

GATEWAY GROUNDWATER CONSERVATION DISTRICT

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

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Directors: W.W. Tabor, Jason Poole, Heath Burns,

H.L. Ayers, Brent Whitaker,

James Sweeney, William Luckett, Delton Brown, James Gillespie, Gage Moorhouse, Zach Hollis

Board of Directors Meeting
May 2, 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 the Minutes of March 7, 2024 meeting.
- 4. Swear in a new Cottle County Board Member.
- 5. Insurance presentation.
- 6. Consider and act on Manager's Report.
- 7. Consider and act on an automatic draft for employee medical insurance.
- 8. Consider and act on scholarship recipients.
- 9. Consider and act on well permits.
- 10. Consider and act on Tax Deeds.
- 11. Consider and act on 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.

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.

Michael and Amy Hackler	Rockin S7	Livestock	Childress
James Friesen	Rockin S7	Irrigation	Childress
James Friesen	Rockin S7	Irrigation	Hardeman
James Friesen	Rockin S7	Irrigation	Hardeman
David Whitaker	Brent Whitaker	Test Hole	Childress
Zane Cruse	Walther	Domestic	Childress
Russell Ford	Walther	Livestock	Ford
Jason Poole	Walther	Livestock	Hardeman
Desert Ranches of Texas	Walther Repla	acement Livestock	Cottle
Desert Ranches of Texas	Walther Rep	lther Replacement LivestockFord	
Desert Ranches of Texas	Walther Replacement LivestockCottle		
Desert Ranches of Texas	Walther Repla	acement Livestock	Cottle
Ernest A Machard III	Bradford Drilling	Livestock	Hardeman
Donald Kenny	Brent Whitaker	Test Hole	Childress
Doug Robinett	Walther	Livestock	Cottle
Doug Robinett	Walther	Domestic	Cottle
Roger Haverekamp	Walther	Domestic	Childress
Childress LLC	Oasis	Test	Childress
Childress LLC	Oasis	Test	Childress
Childress LLC	Oasis	Test	Childress