

GATEWAY GROUNDWATER CONSERVATION DISTRICT

PO BOX 338, 223 South Main Street
QUANAH, 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 Luckett, Delton Brown,
James Gillespie, Gage Moorhouse, Zack Shadowheart

Board of Directors Meeting and Public Hearing Mar 7, 2024 8:00 am Cottle County Commissioner's Courtroom 815 9th Street Paducah, TX 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 January 4, 2024 meeting.

Recess to Public Hearing:

- 4. Budget Amendment Hearing: Public hearing to consider and amend 2024 budget.
 - A. Call to Order.
 - B. Public Comments
 - C. Consider and possible action to amend 2023-2024 budget.

Reconvene to Regular Meeting

- 5. Consider and act on Tax Deeds.
- 6. Consider and act on Financial Report.
- 7. Hydrogeologist report Ray Brady/Amy Bush.
- 8. Manager's Report.
- 9. Other Business.
- 10. Set Date and Time for next Board Meeting.
- 11. 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:

Texas Parks and Wildlife x2 Cottle Oasis Livestock Jerod Rieger Jameson Motley Domestic Ken Harris x2 Cottle Whitaker Irrigation Ken Harris x2 Whitaker Childress Livestock Whitaker Hardeman Ken Harris Livestock Tanner McLennan Bradford Hardeman Irrigation Walther **Butch Tabor** Hardeman Livestock Jeanne Moffett x2 Bradford Hardeman Text/Livestock

Tax Deeds:

City of Quanah 806 Dubose David Gomez \$100