PLACED ON THE BALLOT FOR ELECTION TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
9. CONSIDERATION AND POSSIBLE ACTION ON LETTER OF NON-OBJECTION REGARDING SPECIAL PURPOSE FOREGIN TRADE SUBZONE FOR FERMI AMERICA PROJECT IN CARSON COUNTY
10. CONSIDERATION AND POSSIBLE ACTION TO REVIEW STATEMENTS OF QUALIFICATIONS FOR FINANCIAL AUDITING SERVICES
11. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REVIEW OF THE DISTRICT’S WATER QUALITY NETWORK
12. STAFF UPDATES
13. PRESENTATION OF SERVICE AWARD TO ASHLEY AUSBROOKS
14. CONSIDERATION AND POSSIBLE ACTION ON CONSULTING AGREEMENT WITH RAINMAKER
15. MANAGER’S REPORT
16. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
17. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
18. 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 the 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 \_July 31,2025\_\_\_201 W. Third Street, White Deer, Texas at \_\_\_3:30\_\_ p.m.

\_\_\_\_\_\_\_\_Katie Hodges\_\_\_\_\_\_

 Katie Hodges Panhandle Groundwater