

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

November 15, 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 10/23/2018
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. October 2018
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 ON 2018 ANNUAL REPORT.
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 - None

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

1. GR-794-DW-R Crystal Payne 5 ac 1” to be drilled by Etter Water Well by 11/2/2018
SW4 Sec 67, Blk E, D&P Survey (being located approx. 1 mi N of Donley Co Line & approx.
7/10 mi S of Allenreed on the E side of FM 291 & approx. 1 mi S of I-40) Gray County, Texas.
Replacement
2. WH-3501-DW-R Rodney Shea Weatherly 2.9 ac 1” to be drilled by Arrow Drlg by 11/15/2018
NW4 Sec 8, Blk A3, H&GN Survey (being located approx. 7 mi E of City of Wheeler on Hwy
152, then N on CR 22 approx ½ mi to well location on E side of CoRd 22) Wheeler County,
Texas.

Replacement

OTHER WELLS

3. WH-352 Matt Hinton 640 ac 4" to be drilled by 3T by 10/31/2018
NE4 Sec 57, Blk 24, H&GN Survey (being located SW of Wheeler and approx. 6 mi E of Gray
Co Line on Ranch Rd 2473, then as it turns S continue E on pasture road approx. ¼ mi then
approx. ¾ mi N to well location) Wheeler County, Texas.

B. Drilling Permits for wells larger than 4" -

1. DO-489 Kelvin Ollinger 320 ac 8" to be drilled by Hydro by 10/31/2018
SE4 Sec 50, Blk B3, H&GN Survey (being located approx. 1 1/3 mi S of I-40 on Co Rd 2, then
W approx. 1/3 mi to well location) Donley County, Texas.

9. CONSIDERATION AND POSSIBLE ACTION ON PERMIT # GR-795 FOR BARRY SMITH, 1280 AC, 6" IRRIGATION WELL IN SE4 SECTION 15, BLOCK 30, H&GN SURVEY BEING LOCATED APPROX. 3 ½ MILES N OF MCLEAN ON HWY 273 ON WEST SIDE BETWEEN COUNTY ROADS V AND W IN GRAY COUNTY, TEXAS.

10. STAFF UPDATES

11. CONSIDERATION AND POSSIBLE ACTION ON FINAL DRAFT RULES FOR HEARING.

12. MANAGERS REPORT

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

14. 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 9TH day of November, 2018, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD