

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

December 20, 2018
8:00 A.M.

Agenda - Revised

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES.
 - a. Board Meeting 11/15/2018
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY NOVEMBER 2018 EXPENDITURES.
5. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN TO FARMERS.
6. CONSIDERATION AND POSSIBLE ACTION FOR AUTHORIZATION TO SUBMIT APPLICATION FOR TWDB GRANT.
7. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH CITY OF CLARENDON ON ABANDONED PROPERTIES.
8. CONSIDERATION AND POSSIBLE ACTION TO “ERROR OFF” OF THE 2018 CARSON COUNTY TAX ROLL ALL TAXES ONE DOLLAR OR LESS TOTALING \$42.00.
9. CONSIDERATION AND POSSIBLE ACTION ON BOUNDARY ISSUES BETWEEN HIGH PLAINS AND PANHANDLE CONSERVATION DISTRICTS.
10. CONSIDERATION AND POSSIBLE ACTION ON AN EXTENSION FOR CITY OF AMARILLO WATER WELL PERMIT CP-1117A-Mult-M17.

11 . 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. DO-491-DW David & Buffie Smith .402 ac 1” to be drilled by John Morrow by 11/26/18
SE4 Sec 33, Blk CV6, GC&SF Survey (being located @ 508 S Kearney St inside Clarendon City
Limits) Donley County, Texas. **2 Easements on File**

2. PO-566-DW Mike Spangler .82 ac 1" to be drilled by K-Ran by 11/20/2018 NW4 Sec 127, Blk 2, AB&M Survey (being located @ 5400 Northside Dr in Northside Acres on the S side of E Loop 335 N and approx. ¾ mi W of N Western St approx. ¾ mi N of Amarillo City Limits) Potter County, Texas.

B. Drilling Permits for wells larger than 4" -

1. GR-795 Barry Smith 1280 ac 5" to be drilled by Magic Circle by 1/1/2019 SE4 Sec 15, Blk 30, H&GN Survey (being located approx. 4 mi N of I-40 on W side of Hwy 273 and between Co Rd's V & W, approx. 3 ¼ mi N of McLean) Gray County, Texas.
2. GR-796 Kelvin Ollinger 468 ac 8" to be drilled by Raymond Lichtie by 11/26/2018 SW4 Sec 51, Blk B3, H&GN Survey (being located approx. 7/10 mi S of I-40 on Airport Rd then W approx. ½ mi to well location, approx. 1 mi SE of Groom) Gray County, Texas.
3. CA-1303 Scott McLaughlin 320 ac 8" to be drilled by Etter Water Well by no date SW4 Sec 23, Blk 7, I&GN Survey (being located ¾ mi S of CoRd 17 on CoRd BB, then E to well location) Carson County, Texas. **In Study Area 09-2-12A**

12. **Recess for Rules Hearing at 9:00 AM**

13. STAFF UPDATES

14. CONSIDERATION AND POSSIBLE ACTION TO ADOPT PANHANDLE GROUNDWATER CONSERVATION DISTRICT RULE CHANGES.

15. CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE DISTRICT METER STANDARDS.

16. MANAGERS REPORT

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

18. 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 14TH day of December, 2018, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

