

GATEWAY GROUNDWATER CONSERVATION DISTRICT

**PO BOX 338
QUANAH, TEXAS 79252
940-663-5722
940-663-2577 FAX**

***Directors: W.W. Tabor, Jason Poole
Johnny Kajs, H.L. Ayers, Brent Whitaker
Bill Haseloff, James Sweeney, Todd Smith
William Lockett, and James Gillespie***

Board of Directors Meeting

Nov 6, 2018

8:00 am

Gateway GCD Office

1. Call to order by President.
2. Determination of Quorum by Secretary.
3. Minutes of September 4, 2018 Meeting
4. Discussion and possible action regarding Resolution Legislation Amending the Number of Directors on the Board
5. Discussion and possible action of Approval of Tax Deeds
6. Discussion and possible action of local Telephone/Internet Service Option
7. Discussion and possible action regarding Escrow Account
8. Discussion and possible action to update Banking and Signature Cards
9. Personnel Matters – Executive session to be held pursuant to Texas Open Meetings Act, §551.074
10. Education Program and Open House Update
11. Financial Update
12. Report on Region O and Region B Meeting
13. Hydrogeologist report – Ray Brady/Amy Bush
14. Manager's Report
15. Other Business
16. Set Date and Time for next Board Meeting
17. 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, and MOTLEY COUNTY, COURTHOUSES.