

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING**

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
January 28, 2020 - 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
 - Hearing, Meeting & Workshop 11/14/19
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
 - November 2019
 - December 2019
5. EXECUTIVE SESSION CONCERNING PERSONNEL
6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE 2018-2019 AUDIT
7. 2019 ANNUAL WEATHER MODIFICATION EVALUATION REPORT
 - *Presented by Dr. Arquímedes Ruiz-Columbié*
8. OPERATING PERMIT UPDATE
9. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION FOR THE MEMORANDUM OF UNDERSTANDING CONCERNING ABANDONED WELLS WITH TCEQ AND TDLR
10. CONSIDERATION AND POSSIBLE ACTION ON METEOROLOGY CONTRACT
11. CONSIDERATION AND POSSIBLE ACTION ON 2018-2019 ANNUAL REPORT
12. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A SCHOLARSHIP COMMITTEE
13. CONSIDERATION AND POSSIBLE ACTION TO ERROR OFF TAXES ONE DOLLAR OR LESS IN CARSON COUNTY FOR 2019 TAX ROLL TOTALING ABOUT \$25
14. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF CLARENDON
 - Parcel 5598 Bid: \$301.00
15. CONSIDERATION AND POSSIBLE ACTION ON DONLEY COUNTY SHERIFF'S SALE
 - Lots 102 and S/2 of Lot 3, Block 17, OT of Hedley Bid: \$2,079.00

16. 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 –

- a. **Fraser Acres Water Supply requests to reclassify domestic well # 525925 in the NE7 of Section 66, Blk 3, I&GN (Rabbit Lane) in Gray Co from a 3” to a 4” well**

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

1. CA-1338 Ryan Berry - An 8” well to be drilled on 320 ac by Matt Litchie by 10.1.19 in the NW4 of Sec 1, Blk M-4, JH Gibson Survey (being located approx. 5 mi W of Panhandle on FM 293, at the intersection of FM 293 & CR H) Carson County
2. CA-1339 Grassland Farms, Inc. - An 8” well to be drilled on 459 ac by Matt Lichtie by 12.1.19 in the NW4 of Sec 84, Blk 2, TT RR Survey (being located NW of Panhandle at the intersection of CR 13 & CR M) Carson County
3. CA-1340 BLB Holdings – An 8” well to be drilled on 320 ac by Matt Lichtie by unknown date in the NW4 of Sec 59, Blk T, BS&F Survey (being located NW of Panhandle, 2 mi N of the intersection of FM 293 & CR I) Carson County
4. CA-1342 3 Sides – An 8” well to be drilled on 2550 ac by Etter Water Well by unknown date in the SE4 of Sec 53, Blk T, BS&F Survey (being located approx. 2 mi E of the Carson/Potter Co Line at the intersection of CR C & CR 14) Carson County
5. WH-362-DW Matt Moore – A 3” well to be drilled on 1926 ac by Roys Well Svc by 11.12.19 in the SE4 of Sec 1, D Tindale Survey (being located 1 mi S of Hwy 152 on CR 21 to CR M, then approx. 1 ½ mi E on CR M) Wheeler County

17. STAFF UPDATES

18. MANAGER’S REPORT

19. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

20. ADJOURN

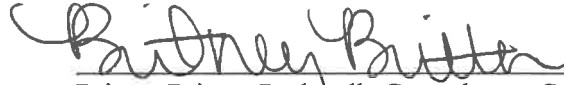
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 24th day of January, at 201 W. Third Street, White Deer, Texas at 11:54 (a.m.)/p.m.



Britney Britten, Panhandle Groundwater Cons. District