

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

DISTRICT OFFICE
Windmill Room
201 W. Third St, White Deer

January 17, 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 12/20/18
 - b. Hearing 12/20/18
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY DECEMBER 2018 EXPENDITURES.
5. CONSIDERATION AND POSSIBLE ACTION TO CALL BOARD OF DIRECTORS ELECTION ON MAY 4, 2019 FOR PRECINCTS 2, 3, 6 AND 8.
6. CONSIDERATION AND POSSIBLE ACTION ON BOUNDARY ISSUES BETWEEN HIGH PLAINS AND PANHANDLE CONSERVATION DISTRICTS.
7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE 2017-2018 AUDIT
8. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING SCHOLARSHIP COMMITTEE.
9. CONSENT AGENDA – DRILLING PERMITS

The following items are a 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. AR-74 Scott McLaughlin 640 ac 6" to be drilled by Hydro after 1/1/2019
Center Sec 150, Blk B3, H&GN Survey (being located approx. 5 mi N of Goodnight then W on FM 1151 ½ mi then S ½ mi to well location) Armstrong County, Texas.
2. CA-1325 Lance Williams Operating Permit 65335302 8" to be drilled by Hydro after 1/1/2019
NE4 Sec 123, Blk 7, I&GN Survey (being located approx. 1 8/10 mi E of intersection of FM 2462 & CR 8 on S side of CR 8) Carson County, Texas.
3. CA-1323 Lance Williams 320 ac 8" to be drilled by Hydro after 1/1/2019
SE4 Sec 122, Blk 7, I&GN Survey (being located ¾ mi E of Intersection of FM 2462 & CR 7 on N side of CR 7) Carson County, Texas.

4. GR-798 Barry Smith 1280 ac 5" to be drilled by Magic Circle by Dec.31, 2018
SE4 Se 15, Blk 30, H&GN Survey (being located approx. 4 1/3 mi N of I-40 on Hwy
273 on W side between CR's V & W, N of McLean) Gray County, Texas. **2nd Well**
5. GR-799 Barry Smith 1280 ac 5" to be drilled by Magic Circle by 1/20/2019
SE4 Se 15, Blk 30, H&GN Survey (being located approx. 4 1/3 mi N of I-40 on Hwy
273 on W side between CR's V & W, N of McLean) Gray County, Texas. **3rd Well**
6. CA-1324 Jason Sides 949 ac 8" to be drilled by Hydro by 1/15/19
NW4 Sec 82, Blk 2, TTRR Survey (being located approx. 1/3 mi S of CR 11 on E side
of CR L, approx. 1 1/2 mi W of Panhandle) Carson County, Texas

10. STAFF UPDATES – Jennifer Puryear, Weather Modification Annual Review

11. MANAGERS REPORT

12. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.

13. 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 notice 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 internet website, in compliance with Section 551.053 of the Open Meetings Act.

Posted this 11TH day of January, 2019, at 201 W. Third St., White Deer, Texas, at a.m./ p.m.

Anita Haiduk, Panhandle GWCD