**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

May 11, 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 MARCH 23, 2023
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
5. March 2023
6. April 2023
7. CONSIDERATION AND POSSIBLE ACTION TO ADOPT DESIRED FUTURE CONDITIONS
8. 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
9. CONSIDERATION AND POSSIBLE ACTION ON THE DONLEY COUNTY BID
10. Lot 4 & S/2 Lot 5, Block 21, Original Town Hedley BID AMOUNT: $1,020.00
11. CONSIDERATION AND POSSIBLE ACTION ON SEALED BIDS FOR DISTRICT VEHICLES
12. CONSIDERATION AND POSSIBLE ACTION ON SPACING EXCEPTION FOR EXEMPT WELL
    1. Spacing Exception for a 1” domestic well to be drilled by Amarillo Home Center by 4M Drilling in Potter County.
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 General Manager and Permitting Administrator recommend issuance.

**RECLASSIFY WELLS –**

1. Trevor Friemel requests to reclassify well #656107 located in the SW4 of Section 226, Blk B-2, H&GN Survey in Carson County from an 8” to a 6”

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

**OR 17.5 GPM-**

1. Austin Bamert – An 8” well to be drilled on 2432 acres by Lichtie Drilling by 4.12.23 located in the NE4 of Section 87, Blk 2, TT RR Survey (being located approx. 3 mi N of Panhandle on Hwy 207 to CR 15, W on CR 15 to CR M, W side of CR M, N side of CR 15) **CARSON COUNTY**
2. Steve Dauer – A 6” well to be drilled on 320 acres by Lichtie Drilling by 3.20.23 located in the NE4 of Section 76, Blk 7, I&GN Survey (being located approx. 5 mi W of White Deer on Hwy 60 to CR T, then approx. 1 mi S on CR T to CR 13, W side of CR T, S side of CR 13) **CARSON COUNTY**
3. Brett Friemel – A 6” well to be drilled on 320 acres by Lichtie Drilling by 4.7.23 located in the NW4 of Section 76, Blk 7, I&GN Survey (being located approx. 6 mi W of White Deer on Hwy 60 to CR S, then 1 mi S on CR S to CR 13, E side of CR S, S side of CR 13) **CARSON COUNTY**
4. Trevor Friemel – A 6” well to be drilled on 440 acres by Lichtie Drilling by 4.20.23 located in the SW4 of Section 226, Blk B-2, H&GN Survey (being located N of Groom on FM 295 to CR 4, E on CR 4 approx 1 mi to CR DD, N on CR DD approx. ¼ mi) **CARSON COUNTY**
5. Karen Higgins – An 8” well to be drilled on 160 acres by Lichtie Drilling by 5.6.23 located in the SE4 of Section 39, Blk 7, I&GN Survey (being located approx. 1 mi W of White Deer on Hwy 60 to CR X, S on CR X approx. ¾ mi, W side of CR X) **CARSON COUNTY**
6. Gregory Rapstine – A 6” well to be drilled on 320 acres by Lichtie Drilling by 5.5.23 located in the SW4 of Section 238, Blk B-2, H&GN Survey (being located approx. 4 mi SE of White Deer on CR 16, N side of CR 16) **CARSON COUNTY REPLACEMENT WELL**
7. Tim Rocha – An 8” well to be drilled on 320 acres by Lichtie Drilling by 3.22.23 located in the SE4 of Section 120, Blk 7, I&GN Survey (being located approx. 5 mi W of White Deer to CR T, then S on CR T approx. 6 mi to CR 8, W side of CR T, N side of CR 8) **CARSON COUNTY**
8. Steve Schwertner – A 4” well to be drilled on 214.87 acres by Faulk Drilling by 4.20.23 located in the NE4 of Section 40, Blk C-6, GC&SF Survey (being located approx. 1 ¼ mi N of Hwy 287 on FM 1260 to FM 2471, then E 1/2 mi on FM 2471) **DONLEY COUNTY**
9. Greg Sweatt – A 4” well to be drilled on 219 acres by Faulk Drilling by 4.15.23 located in the SW4 of Section 39, Blk 20, H&GN Survey (being located approx. 1 ¼ mi N of the Hall County line, on the W side of Hwy 287) **DONLEY COUNTY**
10. Ken Wischkaemper – An 8” well to be drilled on 837 acres by Faulk Drilling by 4.1.23 located in the SW4 of Section 65, Blk 13, H&GN Survey (Approx 9 mi E of Shamrock on I-40 to CR 26, then N on CR 26 approx. 1 mi, W side of CR 26) **WHEELER COUNTY WELL #1**
11. Ken Wischkaemper – An 8” well to be drilled on 837 acres by Faulk Drilling by 4.1.23 located in the SW4 of Section 65, Blk 13, H&GN Survey (Approx 9 mi E of Shamrock on I-40 to CR 26, then N on CR 26 approx. 1 mi, W side of CR 26) **WHEELER COUNTY WELL #2**
12. REPORT FROM THE RULES COMMITTEE
13. REPORT FROM THE SCHOLARSHIP COMMITTEE
14. CANVASS MAY 6 ELECTION RETURNS
15. CERTIFICATION OF ELECTION
16. STATEMENT OF OFFICERS
17. ADMINISTEROATH OF OFFICE TO NEWLY ELECTED DIRECTORS

* *The Honorable Robert Peets, Mayor of White Deer*

1. ELECT OFFICERS TO THE BOARD OF DIRECTORS
2. PRESENTATION AND RECOGNITION OF SERVICE FOR PRESIDING OFFICER JIM THOMPSON AND DIRECTOR DANNY HARDCASTLE
3. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO APPLY FOR TWDB AGRICULTURAL CONSERVATION LOAN
4. DISCUSSION AND POSSIBLE ACTION ON TWDB AGRICULTURAL CONSERVATION GRANT GUIDELINES
5. CONSIDERATION AND POSSIBLE ACTION ON INCREASING SCHOLARSHIP FUNDS
6. DISCUSSION OF DISTRICT RULES
7. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A BUDGET COMMITTEE
8. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A RULES COMMITTEE
9. STAFF UPDATES
10. MANAGER’S REPORT
11. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
12. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
13. 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 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\_\_May 5, 2023\_\_ 201 W. Third Street, White Deer, Texas at\_\_10:19 a.m.

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

Katie Hodges, Panhandle Groundwater Cons. District