

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING – BY TELECONFERENCE**

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
August 27, 2020 – 9:00 a.m.

Agenda

The Board of Directors of Panhandle GCD will hold a regular meeting on Thursday, August 27, 2020 at 9:00 a.m., by teleconference* to discuss and, if appropriate, act upon the following items:

***To dial in call (844)844-0014 – Access Code: 610970**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JULY 22, 2020
4. CONSIDERATION AND POSSIBLE ACTION ON JULY 2020 EXPENDITURES
5. CONSIDERATION AND POSSIBLE ACTION ON SETTING THE PROPOSED 2020-2021 TAX RATE
6. CONSIDERATION AND POSSIBLE ACTION ON AG LOANS.
 - a) Charles Bowers
7. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT ON TRUST PROPERTIES WITH CITY OF GROOM
8. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF CLARENDON

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|----------------|---------------|----------------|---------------|
| a) Parcel 7988 | Bid: \$ 55.55 | i) Parcel 9876 | Bid: \$ 55.55 |
| b) Parcel 8062 | Bid: \$150.00 | j) Parcel 9977 | Bid: \$100.00 |
| c) Parcel 8724 | Bid: \$ 51.00 | i) Parcel 9993 | Bid: \$ 60.00 |
| d) Parcel 8877 | Bid: \$ 55.59 | j) Parcel 9994 | Bid: \$ 50.00 |
| e) Parcel 8879 | Bid: \$ 50.00 | k) Parcel 9995 | Bid: \$ 50.00 |
| f) Parcel 8936 | Bid: \$ 75.00 | l) Parcel 9996 | Bid: \$ 50.00 |
| g) Parcel 9043 | Bid: \$ 50.00 | m) Parcel 9997 | Bid: \$ 50.00 |
| h) Parcel 9125 | Bid: \$150.00 | | |

9. 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 –

- a. Lance Weaver requests to reclassify well #525539, located in the NE4 of Section 77, Block 3, I&GN Survey in Gray County from a 1” well to a 3” well.

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

- 1) CA-1345 Russell Obert – An 8” well to be drilled on 2062 ac by Lichtie Drilling by July 27, 2020 in the SW4 of Sec 150, Blk 7, I&GN Survey (being located approx. 3 mi W of Groom on I-40 to FM 294, then approx. 3 mi N on FM 294 to CR 5, then approx. ¾ mi W on CR 5, then approx. 280 yds N to well location) Carson County
- 2) CA-1350-R Gerald Berry – An 8” well to be drilled on 987 ac by Lichtie Drilling by July 20,2020 in the NW4 of Sec 5, Blk 2, TT RR Survey (being located approx. 3 mi E of Panhandle on Hwy 60 to CR R, then 2 mi N on CR R to FM 2385, then approx. 1 mi W on FM 2385) Carson County
REPLACEMENT WELL
- 3) CA-1351-DW-SW Tim Bolding – A 3” well to be drilled on 87 ac by Lichtie Drilling by August 31,2020 in the SW4 of Sec 25, Blk 7, I&GN Survey (being located approx. ¾ mi S of White Deer City Limits on FM 294, then E 200 yds to well location) Carson County
- 4) CA-1352-DW Jerry Urbanczyk – A 2” well to be drilled on 400 ac by Magic Circle Drilling by August 5, 2020 in the NE4 of Sec 22, Blk 4, I&GN Survey (being located approx. 3 mi E of White Deer on Hwy 60 to CR CC, then approx. 2 mi N on CR CC to CR 21) Carson County
- 5) GR-809 Barry Smith – A 5” well to be drilled on 778 ac by 3T Drilling by August 12, 2020 in the SE4 of Sec 1, Blk 30, H&GN Survey (being located approx. 1 ¼ mi N of McLean City Limits on CR 28, then approx. 360 yds W to well location) Gray County **Well #1**
- 6) GR-810 Barry Smith – A 5” well to be drilled on 778 ac by 3T drilling by August 12., 2020 in the NE4 of Sec 1, Blk 30, H&GN Survey (being located approx. 1 ½ mi N of McLean City Limits on CR 28, then approx. 350 yds W to well location) Gray County **Well #2**
- 7) RO-238-R Mesa Vista Ranch – An 8” well to be drilled on 44,314 ac by Hydro Resources by August 21,2020 in the SE4 of Sec 21, Blk 46, H&TC Survey (being located on Mesa Vista Ranch) Roberts County **REPLACEMENT WELL**

10. STAFF UPDATES

- a) Mid-Season Production Reports – Kelly Lane

11. MANAGER’S REPORT

12. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

- a) September ____, 2020

12. ADJOURN

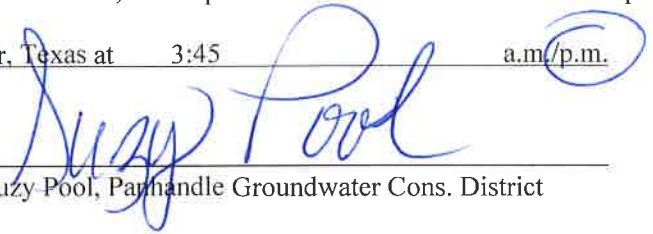
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 19th day of August, at 201 W. Third Street, White Deer, Texas at 3:45 a.m./p.m.


Suzy Pool, Panhandle Groundwater Cons. District