

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

DISTRICT OFFICE

Windmill Room
201 W. Third Street, White Deer, Texas

March 29, 2019 • 9:00 a.m.

Agenda

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES
 - a. Board Meeting 2/27/19
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY FEBRUARY 2019 EXPENDITURES
5. DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO CURRENT DISTRICT RULES
6. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENTS TO DISTRICT METER STANDARDS
7. CONSIDERATION AND POSSIBLE ACTION ON CALLING FOR HEARING ON DISTRICT MANAGEMENT PLAN
8. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF HOWARDWICK ON ABANDONED PROPERTIES
9. CONSIDERATION AND POSSIBLE ACTION ON POTTER COUNTY SHERIFF’S SALES
 - a. Lot 4, Block 1, Davis Sub, @ 1903 N Highland St Due: \$29,663.89 Bid: \$2,501.00
 - b. Lot 10, Block 4A, Nix & Smith Replat, @ 1401 N Marrs Due: \$48,989.42 Bid: \$3,001.00
10. 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

IRRIGATION WELLS –

1. CA-1330 Dudley Pohnert – An 8” well to be drilled on 640 ac by Hydro by 3.11.19 in the NC of Sec 48, Blk 7, I&GN Survey (being located 2 mi S of White Deer on Hwy 294, W side of 294, S side of CR 15) Carson County, Texas

2. DO-493 Range Station, LLC – A 5” well to be drilled on 658 ac by 4M by 2.15.19 in the NE4 of Section 21, Block C6, GC&SF Survey (being located approx. 1 ½ mi NE of Clarendon on Hwy 287, on S side of Hwy 287) Donley County, Texas
3. WH-356 Hardcastle Farms – A 3” well to be drilled on 465 ac by Faulk Drilling by 4.1.19 in the NE4 of Section 51, Block A8, H&GN Survey (being located approx. ¼ mi S of Wheeler City Limits between CR 14 & 15) Wheeler County, Texas **Easement on File**
4. WH-357 Rick Hargrove – A 6” well to be drilled on 320 ac by Faulk Drilling by 6.1.19 in the SW4 of Section 73, Block 13, H&GN Survey (being located 4 ½ mi E of Shamrock on I-40 to FM 2168, then 2 mi N to CR Y, then 1 mi E to CR 22, on E side of CR 22) Wheeler County, Texas
11. CONSIDERATION AND POSSIBLE ACTION ON SPACING EXCEPTION TO SELF
 - a. CA-1331 Charlotte Doshier
12. STAFF GUIDANCE
 - a. Meter Installation
 - b. Meter Maintenance
13. STAFF UPDATES
14. MANAGER’S REPORT
 - a. Legislative Update
15. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
16. 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 25th day of March 2019, at 201 W. Third Street, White Deer, Texas at _____ a.m./p.m.