



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

Board of Directors Meeting

Jan 2, 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 November 7, 2024 meeting.
4. Reappoint of expiring board member.
5. Consider and act on Board realignment.
6. Consider and act on well permits.
7. Consider and act on Tax Deeds.
8. Consider and act on Financial Report.
9. Hydrogeologist report – Ray Brady/Amy Bush.
10. Manager's Report.
11. Other Business.
12. Set Date and Time for next Board Meeting.
13. 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.

Ricky Smith Ranches	Test Hole	Vanguard	Childress
287 Farm	Livestock	Walther	Childress
Pitchfork Land and Cattle	Livestock	English Windmill	Guthrie
Peter Steuer	Domestic	Walther	Hardeman
Mark Walther	Livestock	Walther	Hardeman
Rolling Plains EV	Test	Whitaker	Childress
King-Cottle WSC	Public	Mark Rhodes	Cottle