**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

February 26, 2025 – 9:00 a.m.

**Agenda**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JANUARY 23, 2025
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES FOR JANUARY 2025
5. CONSIDERATION AND POSSIBLE ACTION TO CANCEL THE BOARD OF DIRECTOR’S ELECTIONS ON MAY 3, 2025, FOR PRECINCTS 1, 3, 5, AND 7.
6. CONSIDERATION AND POSSIBLE ACTION ON CONTRACT WITH RAINMAKER
7. CONSIDERATION AND POSSIBLE ACTION TO ERROR OFF TAXES ONE DOLLAR OR LESS IN CARSON COUNTY FOR THE 2024 TAX YEAR
8. CONSENT AGENDA – DRILLING PERMITS

The following items are a part of the Consent Agenda. All Well Permit requests have been thoroughly reviewed by the staff, they are administratively complete and the General Manager and Permitting Administrator recommend issuance.

**RECLASSIFY WELLS – NONE**

**DRILLING PERMITS FOR WELLS PUMPING LESS THAN 25,000 GALLONS A DAY – NONE**

**DRILLING PERMITS FOR WELLS PUMPING MORE THAN 25,000 GALLONS A DAY OR MORE THAN 17.5 GPM – NONE**

1. PRELIMINARY REVIEW OF 2024 PERMITTED ANNUAL WATER USAGE
2. DISCUSSION OF DISTRICT RULES
3. DISCUSSION ON INITIAL GOALS AND STRATEGIC PLANNING REGARDING PROPOSED DISTRICT EDUCATION CENTER
4. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A COMMITTEE REGARDING THE PROPOSED DISTRICT EDUCATION CENTER
5. STAFF UPDATES
6. MANAGER’S REPORT
7. GMA 1 Update
8. Legislative Update
9. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
10. Rules Committee Meeting
11. Regular Board Meeting
12. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
13. ADJOURN

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 Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning legal matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076), or for any other purpose authorized by Chapter 551 of the Texas Government Code. Any subject discussed in the executive session may be subject to action during an open meeting.

**The presiding office of the Board, prior to the Board meeting in executive session, will announce that a closed meeting will be held and will publicly identify the section or sections of the Government Code Chapter 551 under which the closed meeting is to be held.**

**PUBLIC NOTICE**

This complies with Section 551.043, of the Open Meetings Act, requiring posting of the items to be considered at least 72 hours prior to the meeting. Notice has been filed with the Secretary of State’s office in Austin, at a place convenient to the public in the administrative office of the District and on the District’s website, in compliance with Section 551.053 of the Open Meetings Act.

Posted this ­­­­\_\_26th\_ day of February 2025 201 W. Third Street, White Deer, Texas at 1:22 p.m.

Katie Hodges

Katie Hodges Panhandle Groundwater