**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

May 26, 2022– 9:00 a.m.

**Amended Agenda**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM MARCH 24, 2022
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
5. March 2022
6. April 2022
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 TRUSTEE PROPERTY SALES FOR POTTER COUNTY
   * + 1. Cause # - 19623E & 22250A BID – $47,001.01
9. CONSIDERATION AND POSSIBLE ACTION ON NOMINATIONS FOR THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
10. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE APPLICATION
11. Troy Ritter
12. Greg and Lisa Acker
13. CONSIDERATION AND POSSIBLE ACTION ON AGRICULTURAL LOANS
14. O’Neal/ Shadid PTN
15. DMCT Urbanczyk PTN
16. Charles Bowers
17. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A BUDGET COMMITTEE
18. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT’S WATER QUALITY PROGRAM
19. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT’S RAIN GAUGE PROGRAM
20. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT’S PRECIPITATION ENHANCEMENT PROGRAM
21. CONSIDERATION AND POSSIBLE ACTION ON THE DISTRICT’S BOUNDARY ISSUE WITH HPWD
22. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT’S BYLAWS
23. CONSIDERATION AND POSSIBLE ACTION ON IT PROJECT WITH RUNBIZ SOLUTIONS.
24. 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 – NONE**

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

1. Dennis Babcock – A 6” well to be drilled on 640 acres by Lichtie Drilling by 4.1.22 in the SW4 of Section 151, Blk 7, I&GN Survey (being located 4 mi N of I-40 on FM 294, W side of FM 294)

**CARSON COUNTY**

1. Corby Shadid – An 8” well to be drilled on 160 acres by Lichtie Drilling by 4.18.21 in the NW4 of

Section 19, Blk T, AB&M Survey (being located approx. 4 mi W of Panhandle on Hwy 60 to CR I,

then N on CR I approx. 9 mi, on E side of CR I) **CARSON COUNTY**  **EASEMENTS ON FILE**

1. Corby Shadid – An 8” well to be drilled on 320 acres by Lichtie Drilling by 4.27.21 in the NW4 of

Section 18, Blk T, AB&M Survey (being located approx. 5 mi W of Panhandle on Hwy 60 to CR H, then approx. 9 mi N on CR H, E side of CR H) **CARSON COUNTY EASEMENT ON FILE**

1. Jay Shadid – An 8” well to be drilled on 1920 acres by Lichtie Drilling by 4.11.22 in the SW4 of

Section 14, Blk T, AB&M Survey (being located approx. 9 mi SW of Panhandle on Hwy 60 to

FM 2373, N on FM 2373 approx. 9 mi) **CARSON COUNTY**

1. Melvin Edes – A 2” well to be drilled on 220 acres by John Morrow by 4.14.22 in the SE4 of

Section 81, Blk C-6, GC&SF Survey (being located approx. 4 mi S of Hwy 287 on FM 1260 to

CR W, W side of FM 1260, N side of CR W) **DONLEY COUNTY**

1. Roger Wade – A 4” Well to be drilled on 150.25 acres by Kelly Faulk by 4.1.22 in the NW4 of

Section 77, Blk C-6, GC&SF Survey (being located S of Clarendon Airport on CR 13 approx 1 ½ mi)

**DONLEY COUNTY**

1. Rick Hargrove – A 4” well to be drilled on 320 acres by Rick Hargrove by 4.1.22 in the SE4 of

Section 73, Blk 13, H&GN Survey (being located approx. 4 ½ mi E of Shamrock on I-40 to FM 2168,

2 mi N on FM 2168 to CR Y, 1 mi to CR 22, E side of CR 22) **WHEELER COUNTY**

1. Paul Hathaway – A 6” well to be drilled on 760 acres by Hydro Resources by 3.31.22 in the NW4 of

Section 76, Blk A-5, H&GN Survey (being located just N of Mobeetie on CR 48)

**WHEELER COUNTY**

1. STAFF UPDATES
2. MANAGER’S REPORT
3. Update on TWDB Agricultural Grant
4. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
5. EXECUTIVE SESSION ON ANY LISTED AGENDA ITEM
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 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 May 20,2022 at 201 W. Third Street, White Deer, Texas at a.m.

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Katie Hodges, Panhandle Groundwater Conservation District