

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

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
March 11, 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
 - a) January 28, 2020
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
 - a) January 2020
 - b) February 2020
5. CONSIDERATION AND POSSIBLE ACTION ON AG LOANS
6. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN PROGRAM
7. CONSIDERATION AND POSSIBLE ACTION ON PRECIPITATION ENHANCEMENT PROGRAM AND METEOROLOGY CONTRACT
8. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF MCLEAN ON ABANDONED PROPERTIES
9. CONSIDERATION AND POSSIBLE ACTION ON BID FOR STRUCK OFF PROPERTY IN CARSON COUNTY
 - a) Parcel 4126, Lots 18-22, Blk 15, OT of Skellytown
10. CONSIDERATION AND POSSIBLE ACTION POTTER COUNTY SHERIFF SALE PROPERTIES
 - a) Lot 2, Blk 24, 1115 NW 21st Ave, North Heights Bid: \$901.00
 - b) Lot 5, Blk 96, 309 N Virginia St, San Jacinto Heights Bid: \$901.00
 - c) Lot 5, Blk 226, 402 S Tennessee St, San Jacinto Heights Bid: \$1,001.00
 - d) Lot 2, Blk 92, 203 N Alabama St, San Jacinto Heights Bid: \$1,001.00
 - e) Lots 35 & 36, Blk 78, 2424 NW 13th Ave, University Heights Bid: \$3,000.00
 - f) Lot 8, Blk 48, 4232 SW 15th Ave, Roberts Place Bid: \$17,171.71
11. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF CLARENDON
 - a) Parcel 3558 Bid: \$71.00
 - b) Parcel 3665 Bid: \$150.00
 - c) Parcel 3872 Bid: \$71.00
 - d) Parcel 3939 Bid: \$71.00
 - e) Parcel 5419 Bid: \$96.00
 - f) Parcel 5452 Bid: \$410.00
 - g) Parcel 6155 Bid: \$151.00
 - h) Parcel 6958 Bid: \$75.00
 - i) Parcel 7311 Bid: \$50.00
 - j) Parcel 7358 Bid: \$50.00
 - k) Parcel 7436 Bid: \$50.00
 - l) Parcel 7471 Bid: \$50.00

m) Parcel 7472	Bid: \$50.00	x) Parcel 8717	Bid: \$50.00
n) Parcel 7571	Bid: \$75.00	y) Parcel 8739	Bid: \$50.00
o) Parcel 7808	Bid: \$50.00	z) Parcel 8977	Bid: \$50.00
p) Parcel 7810	Bid: \$50.00	aa) Parcel 8991	Bid: \$55.00
q) Parcel 7811	Bid: \$50.00	bb) Parcel 9062	Bid: \$50.00
r) Parcel 7844	Bid: \$50.00	cc) Parcel 9063	Bid: \$50.00
s) Parcel 7939	Bid: \$50.00	dd) Parcel 9267	Bid: \$100.00
t) Parcel 7985	Bid: \$105.00	ee) Parcel 9268	Bid: \$100.00
u) Parcel 8006	Bid: \$50.00	ff) Parcel 9336	Bid: \$50.00
v) Parcel 8268	Bid: \$50.00	gg) Parcel 9338	Bid: \$50.00
w) Parcel 8509	Bid: \$300.00	hh) Parcel 9711	Bid: \$50.00

12. 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. Hardcastle Farms requests to reclassify irrigation well WH-361-R located in the NE4 of Sec 51, Blk A8, H&GN Survey in Wheeler Co from a 3” to a 2”.

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

1. DO-504 Barry Fields – An 8” well to be drilled on 2640 ac by Raymond Lichtie by no date in the SW4 of Sec 42, Blk B3, H&GN Survey (being located approx. ½ mi S of Groom on CR DD) Donley County
2. DO-505 Steve Schwertner – A 6” well to be drilled by Raymond Lichtie by no date in the SE4 of Sec 40, Blk C6, GC&SF Survey (being located approx. 2 mi N of Hwy 287 on FM 1260 to FM 2471, then 1 mi E on FM 2471) Donley County

13. OPERATING PERMIT UPDATE

14. CONSIDERATION AND DISCUSSION OVER DISTRICT RULES AND POSSIBLE APPOINTMENT OF A STAKEHOLDER COMMITTEE TO DETERMINE A POSSIBLE COMPROMISE

15. STAFF UPDATES

16. MANAGER’S REPORT

17. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

18. ADJOURN

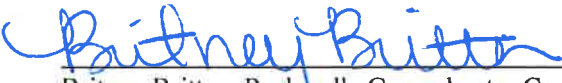
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 office 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 6th day of March, at 201 W. Third Street, White Deer, Texas at 10:28 a.m./p.m.



Britney Britten, Panhandle Groundwater Cons. District