PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTOR'S REGULAR MEETING

DISTRICT OFFICE - Windmill Room 201 W. Third Street, White Deer, Texas June 6, 2024– 9:30 a.m. OR UPON ADJOURNMENT OF PUBLIC HEARING AND REGULAR MEETING ON JUNE 6, 2024 AT 9:00 A.M.

Those Present Were:

Chancy Cruse President
Lee Peterson Secretary
Charles Bowers Director
William Breeding Director
Wes Stockett Director
John R Spearman Director

Britney Britten General Manager

Julie Bennett Permitting Administrator

Payton Holtkamp Education/PR
Rita Poor Admin Assistant
Jake Robinson Meter Specialist

Guests Present: None

1. CALL REGULAR MEETING TO ORDER

President Chancy Cruse called the Regular Meeting to order at 11:32 a.m.

2. PUBLIC COMMENT – Please limit to 3 minutes.

No public comment.

3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM PUBLIC HEARING ON MANAGEMENT PLAN ON JUNE 6, 2024

Director Spearman motioned to approve the June 6, 2024 Public Hearing minutes, seconded by Director Breeding. The motion passed unanimously.

4 EXECUTIVE SESSION ON LISTED AGENDA ITEMS

None

5. ADJOURN REGULAR MEETING

Director Spearman motioned to adjourn the Regular Meeting at 11:33 a.m., seconded by Director Stockett. The motion passed unanimously.

Chancy Cruse

Lee Peterson