

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, Brandt Seal James Sweeney, William Luckett, Delton Brown, James Gillespie, Gage Moorhouse, Zach Shadowheart

Board of Directors Meeting Mar 6, 2025 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 January 2, 2025 meeting.
- 4. Swear in new board members.
- 5. Consider and act on well permits.
- 6. Consider and act on Tax Deeds.
- 7. Consider and act on Financial Report.
- 8. Hydrogeologist report Ray Brady/Amy Bush.
- 9. Manager's Report.
- 10. Other Business.
- 11.Set Date and Time for next Board Meeting.
- 12.Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. At any time 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.

Henrich Peters	Test	Childress	Knelson
Richard Elliott	Livestock	Childress	Rhoads
Hahn Ranches	Livestock	Childress	Rhoads
Amanda Geisheidt	Livestock	Childress	Rhoads
Triangle Ranch	Livestock	Foard	Walther
Sonja Wynn	Livestock	Childress	Walther
Triangle Ranch	Livestock	Hardeman	Walther
Triangle	Livestock	Cottle	Walther
Pitchfork	Livestock – Replace	King	English
Pitchfork	Livestock – Replace	King	English
Mendi Walker	Domestic	Childress	Walther
Nick Barker	Livestock	Hardeman	Walther