

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

July 12 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 5/24/2018
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. May 2018
 - b. June 2018
5. CONSIDERATION AND POSSIBLE ACTION ON DONLEY CO SHERIFF'S SALE.
 - a. Lot 783, Red Feather, Howardwick, Texas. Minimum Bid: \$600 Bid: \$600
6. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN(S) TO FARMERS.
 - a. Bobbie Ehman
 - b. O'Neal Shadid Partnership
7. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REVIEW TO DISTRICT INVESTMENT POLICY.
8. CONSIDERATION AND POSSIBLE ACTION ON BOUNDARY IN POTTER AND ARMSTRONG COUNTIES.
9. 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 -

1. Derek G Howard/Howard Genetics requests to reclassify DO-483 drilled on April 23, 2018 from a 6" irrigation well to a 5" irrigation well on the NW4 of Sec 6, Blk C9, L H Carhart Survey, Donley County. This well produces 330 gpm.

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

1. GR-786-DW Terry Scobee 4.5 ac 1" to be drilled by K-Ran by 5/25/2018
NW4 Sec 127, Blk 3, I&GN Survey (being located from intersection of Price Rd and Hwy 152, approx. 6/10 mi W on Hwy 152, then S on Western St approx. 4/10 mi on E side of street, outside of Pampa City Limits) Gray County, Texas.
2. AR-70-DW Cash Crowell 10 ac 1" to be drilled by K-Ran by 6/14/2018
NE4 Sec 167, Blk B4, H&GN Survey (being located @ 1198 Hwy 287, approx. 3/10 mi W of Claude City Limits on S side of Hwy 287) Armstrong County, Texas.
3. AR-71-DW-R Wacie Sweeney 1.275 ac 1" to be drilled by K-Ran by 7/1/2018
NW4 Sec 106, Blk B4, H&GN Survey (being located approx. 2.6 mi E of Washburn on S side of Hwy 287) Armstrong County, Texas. **Replacement Well**
4. DO-484-DW Sam Dennis .34 ac 1" to be drilled by John Morrow by no 7/31/2018
SW4 Sec 33, Blk C6, GC&SF Survey (being located @ 617 West 3rd St in the city limits of Clarendon between Koogle & Ellerde Streets) Donley County, Texas.
2 Easements on File and Approval Letter from City Of Clarendon
5. PO-555-DW Billy Rockhold 1.5 ac 1" to be drilled by Etter by 7/6/2018
NE4 Sec 220, Blk 2, AB&M Survey (being located 2 mi W from Hwy 287 & W Cherry Ave, then S ½ mi on N Georgia then W to the first street (Rolling Trail) to first house on the E side of street on Lt Blk 0010, S2 of 4 & all of 5 in Rolling Hills Addn, outside Amarillo City Limits) Potter County, Texas.

OTHER WELLS

6. GR-787 Barry Smith 513 ac 4" to be drilled by Magic Circle by 5/31/2018
NW4 Sec 30, Blk R, A Rowe Survey (being located approx. ¼ mi N of the intersection of Hwy 273 and Morse St, just outside City Limits of McLean) Gray County, Texas.
In Study Area 07-7-A09
7. WH-346-Oth Ronald R Brown 640 ac 4" to be drilled by First Priority by 5/31/2018
SE4 Sec 48, Blk 24, H&GN Survey (being located approx. ¾ mi S and ¾ mi E of intersection of FM 2473 and FM 1443 near pond in SE4) Wheeler County, Texas.

B. Drilling Permits for wells larger than 4" -

1. CA-1315 Larry Koetting 640 ac 8" to be drilled by Hydro by 5/18/2018
N2 Center Sec 16, Blk M4, JH Gibson Survey (being located from intersection of Co Rd G & Co Rd 10, approx. ½ mi W on Co Rd 10, then S to well location, approx. 1 ½ mi E of Ranch Rd 2373 and approx. 7 mi W of Panhandle approx. 1 ¾ mi N of Hwy 60) Carson County, Texas.
In Study Area 13-2
2. CA-1317 Jason & Toni Sides 600 ac 8" to be drilled by Hydro by 6/15/2018
SE4 Sec 19, Blk 3, I&GN Survey (being located approx. 4 mi W of Panhandle on Hwy 60, then N on Co Rd J between 1/10 & 2/10 mi on W side of road) Carson County, Texas.
3. GR-785 Ronald R Brown 160 ac 6" to be drilled by First Priority by 5/31/2018
NW4 Sec 91, Blk 25, H&GN Survey (being located approx. 6/10 mi N of Intersection of Co Rd Z and Co Rd 28 and McLean City Limits on E side of road 28) Gray County, Texas.

4. GR-788 Barry Smith 513 ac 5" to be drilled by Magic Circle by 6/15/2018
NW4 Sec 30, Blk R, A Rowe Survey (being located approx. 5/6 mi N of the intersection of
Hwy 273 and Morse St, just outside City Limits of McLean) Gray County, Texas.

In Study Area 07-7-A09

Well #2

5. WH-347 Rick Hargrove 320ac 6" to be drilled by First Priority 7/31/2018
SW4 Sec 73, Blk 13, H&GN Survey (being located approx. 4 mi E of Shamrock on I-40 then N
2 mi on Dayberry Rd then E 1 1/3 mi then N to well location) Wheeler County, Texas.

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

11. STAFF UPDATES - Steve Shumate – Report on 2018 Water Level Declines

12. MANAGERS REPORT

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 6th day of July, 2018, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD