



GATEWAY GROUNDWATER CONSERVATION DISTRICT

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

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

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

Board of Directors Meeting and Public Hearing

Jan 4, 2024

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.

2. Determination of Quorum by Secretary.

3. Consider and act on Minutes of May 4, 2023 meeting.

Recess to Public Hearing:

4. Adoption of District Export Fee, pursuant to 36.122(e), Texas Water Code, of a rate not to exceed 20 cents for each thousand gallons of water exported from the district.

A. Call to Order.

B. Public Comments

C. Consider and possible action to adopt an export fee.

5. Consider and possible action to amend District Rules to incorporate new laws made by the 88th Texas Legislature, Regular Session including, but not limited to, Rules 8.1, 9.6, 13.5 and 13.7, as well as allowing alternative well siting methods for domestic wells in Rule 6.2.

A. Call to Order.

B. Public Comments.

C. Consider and possible action to amend District Rules.

Reconvene to Regular Meeting

6. Consider and act on adoption of updated employee manual.
7. Consider and act on adoption of Prohibited Technologies Security Policy.
8. Consider and act on board realignment.
9. Consider and act on Tax Deeds.
10. Consider and act on Financial Report.
11. Consider and act on direct deposit for new employee.
12. Consider and act on updating fraud policy.
13. Consider and act on updating investment policy.
14. Hydrogeologist report – Ray Brady/Amy Bush.
15. Manager’s Report.
16. Other Business.
17. Set Date and Time for next Board Meeting.
18. 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.

Permits and Registrations:

David Dockery	Livestock	O’Neal	Hardeman
James Friesen	Test/Irr	Rockin S7	Hardeman
Glenda Hall	Domestic	Bradford	Hardeman
Donald Hughes	Domestic	John Dyke	Motley
Bill Lockett	Livestock	Shadetree	Motley
Bill Lockett	Livestock	Shadetree	Motley
Bill Lockett	Livestock	Shadetree	Motley
Freddie Stice Jr	Livestock	Jameson	Cottle
Cheryl Turner McGlocklin	Irrigation	Walther	Hardeman
John Klaussen	Test	Friesen	Childress
Gilbert Guerrera	Domestic	Jameson	Motley
Millard Jones	Livestock	Shadetree	Motley
Max Pratt	Domestic	Bradford	Foard
Childress Hall	Irrigation	Oasis	Childress
Howard Head	Irrigation	Oasis	Childress
Howard Head	Irrigation	Oasis	Childress
Howard Head	Irrigation	Oasis	Childress
Howard Head	Irrigation	Oasis	Childress
Howard Head	Irrigation	Oasis	Childress

Tax Deeds:

Gordon Melton	Lots 6,7,8, and 9 Block 117 Original Town of Paducah	\$500
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