**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

August 24, 2023 – 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 JULY 26, 2023
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
5. May 2023
6. July 2023
7. REPORT FROM THE BUDGET COMMITTEE AND CONSIDERATION AND POSSIBLE ACTION ON THE 2023-2024 BUDGET
8. CONSIDERATION AND POSSIBLE ACTION ON SETTING THE PROPOSED 2023-2024 TAX RATE
9. CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULES FOR HEARING
10. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE CANDIDATES PLACED ON THE BALLOT FOR ELECTION TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
11. 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 General Manager and Permitting Administrator recommend issuance.

**RECLASSIFY WELLS – NONE**

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

**DRILLING PERMITS FOR WELLS PUMPING MORE THAN 25,000 GALLONS A DAY OR 17.5 GPM-**

1. Steve Hightower – An 8” well to be drilled on 637 acres by Lichtie Drilling by 7.24.23 located in the NW4 of Section 2, Blk 2, TT RR Survey (being located NE of Panhandle, approx. 5 mi N of Hwy 60 on FM 2385, W side of FM 2385) **CARSON COUNTY**
2. Jim Risley – A 4” well to be drilled on 236 acres by David Neufeld Drilling by 8.3.23 located in the SW4 of Section 14, Blk C-6, TT RR Survey (being located SE of Ashtola on Hwy 287 approx 3 ¼ mi to FM 2362, S approx. 1 mi on FM 2362 to CR P, E on CR P ¼ mi, N side of CR P) **WELL #1** **DONLEY COUNTY**
3. Jim Risley – A 4” well to be drilled on 236 acres by David Neufeld Drilling by 8.4.23, located in the SW4 of Section 14, Blk C-6, TT RR Survey (being located SE of Ashtola on Hwy 287 approx 3 ¼ mi to FM 2362, S approx. 1 mi on FM 2362 to CR P, E on CR P ¼ mi, N side of CR P) **WELL #2** **DONLEY COUNTY**
4. Frank Wiebe – A 4” well to be drilled on 305 acres by First Priority Drilling by 8.8.23, located in the NW4 of Section 32, Blk HD, JC Barnett Survey (being located approx. 2 mi NE of Hedley on FM 203 to FM 2695, approx. 6 mi NE on FM 2695, N side of FM 2695) **DONLEY COUNTY**
5. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REVIEW OF THE DISTRICT’S WATER QUALITY NETWORK

-Ashley Ausbrooks, Districts Hydrogeologist

1. DISCUSSION OF DISTRICT RULES
2. STAFF UPDATES
3. MANAGER’S REPORT
4. Draft 25-Year Saturated Thickness Map from INTERA
5. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
6. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
7. ADJOURN REGULAR MEETING

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 ­­­­­­at\_August 16, 2023\_ 201 W. Third Street, White Deer, Texas at\_\_\_\_\_10:41 a.m..

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

 Katie Hodges, Panhandle Groundwater