**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

December 7, 2021 – 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 OCTOBER 26, 2021
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
5. October 2021
6. November 2021
7. CONSIDERATION AND POSSIBLE ACTION ON METER REPAIR ISSUE FOR METER NUMBER 8101581
8. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENTS DISTRICT METER STANDARDS
9. CONSIDERATION AND POSSIBLE ACTION ON AG LOANS
   1. Steve Hightower Family Farms, LLC
   2. Mark & Sheri Urbanczyk
   3. David Biggs
10. 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 –**

1. Friemel Family Farms requests to reclassify irrigation well #661150 located in the NE4 of Section 212, Blk B-4, H&GN Survey in Armstrong Co. from an 8” to a 4” well.
2. Friemel Family Farms requests to reclassify well #661253 located in the SE4 of Section 189, Blk B-4, H&GN Survey in Armstrong Co. from an 8” to a 4” well.

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

**OR 17.5 GPM-**

1. Friemel Family Farms – A 5” well to be drilled on 2463 acres by Lichtie Drilling by 11.15.21 in the NW4 of Sec 212, Blk B-4 H&GN Survey (being located approx. 5 mi W of Claude on FM 1151 to the intersection of FM 1151 & CR 10, S side of FM 1151, W side of CR 10) **ARMSTRONG COUNTY**
2. Friemel Family Farms – A 5” well to be drilled on 2463 acres by Lichtie Drilling by 11.30.21 in the SE4 of Sec 189, Blk B-4, H&GN Survey (being located approx. 5 mi W of Claude on FM 1151 to the intersection of FM 1151 & CR 10, S side of FM 1151, W side of CR 10) **ARMSTRONG COUNTY**
3. Austin Bamert – An 8” well to be drilled on 1792 acres by Lichtie Drilling by 12.1.21 in the NW4 of

Sec 64, Blk 2, TT RR Survey (being located approx. 4 mi N of Panhandle on Hwy 207 to the intersection

of CR 16 & Hwy 207, then approx. ¾ mi W on CR 16, W side of Hwy 207, S side of CR 16)

**CARSON COUNTY**

1. Austin Bamert – An 8” well to be drilled on 1792 acres by Lichtie Drilling by 12.1.21 in the NW4 of

Sec 87, Blk 2, TT RR Survey (being located approx. 4 mi N of Panhandle on Hwy 207 to the intersection of CR 16 & Hwy 207, then approx. 1 ½ mi W on CR 16, W side of Hwy 207, S side of CR 16)

**CARSON COUNTY WELL #1**

1. Austin Bamert – An 8” well to be drilled on 1792 acres by Lichtie Drilling by 12.1.21 in the NE4 of

Sec 87 Blk 2, TT RR Survey (being located approx. 4 mi N on Panhandle on Hwy 207 to the intersection of CR 16 & Hwy 207, then approx. 1 mi W on CR 16, W side of Hwy 207, S side of CR 16)

**CARSON COUNTY WELL #2**

1. CONSIDERATION AND POSSIBLE ACTION ON THE DISTRICT’S BOUNDARY ISSUE WITH HPWD
2. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT IRS DEPLETION PROGRAM
3. STAFF UPDATES
4. MANAGER’S REPORT
5. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
6. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
7. 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 December 3, 2021 , at 201 W. Third Street, White Deer, Texas at 12:42 p.m.

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

Katie Hodges, Panhandle Groundwater Cons. District