



GATEWAY GROUNDWATER CONSERVATION DISTRICT

**PO BOX 338, 223 South Main Street
QUANAH, TEXAS 79252**

OFFICE: 940-663-5722 FAX: 940-663-2577

**Directors: W.W. Tabor, Jason Poole, True Burson,
H.L. Ayers, Brent Whitaker, Harvey Truelock,
James Sweeney, William Lockett, Delton Brown,
James Gillespie, Gage Moorhouse, Zach Hollis**

Board of Directors Meeting

Sep 7, 2023

8:00 am

223 South Main

Quanah, Texas 79252

1. Call to order by President.
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting.
2. Determination of Quorum by Secretary.
3. Consider and act on Minutes of July 14, 2023 meeting.
4. Public Comment – Only persons that complete a registration form indicating their desire to comment will be recognized. Comments will be limited to three (3) minutes regarding agenda items only.
5. Consider and action regarding First Amendments to the Tax Abatement Agreement with Property Owner and applicant for Tax Abatement: Childress IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 2 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc.
6. Presentation of yearly audit by Denise Foster of Foster, Lambert and Foard LLC.
7. Rainwater Capture Grant Presentation.
8. Consider and possible action of well permits. See Exhibit A
9. Consider and action of Tax Deeds. See Exhibit A
10. District will go into Public Meeting no earlier than 8:30 AM to discuss:
 - A. Budget hearing and adoption of 2023 Budget.
 - B. Approval of Tax Rate.
11. Consider and possible action of Financial Report.
12. Hydrogeologist report – Ray Brady/Amy Bush.
13. Manager's Report.
14. Other Business.
15. Set Date and Time for next Board Meeting.
16. Adjournment.

EXHIBIT A

TAX DEEDS

Hardeman County:

Luis Bermudez \$50 R5158

South Fifty Feet and North One Hundred Feet of the West One Hundred Feet of Lot Three, Block One Hundred Nine, Original Townsite to the City of Quanah, TX.

Luis Bermudez \$50 R5157

South 50' of West 100' of Lot Three, Block 109, Original Townsite, Quanah, TX.

WELL PERMITS

Frank Wright	Cottle County	Ed Leonard	Livestock
Dink Wilson	Hardeman	Walther	Irrigation
Robert Rohner	Foard	Frank Wiebe	Livestock
Robert Rohner	Foard	Frank Wiebe	Livestock
Dayson Goetz	Childress	Rockin S7	Domestic
Jerry Phillips	Foard	Bradford	Livestock
Sillivent Ranch	Hardeman	Walther	Livestock
Sillivent Ranch	Hardeman	Walther	Livestock
Howard Head	Childress	Oasis	Test
Howard Head	Childress	Oasis	Test
Childress Hall LLC	Childress	Oasis	Test
Childress Hall LLC	Childress	Oasis	Test
Will Hale	Hardeman	Walther	Livestock