

PANHANDLE GROUNDWATER CONSERVATION DISTRICT

CALLED MEETING OF BOARD OF DIRECTORS

Date/Time: July 6, 2017, 1:30 p.m.

Place: Teleconference
or
DISTRICT OFFICE
Windmill Room
201 W. Third St, White Deer

Note: A speakerphone will be available at PGCD District Office for the public

Agenda

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes

ACTION ITEMS

3. Review data compiled by staff on water level decline comparison of Castro County and Carson County.
4. Consideration and Possible Action to authorize Danny Hardcastle and C. E. Williams to hire a Consulting Attorney specializing in Confined Feeding Operations.
5. Consideration and Possible action to authorize Staff to proceed with filing a comment letter and or pursue a contested case hearing on the proposed Dairy, Permit No. TXG921475, in Carson County to Texas Commission on Environmental Quality.
6. 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 executive session may be subject to action during an open meeting. **The presiding officer 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 notice 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, and with the county clerk's offices in Carson, Gray, Armstrong, Donley, Potter, Roberts, and Wheeler counties, in compliance with Section 551.053 of the Open Meetings Act.

Posted this 3rd day of July, 2017, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD