**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

July 28, 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 MAY 26, 2022
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
5. May2022
6. June 2022
7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION TO ADOPT A DISTRICT BOUNDARY CHANGE IN POTTER COUNTY
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 INTERA INVOICE
10. CONSIDERATION AND POSSIBLE ACTION ON APPLICATION TO TWDB FOR DISTRICT’S AGRICULTURAL WATER CONSERVATION LOAN PROGRAM
11. CONSIDERATION AND POSSIBLE ACTION ON TRUST PROPERTIES IN CARSON COUNTY

a. Lots 10-11 Block 4 OT- 412 Main Street Skellytown, Texas 79080 BID: $1,500.00

b. Lots 10-11 Block 4 OT- 412 Main Street, Skellytown, TX 79080 BID: $1,400.00

1. Lots 8-10 Block 13 OT- 608 Roosevelt Skellytown, TX 79080 BID: $750.00
2. Lots 8-10 Block 13 OT- 608 Roosevelt Skellytown, TX 79080 BID: $500.00
3. Lots 9-12 Block 15 OT- 412 Roosevelt Skellytown, TX 79080 BID: $500.00
4. Lots 4-8 Block 21 OT- 506 Lindberg Street Skellytown, TX 79080 BID: $750.00
5. Lot 9 Block 8 Sagemesa Unit 8- 418 Boyd Drive, Fritch, TX 79036 BID: $1,000.00
6. CONSIDERATION AND POSSIBLE ACTION ON THE ANNUAL REVIEW OF THE INVESTMENT POLICY
7. 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 –**

1. Brett Friemel requests to reclassify well #646261 located in the SW4 of Section 76, Block 7, I&GN Survey in Carson County from an 8” to a 4”
2. Brett Friemel requests to reclassify well #646323 located in the SW4 of Section 76, Block 7, I&GN Survey in Carson County from an 8” to a 6”
3. Wayne Benefield requests to reclassify well #539121 located in the SE4 of Section 18, Blk A-4, H&GN Survey in Wheeler County from a 4” to a 1”

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

1. Rio Real Estate – A 6” well to be drilled on 640 acres by Lichtie Drilling by 6.28.22 in the NE4

of Sec 86, Blk B-3, H&GN Survey (being located approx. 1 ½ mi S of Groom on FM 2300/CR 30 to the CR 30 and Alpha Rd intersection, on the S side of Alpha Rd and W side of CR 30) ARMSTRONG COUNTY

1. Rio Real Estate – An 8” well to be drilled on 1280 acres by Lichtie Drilling by 6.15.22 in the NW4 of Sec 2, Blk M-4, JH Gibson Survey (being located approx. 3 mi W of Panhandle on FM 293, at the intersection of FM 293 & CR J) CARSON COUNTY
2. Jason Sides – An 8” well to be drilled on 2243 acres by Lichtie Drilling by 6.15.22 in the NW4 of Sec 3, Blk 3, AB&M Survey (being located approx. 3 ½ mi SW of Panhandle on Hwy 60, N side of Hwy 60 W, Side of CR J) CARSON COUNTY
3. Mark Urbanczyk – An 8” well to be drilled on 1274.26 acres by Lichtie Drilling by 7.5.22 in the NW4 of Sec 30, Blk 7, I&GN Survey (being located approx. 3 mi W of White Deer at the intersection of CR 17 & CR V, on the S side of CR 17 and W side of CR V) CARSON COUNTY
4. Williams Family Farms – An 8” well to be drilled on 1278 acres by Hydro by 7.15.22 in the NW4 of Sec 77, Blk 7, I&GN Survey (being located approx. 3 1/3 mi NE of Panhandle on Hwy 60, then S on CR R, on E side of CR R) CARSON COUNTY REPLACMENT WELL
5. Sawyer Trust – A 6” well to be drilled on 1161 acres by 4M by 7.1.22 in the SW4 of Sec 4,

 Franklin CSL Survey (being located approx. ½ mi E of the Armstrong Co line on Hwy 287 to CR 1,

N side of Hwy 287, E Side of CR 1) DONLEY COUNTY

1. Ben Corbitt – A 4” well to be drilled on 19.34 acres by 3T Drilling by 6.1.22 in the SE4 of

Sec 127, Blk 3, I&GN Survey (being located at 700 S. Price Rd, Pampa TX) GRAY COUNTY

1. Teresa McKelvey – An 8” well to be drilled on 320 acres by Hydro by 8.1.22 in the NW4 of

Sec 151, Blk M-2, BS&F Survey (being located NW of Pampa on Hwy 60 to CR B, approx. 1 ½ mi E of the Hwy 60 and CR B intersection, S side of CR B) GRAY COUNTY WELL #1

1. Teresa McKelvey – An 8” well to be drilled on 320 acres by Hydro by 8.1.22 in the NW4 of

Sec 151, Blk M-2, BS&F Survey (being located NW of Pampa on Hwy 60 to CR B, approx. 1 ½ mi E of the Hwy 60 and CR B intersection, S side of CR B) GRAY COUNTY WELL #2

1. Fred S Vanderburg, Jr. – A 5” well to be drilled on 484 acres by Hydro by 6.1.22 in the SW4 of

Sec 166, Blk B-2, H&GN Survey (being located approx. 2 mi E of the Hwy 70, FM 749 intersection, then N approx. 1 mi from the FM 749 west curve) GRAY COUNTY

1. CEV3 Legacy, LLC - Sage Rosenbusch – A 6” well to be drilled on 480 acres by 3T Drilling by 7.6.22 in the NW4 of Sec 35, Blk 2, I&GN Survey (being located at the intersection of FM 282 & Turkey Track Rd. On the S side of FM 282 and W side of Turkey Track Rd) ROBERTS COUNTY
2. Wayne Benefield – A 4” well to be drilled on 160 acres by Kelly Faulk by 7.11.22 in the SE4 of

Sec 18, Blk A-4, H&GN Survey (being located approx. 2 ½ mi E of Wheeler on Hwy 152 to CR 18, then N on CR 18 approx. 1 mile, W side of CR 18) WHEELER COUNTY WELL #1

1. Wayne Benefield – A 4” well to be drilled on 160 acres by Kelly Faulk by 7.11.22 in the SE4 of

Sec 18, Blk A-4, H&GN Survey (being located approx. 2 ½ mi E of Wheeler on Hwy 152 to CR 18, then N on CR 18 approx. 1 mile, W side of CR 18) WHEELER COUNTY WELL #2

1. Layne McCasland – A 4” well to be drilled on 420 acres by Kelly Faulk by 7.11.22 in the SW4 of Sec 25, Blk A-4, H&GN Survey (being located approx. 1 mi N of Wheeler on Hwy 83 to the CR 15, CR J intersection, on the E side of CR 15 and N side of CR J) WHEELER COUNTY
2. REPORT ON ANNUAL REVIEW OF DEPLETION
3. REPORT ON ANNUAL REVIEW OF PRODUCTION
4. STAFF UPDATES
5. MANAGER’S REPORT
6. Update on Development of New Database
7. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
8. EXECUTIVE SESSION ON ANY LISTED AGENDA ITEM
9. 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 July 21, 2022, at 201 W. Third Street, White Deer, Texas at 8:12 a.m.

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

Katie Hodges, Panhandle Groundwater Conservation District