

**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 Luckett, Delton Brown,
James Gillespie, Gage Moorhouse, Zach Hollis**

 **Board of Directors Meeting**

**Jan 5, 2023**

**8:00 am**

**USDA Service Center
920 Bray Avenue**

**Paducah, Texas 79248**

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.**

1. Determination of Quorum by Secretary.
2. Consider and act on Minutes of November meeting.
3. Swear in new King County board member.
4. Discussion and possible action regarding a Tax Abatement Agreement with Stetson Renewables Holdings, LLC pursuant to Chapter 312 of the Texas Tax Code.
5. Consider and act on GMA 6 adoption of updated DFC’s under Texas Water Code.
6. Consider and act on well permits.
7. Consider and act on Tax Deeds.
8. Consider and act on Financial Report.
9. Consider and possible action to update signature cards at American National.
10. Hydrogeologist report – Ray Brady/Amy Bush.
11. Manager’s Report.
12. Other Business.
13. Set Date and Time for next Board Meeting.
14. Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime. At anytime during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes. Annotated, the Gateway Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matter (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gift (551.073); personal matters (551.074); and deliberation regarding security devices (551.075). Any subject discussed in executive session may be subject to action during an open meeting. THE AGENDA, IN DETAIL AND IN THE ABOVE LISTED ORDER IS ON THE BULLETIN BOARD ANY MAY BE OBTAINED IN THE COUNTY CLERK’S OFFICE OF THE HARDEMAN, FOARD, CHILDRESS, COTTLE, King, and MOTLEY COUNTY, COURTHOUSES.

Carrie Dodson Walther Drilling Domestic Hardeman County
Weldon Tabor Walther Drilling Livestock Hardeman County
Bobby White Walther Drilling Livestock Hardeman County
Steve Mantooth Walther Drilling Domestic Hardeman County
Derek Turner Walther Drilling Livestock Hardeman County
Tony Choat Walther Drilling Livestock Hardeman County
Talmadge Porter Walther Drilling Irrigation Childress
Cavin Wyatt Rockin S7 Test Hole Cottle
Cade Wyatt Rockin S7 Test Hole Childress
Cade Wyatt Rocking S7 Test Hole Cottle
Howard Head West TX Well Svc Test Hole Childress
Ross Rushing Jeromy Jamison Test Hole Motley