

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

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
MARCH 25, 2021 – 9:00 a.m.

Agenda

The Board of Directors of PGCD will hold a regular meeting on Thursday, March 25, 2021 at 9:00 a.m.,
in person at the District's Office to discuss and, if appropriate, act upon the following items:

- 1) CALL MEETING TO ORDER
- 2) PUBLIC COMMENT – Please limit comments to 3 minutes.
- 3) CONSIDERATION AND POSSIBLE ACTION ON FEBRUARY 23, 2021 MINUTES
- 4) CONSIDERATION AND POSSIBLE ACTION ON FEBRUARY 2021 EXPENDITURES
- 5) CONSIDERATION AND POSSIBLE ACTION ON WELL #364502 IN ROBERTS COUNTY PUMPING WATER TO AN IRRIGATION SYSTEM LOCATED IN OCHILTREE COUNTY
- 6) CONSIDERATION AND POSSIBLE ACTION ON TRUSTEE PROPERTY SALES FOR POTTER COUNTY
 - a) Cause # - 21642C Bid – \$1,501.00
 - b) Cause # - 19781C Bid - \$5,000.00
 - c) Cause # - 21461E Bid - \$5,001.99
 - d) Cause # - 21844B Bid - \$6,000.00
 - e) Cause # - 21652C Bid - \$6,000.00
 - f) Cause # - 21394D Bid – \$15,100.00
 - g) Cause # - 21838E Bid - \$1,000.00
 - h) Cause # - 21372C Bid - \$501.99
 - i) Cause # - 21549D Bid - \$701.00
- 7) CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR PROPERTY IN THE CITY OF MCLEAN
 - a) Parcel # - R14697 Bid - \$55.00
 - b) Parcel # - R14891 Bid - \$101.00
- 8) CONSIDERATION AND POSSIBLE ACTION ON WATER CONSERVATION MARKETING PLAN
- 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 – NONE

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

 1. Billy Bob Brown – A 6” well to be drilled on 320 ac by Lichtie Drilling by 4.1.21 to be located in the SW4 of Sec 48, Blk 2, TT RR Survey (being located 4 mi S of Panhandle on Hwy 207, on the E side of Hwy 207) **CARSON CO REPLACEMENT WELL**

2. Tejas Feeders – A 6” well to be drilled on 205 ac by Etter Water Well by 3.1.21 to be located in the SW4 of Sec 176, Blk M2, BS&F Survey (approx. 5 mi from the Hwy 60, Hwy 152 intersection, on the N side of Hwy 152) **GRAY CO REPLACEMENT WELL**
3. Texas Tech University System – A 2” well to be drilled on 10.39 ac by Currie Drilling by 3.1.21 to be located in the SW4 of Sec 58, Blk 9, BS&F Survey (approx. 1 ½ mi S of FM 1061/Tascosa Rd & N Loop 335 W/Soncy Rd. intersection, on the W side of N Loop 335 W/Soncy Rd) **POTTER CO**

10) CONSIDERATION AND POSSIBLE ACTION ON ATTORNEY GENERAL KEN PAXTON’S OPINION NO. KP-0356

11) DISCUSSION ON DISTRICT RULE AMENDMENTS

12) STAFF UPDATES

13) MANAGER’S REPORT

14) CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

15) 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 officer 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 March, 2021 _____ at 201 W. Third Street, White Deer, Texas at 2:59 a.m./p.m. 6



Britney Britten, Panhandle Groundwater Conservation District