**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

January 27, 2022 – 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 DECEMBER 7, 2021
4. Rules Hearing
5. Permit Hearing
6. Regular Meeting
7. CONSIDERATION AND POSSIBLE ACTION ON DECEMBER 2021 EXPENDITURES
8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE 2020-2021 FINANCIAL AUDIT

* *Presented by Allen & Ortega*

1. 2021 ANNUAL WEATHER MODIFICATION EVALUATION REPORT

* *Presented by Dr. Arquímedes Ruiz-Columbié*

1. CONSIDERATION AND POSSIBLE ACTION ON AG LOANS
2. Steve Hightower
3. Mark Urbanczyk
4. CONSIDERATION AND POSSIBLE ACTION ON APPLICATION FOR RAINWATER HARVESTING REBATE
5. CONSIDERATION AND POSSIBLE ACTION ON THE CARSON COUNTY BID FOR LANDON CARTER IN THE AMOUNT OF $6,000.00
6. Sec 116, Block 4, I&GN Survey
7. CONSIDERATION AND POSSIBLE ACTION ON QUARTERLY PRODUCTION REPORTS AND OUT OF DISTRICT TRANSPORTATION REPORTS FROM THE CITY OF AMARILLO, CONOCO PHILLIPS, CRMWA, THE CITY OF BORGER, THE CITY OF FRITCH, THE CITY OF MEMPHIS, THE CITY OF CLARENDON, BRICE-LESLEY AND GREENBELT WATER AUTHORITY
8. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT DATABASE PROPOSALS
9. CONSIDERATION AND POSSIBLE ACTION DISTRICT LIABILITY WAIVER
10. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT METER STANDARDS
11. CONSIDERATION AND POSSIBLE ACTION FOR AUTHORIZATION TO SUBMIT TWDB AGRICULTURE CONSERVATION GRANT
12. CONSIDERATION AND POSSIBLE ACTION ON THE DISTRICT’S BOUNDARY ISSUE WITH HPWD
13. 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, are administratively complete and the Assistant General Manager and Permitting Administrator is recommending issuance.

**RECLASSIFY WELLS – NONE**

**DRILLING PERMITS FOR WELLS PUMPING MORE THAN 25,000 GALLONS A DAY**

**OR 17.5 GPM-**

**NONE**

1. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT ANNUAL REPORT FOR 2020-2021
2. STAFF UPDATES
3. Presentation of Service Award Jake Robinson
4. CONSIDERATION AND POSSIBLE ACTION ON GENERAL MANAGER’S DUTIES, RESPONSIBILITIES AND EXPECTATIONS
5. MANAGER’S REPORT
6. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
7. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
8. 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 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 January 20, 2022 ­­­­­­at 201 W. Third Street, White Deer, Texas at 9:00 a.m.

\_\_\_\_\_\_\_\_Katie Hodges\_\_\_\_\_\_\_\_\_\_

Katie Hodges, Panhandle Groundwater Cons. District