

GATEWAY GROUNDWATER CONSERVATION DISTRICT

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

***Directors: W.W. Tabor, Brent Whitaker,
Johnny Kajs, H.L. Ayers, Jason Poole, Todd Smith,
Bill Haseloff, James Sweeney, Gage Moorehouse
William Luckett, James Gillespie, True Burson***

Board of Directors Meeting

Jul 3, 2019

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. Review and approve Minutes of May 2, 2019 Meeting.
4. Swear in new King County board member, Gage Moorehouse.
5. Consider and possible action of King County assessment and collection contract.
6. Audit and financial report by Foster and Lambert.
7. Consider and possible action of lease of property at 223 S. Main, Quanah, Texas.
8. Consider and possible action of all County Tax Deeds.
9. Consider and possible action of policy manuals.
10. Consider and possible action of employee review.
11. Financial Report.
12. Consider and possible action on scholarship program.
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, King, and MOTLEY COUNTY, COURTHOUSES.