

PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
June 27, 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 05/09/19
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES
 - a. April 2019
 - b. May 2019
5. BRIEFING AND DISCUSSION ON PRELIMINARY RESULTS FROM GROUNDWATER AVAILABILITY MODELING INVESTIGATION – Bill Mullican
6. CONSIDERATION AND DISCUSSION OF DISTRICT RULES
7. CONSIDERATION AND POSSIBLE ACTION TO SET HEARING FOR THE DISTRICT’S MANAGEMENT PLAN
8. RECLASSIFY WELLS
 - a. Lance Williams, CA-971 from an 8-inch to a 5-inch
 - b. Spacing Waiver on CA-971
9. CONSIDERATION AND POSSIBLE ACTION ON SEALED BIDS FOR PROPERTIES IN CARSON COUNTY
 - a. Lot 9 and 10, Block 21, at 508 Lindberg, Skellytown, TX Bid: \$50
 - b. Lot 11 and 12, Block 21, at 510 Lindberg, Skellytown, TX Bid: \$50
 - c. Section 6, Block 3, AB&M, at 632 Cherokee Rd, Fritch, TX Bid: \$5,000
10. CONSIDERATION AND POSSIBLE ACTION ON TAX DEED AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF HOWARDWICK
 - a. Lot 253, Section Nocona Hills, an addition of Howardwick, TX (Parcel 8591) Bid: \$700
 - b. Lot 254, Section Nocona Hills, an addition of Howardwick, TX (Parcel 8592) Bid: \$700
 - c. Lot 144, Pueblo Section of Sherwood Shores IX, Howardwick, TX (Parcel 9084) Bid: \$550
 - d. Lot 143, Pueblo Section of Sherwood Shores IX, Howardwick, TX (Parcel 9083) Bid: \$550
 - e. Lot 170 and 171, Huron Section of Sherwood Shores IX, Howardwick, TX (Parcel 8124) Bid: \$600
 - f. Lot 141, Huron Section of Sherwood Shores IX, Howardwick, TX (Parcel 8099) Bid: \$300
 - g. Lot 213 and 214, Saints Roost 1 Section of Sherwood Shores IX, Howardwick, TX (Parcel 9749) Bid: \$450
 - h. Lot 730 and 731, Red Feather Section of Sherwood Shores, Howardwick, TX (Parcel 9170) Bid: \$50
 - i. Lot 36, Carrol Creed Section of Sherwood Shores IX, Howardwick, TX (Parcel 7254) Bid: \$50

11. CONSIDERATION AND POSSIBLE ACTION ON CONTRACT FOR TAX ASSESSMENT AND COLLECTION SERVICES WITH WHEELER COUNTY
12. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CARSON COUNTY APPRAISAL DISTRICT'S BUDGET
13. CONSIDERATION AND POSSIBLE ACTION TO APPOINT BUDGET COMMITTEE
14. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY
15. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT'S INSURANCE DEDUCTIBLE REIMBURSEMENT POLICY FOR EMPLOYEES
16. CONSIDERATION AND POSSIBLE ACTION ON BOARD OF DIRECTORS' PUBLIC OFFICIAL BOND FROM CNA SURETY
17. 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. State Well #545508 Sam Pakan from a 6” irrigation well to a 4” irrigation well located in the NW4 of Sec 127, Blk 23, H&GN Survey in Wheeler County
2. State Well #664711 David McAnear – from an 8” irrigation well to a 6” irrigation well located in the NE4 of Sec 70, Blk B3, H&GN Survey in Armstrong County

IRRIGATION WELLS –

1. AR-79 Anthony Bass – A 6” well to be drilled on 640 ac by Matt Lichtie by June 1, 2019 in the SE4 of Section 148, Blk B3, H&GN Survey (being located at the intersection of Hotel Rd and FM 294, on the W side of FM 294) Armstrong County
2. RO-235-R Phoebe Reynolds – An 8” well to be drilled on 944 ac by Hydro by June 24, 2019 in the NC of Section 10, Blk 2, I&GN Survey (being located 10 mi NE of Pampa at the intersection of Ranch Rd 282 and Nelson Rd) Roberts County **REPLACEMENT WELL**
3. WH-358 Sam Pakan – A 4” well to be drilled on 1440 ac by Kelly Faulk by May 31, 2019 in the NW4 of Section 127, Blk 23, H&GN (being located approx. 4 mi N of I-40 on FM 453 at intersection of FM 453 and CR W, on E side of FM 453) Wheeler County **WELL #1**
4. WH-360 Sam Pakan – A 4” well to be drilled on 1440 ac by Kelly Faulk by May 31, 2019 in the NW4 of Section 127, Blk 23, H&GN Survey (being located approx. 4 mi N of I-40 on FM 453, at intersection of FM 453 and CR W, on E side of FM 453) Wheeler County **WELL #2**

18. STAFF UPDATES

- a. Update on Contiguous Acreage Tracts

19. BOARD MEMBER TRAINING WORKSHOP – Kristin Fancher

20. MANAGER'S REPORT
 - a. CRMWA Weather Modification Project
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 21st day of June, at 201 W. Third Street, White Deer, Texas at _____ a.m./p.m.

Britney Britten, Panhandle Groundwater Cons. District