

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
May 9, 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. Special Board Meeting 4/05/19
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY MARCH 2019 EXPENDITURES
5. 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
6. CONSIDERATION AND POSSIBLE ACTION TO GRANT ROBERTS COUNTY AUTHORITY TO SELL PROPERTIES ON THE DISTRICT’S BEHALF WHICH WERE PREVIOUSLY STRUCK FROM TAX ROLL
 - a. 312 Kiowa, Miami, Texas
 - b. 222 Wichita, Miami, Texas
7. CONSIDERATION AND POSSIBLE ACTION ON DONLEY COUNTY SHERIFF’S SALE
 - a. Lots 1-2 and S/2 of Lot 3, Block 17, OT of Hedley Minimum: \$3,400 Bid: \$3,400
8. CONSIDERATION AND POSSIBLE ACTION ON AG LOANS
9. RECLASSIFY WELLS
 - a. Lance Williams, CA-971 from an 8-inch to a 5-inch
 - b. Spacing Waiver on CA-971
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.
IRRIGATION WELLS –
 1. AR-75 David McAnear – An 8” well to be drilled on 640 ac by 4M by unknown date in the NW4 of Section 109, Blk B3, H&GN Survey (being located approx. 2 mi E of FM 294 at Goodnight on Juliett Rd, then approx. 2/10 mi s of Juliett Rd, 3 ½ mi W of Donley County Line) Armstrong County
 2. CA-1331 Charlotte Doshier – A 6” well to be drilled on 400 ac by Matt Litchie by 4.4.19 in the SE4 of Section 155, Blk 7, I&GN (being located 3 mi N of I-40 on FM 295, at the intersection of FM 295 & CR 5) Carson County

3. DO-499 Charles Brown – An 8” well to be drilled on 909 ac by Hydro by 5.1.19 in the SW4 of Section 27, Blk C2, GC&SF Survey (being located approx. 2 mi S of I-40 on Hwy 70, on W side of Hwy 70) Donley County
11. BRIEFING AND DISCUSSION ON PRELIMINARY RESULTS FROM GROUNDWATER AVAILABILITY MODELING INVESTIGATION – Bill Mullican
12. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENTS TO DISTRICT METER STANDARDS
13. STAFF UPDATES
 - a. Update on Operating Permits
14. CANVAS MAY 4 ELECTION RETURNS
15. CERTIFICATION OF ELECTION
16. STATEMENT OF OFFICERS
17. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED DIRECTORS
 - The Honorable Lewis Powers, Carson County
18. ELECT OFFICERS TO BOARD OF DIRECTORS
19. BOARD MEMBER TRAINING – Kristin Fancher
20. MANAGER’S REPORT
21. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
22. 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 3rd day of May, at 201 W. Third Street, White Deer, Texas at 2:55 a.m./p.m.



Britney Britten, Panhandle Groundwater Cons. District