## GATEWAY GROUNDWATER CONSERVATION DISTRICT



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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** March 3, 2022 8:00 am

223 S. Main Street, 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. Public Comments-Please sign in and limit comments to three minutes general and three minutes per specific agenda item addressed not to exceed nine minutes in total.
- 4. Consider and act on Minutes of December 16, 2021 meeting.
- 5. Financial and Investment Report
- 6. Consider and Act on Test Hole Permit Form.
- 7. Consider and possible action of all County Tax Deeds. R6043 James Friesen Lot 7 Block 268 Original Town of Quanah R5808 Darin and Becky Parker Lot 10 Block 223 Original Townsite of Quanah Redemption Deed Truman Jones West 100' of Lot Two Block 336 Original Town Quanah
- 8. Consider and possible action of well permits.

220223JBAPIR	Aaron Phillips	Irrigation
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220222GWRPLS	Randel Parker	Livestock
220124JBNTLS	Nathan Tatsch	Livestock
220115JBBGIR	Brent Guest	Irrigation
220126JBBHLS	Betty Head	Livestock
220212JBBHKS	Betty Head	Livestock
220207JBBPLS	Bobby Pautsky	Livestock
220113BWRHLS	Ron Harkey	Livestock
220119BWLLDO	Lawrence Long	Livestock
220116JBLHDO	Lucille Holman	Domestic
220131JKJKIR	John Klassen	Irrigation
220216JKJKDO	John Klassen	Domestic

- 9. Hydrogeologist report Ray Brady/Amy Bush.
- 10. Manager's Report.
- 11. Other Business.
- 12. Set Date and Time for next Board Meeting.
- 13. 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.