

# PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

October 23, 2018  
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 9/27/2018
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
  - a. September 2018
5. CONSIDERATION AND POSSIBLE ACTION TO APPOINT BOARD OF DIRECTOR TO THE CARSON COUNTY APPRAISAL DISTRICT.
6. CONSIDERATION AND POSSIBLE ACTION TO VOTE FOR BOARD OF DIRECTORS TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT.
7. CONSIDERATION AND POSSIBLE ACTION ON BOUNDARY ISSUES BETWEEN HIGH PLAINS AND PANHANDLE GROUNDWATER CONSERVATION DISTRICTS.

## 8. CONSENT AGENDA – DRILLING PERMITS

The following items are a part of the Consent Agenda. All Well Permit requests in **Agenda Items A – B** have been thoroughly reviewed by staff, are administratively complete and the General Manager is recommending issuance.

### **RECLASSIFY WELLS - City of Clarendon Request to Reclassify from 2” to 4”**

1. City of Clarendon is requesting to reclassify DO-485-MUN approved drilled 9/8/2018 from a 2” well to a 4” well as it is producing 120 gpm. **Three (3) Easements on File**

### **A Drilling Permits for wells with 4” pump or smaller** **DOMESTIC WELLS**

1. CA-1322-DW Lawrence & Evelyn Vail 5.393 ac 1” to be drilled by Magic Circle by 10/1/18 NW4 Sec 18, Blk B4, H&GN Survey (being located @ 379 CoRd 305, Webb Bragg Addn, approx. ¾ mi N of I-40 on W side of CoRd 305, approx. 2 ½ mi E of Potter Co Line) Carson County, Texas.

2. DO-488-DW Glenzil Wright .402 ac 1" to be drilled by John Morrow by no date SE4 Sec 33, Blk C6, GC&SF Survey (being located @ 505 South Kearney in Clarendon City Limits) Donley County, Texas. **Have City of Clarendon Approval Letter/Easement on File**
3. PO-562-DW Elmer Tinoco 4.66 ac 1" to be drilled by K-Ran by 10/2/18 SE4 Sec 100, Blk 2, AB&M Survey (being located @ 7111 Sanford St in Messilla Park, approx. 2 ½ mi N of Amarillo City Limits and approx. 1 ¼ mi W of N Lakeside Dr on E Willow Creek Dr, then N on Sanford St approx. 293 yards with well on W side of Sanford St) Potter County, Texas.
4. PO-563-DW-R Charles Cooper 2.9 ac 1" to be drilled by Currie Drlg by 10/15/2018 NW4 Sec 164, Blk 2, AB&M Survey (being located @ 7706 Broadway Dr, just a little past ½ mi N of W Willow Creek Dr and approx. ½ mi W of Amarillo City Limits) Potter County, Texas. **Replacement Easement on File**
5. PO-564-DW Branson Homes 2 ac 1" to be drilled by Currie Drlg by no date SW4 Sec 164, Blk 2, AB&M Survey (being located @ 7516 Broadway Dr on the E side of Broadway approx. 4/10 mi N of W Willow Creek Dr & approx. ½ mi W of Amarillo City Limits) Potter County, Texas.
6. PO-565-DW Roger Lovato 2.37 ac 1" to be drilled by Etter Water Well by 10/30/18 SW4 Sec 77, Blk 9, BS&F Survey (being located N from I-40 on Hope Rd approx. 4/10 mi then E to well location in Indian Hills Estate #4, Lt Blk 0002, approx. 2 mi W of Amarillo City Limits) Potter County, Texas.
7. WH-351-DW-R Energy Transfer 9.9 ac 1" to be drilled by Etter Water Well by 10/5/2018 NE4 Sec 18, Blk L, JM Lindsey Survey (being located at a Compressor Station approx. 1 mi W of FM 592 & Kelton ISD on the S side of CoRd O) Wheeler County, Texas. **Replacement**

### **OTHER WELLS**

8. DO-487-Ind Walker McAnear 150 ac 2" to be drilled by 4M by 10/3/2018 NW2 Sec 4, Blk unnumbered, Franklin Co School Land (being located NE of intersection of CoRd 1 and Hwy 287) Donley County, Texas.
9. WH-348 Steve Snelgrooes 160 ac 2" to be drilled by Morrow Drlg by 11/1/2018 SW4 Sec 35, Blk 23, H&GN Survey (being located 2 mi E of Gray Co Line Rd then S on Co Rd 2, 3 mi to Collingsworth Co Line Rd then W ½ mi on Co Line Rd on N side of road) Wheeler County, Texas.

### **B. Drilling Permits for wells larger than 4" -**

1. CA-1321 Donald Conrad 258 ac 6" to be drilled by Raymond Lichtie by no date NW4 Sec 126, Blk B3, H&GN Survey (being located on the N side of I-40 between FM 294 and CoRd AA & between Co Rd 2 & 3, approx. 3 mi W of Groom) Carson County, Texas.

9. STAFF UPDATES

10. CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULES.

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 19<sup>TH</sup> day of October, 2018, at 201 W. Third St., White Deer, Texas, at \_\_\_\_\_ a.m./ p.m.

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Anita Haiduk, Panhandle GWCD