

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

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
July 22, 2020 – 9:00 a.m.

Agenda

The Board of Directors of Panhandle GCD will hold a regular meeting on Wednesday, July 22, 2020 at 9:00 a.m., by teleconference* to discuss and, if appropriate, act upon the following items:

***To dial in call (844)844-0014 – Access Code: 610970**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM APRIL 28, 2020
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
 - a) April 2020
 - b) May 2020
 - c) June 2020
5. REPORT FROM BUDGET COMMITTEE AND CONSIDERATION AND POSSIBLE ACTION OF THE 2020-2021 BUDGET
6. CONSIDERATION AND POSSIBLE ACTION ON THE 2020-2021 TAX RATE
7. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE CANDIDATES TO THE CARSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
8. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE APPLICATION
9. 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
10. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF CLARENDON
 - a) Parcel 7427 Bid: \$50.00
 - b) Parcel 7281 Bid: \$50.00
 - c) Parcel 7554 Bid: \$55.55
 - d) Parcel 7650 Bid: \$100.00
 - e) Parcel 8169 Bid: \$175.00
 - f) Parcel 8420 Bid: \$50.00
 - g) Parcel 8619 Bid: \$117.77
 - h) Parcel 8750 Bid: \$52.00
 - i) Parcel 8937 Bid: \$50.00
 - j) Parcel 9246 Bid: \$55.55
 - k) Parcel 9263 Bid: \$50.00
 - l) Parcel 9321 Bid: \$55.55
 - m) Parcel 9332 Bid: \$50.00
 - n) Parcel 9413 Bid: \$50.00
 - o) Parcel 9494 Bid: \$55.59
 - p) Parcel 9599 Bid: \$50.00

q) Parcel 9688	Bid: \$50.00	aa) Parcel 9930	Bid: \$100.00
r) Parcel 9689	Bid: \$50.00	bb) Parcel 9931	Bid: \$100.00
s) Parcel 9690	Bid: \$50.00	cc) Parcel 9932	Bid: \$100.00
t) Parcel 9727	Bid: \$100.00	dd) Parcel 9933	Bid: \$100.00
u) Parcel 9835	Bid: \$50.00	ee) Parcel 9934	Bid: \$100.00
v) Parcel 9898	Bid: \$100.00	ff) Parcel 9935	Bid: \$50.00
w) Parcel 9899	Bid: \$100.00	gg) Parcel 9936	Bid: \$50.00
x) Parcel 9922	Bid: \$100.00	hh) Parcel 9937	Bid: \$50.00
y) Parcel 9925	Bid: \$100.00	ii) Parcel 9961	Bid: \$150.00
z) Parcel 9929	Bid: \$100.00	jj) Parcel 9962	Bid: \$60.00

11. CONSIDERATION AND POSSIBLE ACTION ON POTTER COUNTY PRIVATE SALE

- a) 1302 N Lincoln St Sold For: \$15,835.00

12. CONSIDERATION AND POSSIBLE ACTION ON SPACING EXCEPTION TO SELF

- a) Brett Buckingham, WH-364

13. 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. Paul Hathaway requests to reclassify well #529504 located in the NE4 of Sec 65, Blk A8, H&GN Survey in Wheeler Co from an 8” to a 6”.
- b. Brett Buckingham requests to reclassify well #547903 located in the NW4 of Sec 73, Blk 13, H&GN Survey in Wheeler Co from an 8” to a 3”.

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

- 1) CA-1341-R Douglas Detwieler – An 8” well to be drilled on 320 ac by Matt Lichtie by May 1, 2020 in the SW4 of Sec 1, Blk M4, JH Gibson Survey (being located approx. 5 mi W of Panhandle on FM 293 to CR H, then approx. 1 ¼ mi S on CR H) Carson County
REPLACEMENT WELL
- 2) CA-1346-R Judy Pruett – An 8” well to be drilled on 320 ac by Matt Lichtie by May 1, 2020 in the NE4 of Sec 8, Blk 2, TT RR Survey (being located approx. 3 mi E of Panhandle on Hwy 60 to CR R, then approx. 1 ½ mi S on CR R) Carson County **REPLACEMENT WELL**
- 3) CA-1347 Shadid & O’Neal – An 8” well to be drilled on 1920 ac by Matt Lichtie by June 1, 2020 in the SW4 of Sec 28, Blk T, H&GN Survey (being located approx. 9 mi SW of Panhandle on Hwy 60 to FM 2373, then N on FM 2373 approx. 9mi) Carson County
- 4) DO-507 Trey Pearson – A 2” well to be drilled on 89.45 ac by First Priority Irr. by May 5, 2020 in the SE4 of Sec unnbrd, Blk unnbrd, DE Raines Survey (being located approx. 2 ½ mi N of US 287 on CR 24) Donley County
- 5) GR-807 Lewis Davis – A 6” well to be drilled on 1790 ac by Hydro Resources by May 4, 2020 in the NW4 of Sec 64, Blk 3, I&GN Survey (being located 154 yds S of the intersection of Hwy 273 & Loop 171) Gray County

- 6) GR-808 Lindel Farms – A 6” well to be drilled on 2079 ac by Hydro Resources by July 1, 2020 in the SW4 of Sec 177, Blk M2, BS&F Survey (being located approx. 12 mi E of Pampa on Hwy 152 & FM 1474) Gray County
- 7) RO-237 Don Whitney – An 8” well to be drilled on 320 ac by Hydro Resources by June 1, 2020 in the NW4 of Sec 115, Blk 2, I&GN Survey (being located approx. ½ mi N of the Gray Co line & approx. ½ mi S of the Hwy 70, FM 282 intersection. E side of Hwy 70, S side of FM 282) Roberts County
- 8) WH-364 Brett Buckingham – A 6” well to be drilled on 340 ac by Kelly Faulk by July 1, 2020 in the NW4 of Sec 73, Blk 13, H&GN Survey (being located 4 mi E of Shamrock on I-40 to Hwy 2168, then 3 mi N on Hwy 2168 to CR X, then 1 mi E on CR X to CR 22, then approx. ¼ mi S on CR 22, well on E side of CR 22) Wheeler County
- 9) WH-365 Paul Hathaway – A 6” well to be drilled on 660 ac by Hydro Resources by July 1, 2020 in the NW4 of Sec 65, Blk A5, H&GN Survey (being located approx. ½ mi N of Mobeetie city limits on CR 48) Wheeler County
WELL #1
- 10) WH-366 Paul Hathaway – A 6” well to be drill on 660 ac by Hydro Resources by July 1, 2020 in the NE4 of Sec 65, Blk A5, H&GN Survey (being located approx. ¼ mi N of Mobeetie city limits on CR 48) Wheeler County
WELL #2

14. REPORT ON ANNUAL REVIEW OF DEPLETION
15. REPORT ON ANNUAL WATER QUALITY RESULTS
16. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A PERSONNEL COMMITTEE
17. DISCUSSION ON CONTIGUOUS ACREAGE TRACT IN PGCD RULE 1 h) AND RULE 4.2 d)
18. STAFF UPDATES
19. MANAGER’S REPORT
20. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
21. ADJOURN

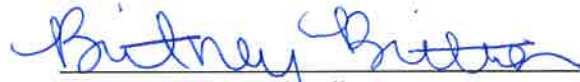
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 17th day of July, at 201 W. Third Street, White Deer, Texas at 12:20 a.m./p.m.



Britney Britten, Panhandle Groundwater Cons. District