

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

May 24 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 4/12/2018
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. February 2018
 - b. April 2018
5. CONSIDERATION AND POSSIBLE ACTION ON DONLEY CO SHERIFF'S SALE.

a. Lot 332, Misty Grove, Howardwick, Texas.	Minimum Bid: \$952	Bid: \$952
b. Lot 82, Nocona Hills, Howardwick, Texas.	Minimum Bid: \$410	Bid: \$410
c. Lot 4, Blk 109, OT, Clarendon, Texas.	Minimum Bid: \$1493	Bid: \$1493
d. Lot 159, Pueblo, Howardwick, Texas.	Minimum Bid: \$1208	Bid: \$1208
6. 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.
7. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN(S) TO FARMERS.
 - a. Blain Eubank
 - b. Wade Ritter
8. CONSIDERATION AND POSSIBLE ACTION ON BOUNDARY IN POTTER COUNTY.
9. CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULES 3 AND 4 AMENDMENTS.
10. 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. PO-551-DW Sergio Mendoza 1.1 ac 1" to be drilled by Etter Water Well by 5/15/2018 SW4 Sec 5, Blk 2, AB&M Survey (being located in Highland Ranches Addn. #1, Lot 002, Block 0001, 7/10 mi W of Carson County Line @ 2804 Raef Rd) Potter County, Texas.
2. PO-552-DW Clayton Homes 5 ac 1" to be drilled by 4M by 4/13/2018 SW4 Sec 218, Blk 2, AB&M Survey (being located @ 3500 Marshall Dr approx. 3 ½ mi N of 335 Loop E on N Western St then E on Marshall Dr nearly 5/10 mi with well on N side of road, N of Amarillo City Limits) Potter County, Texas.
3. PO-553-DW Daniel Woodruff 5.5 ac 1" to be drilled by Etter Water Well by 5/4/2018 SW4 Sec 17, Blk 2, AB&M Survey (being located @ 1210 FM 1912, approx. ¼ mi N of FM 2575 on E side of FM 1912 just outside Amarillo City Limits) Potter County, Texas.
4. PO-554-DW Cynthia Lanham 1.21 ac 1" to be drilled by K-Ran by 5/4/2018 NW4 Sec 56, Blk 9, BS&F Survey (being located on Lot #1, Lot 6, Blk 3 in Bishop Hills @ #5 Lancaster Rd, approx. 2/10 mi N from Ranch Rd 1061 on Judd Blv, then E to well location, outside Amarillo city limits) Potter County, Texas.

OTHER WELLS

5. DO-481 R&C Family LTD Partnership 640 ac 4" to be drilled by John Morrow by 5/11/2018 NW4 Sec 74, Blk C6, GC&SF Survey (being located 3.2 mi S of Clarendon on E side of Hwy 70 South) Donley County, Texas.
6. WH-345 Ronald R Brown 362 ac 4" to be drilled by First Priority by 5/18/2018 SW4 Sec 50, Blk 24, H&GN Survey (being located on the E side of Co Line Rd approx. 7/10 mi S of Ranch Rd 2473 just E of Gray County Line) Wheeler County, Texas.

B. Drilling Permits for wells larger than 4" -

1. DO-483 Derek G Howard 200 ac 6" to be drilled by John Morrow by 4/16/2018 NW4 Sec 6, Blk C9, LH Carhart Survey (being located approx. 2 1/10 mi N of Hwy 287 on Co Rd 13 then E to well location) Donley County, Texas. **In Study Area 07-3-A11**
2. WH-344 John Richard Hefley 330 ac 5" to be drilled by First Priority by 5/1/2018 NW4 Sec 56, Blk 13, H&GN Survey (being located approx. 8 ½ mi E of Shamrock on I-40, then N approx. 2/3 mi, then E to well location) Wheeler County, Texas.
3. GR-781 Willem Hartman 320 ac 5" to be drilled by 3T b 5/11/2018 NW4 Sec 88, Blk 3, I&GN Survey (being located 1 mi S of Pampa City Limits on S Barnes St that turns into FM 749 in the SE corner of intersection of FM 749 and S Loop 171) Gray County, Texas.
4. GR-784-R Nancy Cervi 335 ac 8" to be drilled by Hydro Resources by 5/8/2018 SE4 Sec 1865, Blk M2, BS&F Survey (being located 13 mi NE of Pampa on US Hwy 60, then S approx. ½ mi then W to well location) Gray County, Texas.
5. CA-1311 Friemel Family Farms 640 ac 6" to be drilled by Hydro Resources by 5/11/2018 SE4 Sec 39, Blk M4, H&GN Survey (being located approx. 9 mi W of Groom on N side of I-40 approx. ½ mi N on W side of Co Rd T) Carson County, Texas.

6. CA-1313 Lance Ollinger 320 ac 6" to be drilled by 3T by 5/24/2018
SW4 Sec 228, Blk B2, H&GN Survey (being located approx. 4 ¾ mi N of I-40 & FM 295
intersection, on FM 295 to Co Rd 7, The E 1 ½ mi the S nearly 1 mi to well location) Carson
County, Texas. **Easement on File**

7. CA-1314 Charles Britten 588 ac 6" to be drilled by Raymond Lichtie by no date
NW4 Sec 157, Blk B3, H&GN Survey (being located approx. 3 ¾ mi W of Groom City Limits
on S side of I-40) Carson County, Texas. **In Study Area 05-2**

8. CA-1316-R M&S Urbanczyk Childrens Tr 1920 ac 8" to be drilled by Hydro by 5/25/2018
NW4 Sec 3, Blk M4, JH Gibson Survey (being located approx. 5 ½ mi W of Panhandle on FM
293 on S side of FM 293) Carson County, Texas.
Replacement for CA-1305 approved on 3/1/2018 which sanded in - In Study Area 12-1

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

12. STAFF UPDATES

13. MANAGERS REPORT

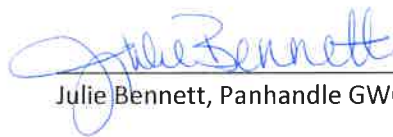
14. ADJOURN

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 18th day of May, 2018, at 201 W. Third St., White Deer, Texas, at 2:34 a.m./p.m.


Julie Bennett, Panhandle GWCD