**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

September 15, 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 AUGUST 18, 2022
4. CONSIDERATION AND POSSIBLE ACTION ON AUGUST 2022 EXPENDITURES
5. DISCUSSION ON PROPOSED TAX RATE FOR 2022-2023
6. CONSIDERATION AND POSSIBLE ACTION ON THE PROPOSED 2022-2023 TAX RATE
7. CONSIDERATION AND POSSIBLE ACTION ON SEALED BID FOR DONLEY COUNTY

 a) Benjamin Taylor- E 66 of Lot 13-14, Block 3, Original Town Hedley

1. CONSENT AGENDA – DRILLING PERMITS

The following items are part of the Consent Agenda. All Well Permit requests have been thoroughly reviewed by staff, are administratively complete and the General Manager is recommending issuance.

**RECLASSIFY WELLS –**

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

1. James McAnear – A 5” well to be drilled on 2388 acres by Klassen Drilling by 9.1.22 in the NE4 of

Sec 68, Blk B-3, H&GN Survey (being located approx. ½ mi N of the intersection of Juliet Rd &

CR 30, on the W side of CR 30) **ARMSTRONG CO WELL #1**

1. James McAnear – A 5” well to be drilled on 2388 acres by Klassen Drilling by 9.1.22 in the NE4 of

Sec 68, Blk B-3, H&GN Survey (being located approx. ½ mi N of the intersection of Juliet Rd &

CR 30, on the W side of CR 30) **ARMSTRONG CO WELL #2**

1. Walker McAnear – A 4” well to be drilled on 955 acres by Klassen Drilling by 8.29.22 in the SE4 of

Sec 70, Blk B-3, H&GN Survey (being located at the intersection of CR 30 & US Hwy 287)

**ARMSTRONG COUNTY**

1. Walker McAnear – A 4” well to be drilled on 2388 acres by Klassen Drilling by 9.7.22 in the NW4 of Sec 68, Blk B-3, H&GN Survey (being located approx. 1 ½ mi W of the Donley Co line on the N side of Juliet Rd.) **ARMSTRONG COUNTY**
2. Tejas Feeders – A 6” well to be drilled on 2165 acres by Etter Water Well by 9.9.22 in the NW4 of

Sec 144, Blk M-2, BS&F Survey (being located E of Pampa at the intersection of Hwy 152 & CR 21) **GRAY COUNTY**

1. STAFF UPDATES
2. DISCUSSION AND END OF SEASON REVIEW OF THE DISTRICT’S PRECIPITATION ENHANCEMENT PROGRAM
3. MANAGER’S REPORT

 a) Update on the Comptroller’s Good for Texas Tour

1. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
2. EXECUTIVE SESSION ON ANY LISTED AGENDA ITEM
3. 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 September 9, 2022, at 201 W. Third Street, White Deer, Texas at 11:18 a.m.

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

Katie Hodges, Panhandle Groundwater Conservation District