

# PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

August 16, 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 7/12/2018
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
  - a. July 2018
5. CONSIDERATION AND POSSIBLE ACTION ON DONLEY CO SHERIFF'S SALE.

a. Lot 14, Blk 2, OT, Hedley	Minimum: \$175	Bid: \$175
b. Lot 8 & E2 Lot 9, Blk 30, OT, Clarendon	Minimum: \$105	Bid: \$105
c. W2 Lot 9 & all Lot 10, Blk 30, OT, Clarendon	Minimum: \$105	Bid: \$105
d. 10.24 ac in Sec 95, Blk 20, H&GN, Donley Co	Minimum: \$1964	Bid: \$1964
e. Lots 226 & 227, Arrowhead, Howardwick	Minimum: \$1020	Bid: \$1020
6. REPORT FROM BUDGET COMMITTEE AND THE CONSIDERATION AND POSSIBLE ACTION ON 2018-2019 BUDGET.
7. CONSIDERATION AND POSSIBLE ACTION ON 2018-2019 TAX RATE.
8. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE CANDIDATES TO BE PLACED ON BALLOT FOR ELECTION TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.
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 NEW AG LOAN FROM TWDB.
11. REPORT ON ANNUAL REVIEW OF DEPLETION.
12. 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. CA-1319-DW-R Joe & Carol Hillhouse 5 ac 1" to be drilled by Magic Circle by 8/7/18  
NW4 Sec 69, Blk 2, Tyler Tap Survey (being located @ 1329 US Hwy 60 on N side of Hwy 60,  
just west of Panhandle at the vet clinic) Carson County, Texas.                   **Replacement**
2. GR-789-DW Richard Chester 7.85 ac 1" to be drilled by 4M by 8/31/2018  
NE4 Sec 113, Blk 3, I&GN Survey (being located approx. 4/10 mi W of Hwy 70 on W  
McCullough St on S side of McCullough St, outside Pampa City Limits) Gray County, Texas.
3. GR-792-DW-Oth Jay & Deborah Henson .77 ac 1" to be drilled by 3T no date  
NW4 Sec none, Blk none, T Leath Survey (being located @ 624 W 4<sup>th</sup> St in Lefors on N side  
of 4<sup>th</sup> St ½ block E of Hwy 273 as it goes S) Gray County, Texas.           **Easement on File**
4. AR-69-DW Don Oliver 4.65 ac 1" to be drilled by Magic Circle by 9/1/18  
SW4 Sec 106, Blk B4, H&GN Survey (being located @ 5811 Co Rd 6, approx. ¾ mi S of Hwy  
287 on Co Rd 6 on W side of road) Armstrong County, Texas.
5. PO-556-DW David Brabham 2 ac 1" to be drilled by Etter Water Well by 7/27/18  
NW4 Sec 10, Blk 9, BS&F Survey (being located @ 105 Palomino St on Lot Block Track 21,  
West Acres Addn, N of Gen Lake in Amarillo City Limits) Potter County, Texas.
6. AR-72-DW-SW Charles & Cleo Goodin 10 ac 1" to be drilled by K-Ran by 7/15/2018  
NE4 Sec 144, Blk B3, H&GN Survey (being located approx. 1 mi S on Co Rd 25 and ¼ mi W  
to well location) Armstrong County, Texas.

**OTHER WELLS**

7. AR-66-MUN-R City of Claude 160 ac 4" to be drilled by Currie Drilling by 7/20/2018  
NW4 Sec 236, Blk B4, H&GN Survey (being located 1657 feet S and 175 feet E of  
intersection of CoRd 16 and Hotel Rd approx. 1.9 mi S of Claude on Hwy 207 and 1.1 mi E)  
Armstrong County, Texas.                   **Replacement Well**
8. AR-67-MUN-R City of Claude 160 ac 4" to be drilled by Currie Drilling by 7/20/2018  
NW4 Sec 236, Blk B4, H&GN Survey (being located 526 feet S and 175 feet E of intersection  
of CoRd 16 and Hotel Rd approx. 1.6 mi S of Claude on Hwy 207 and 1.1 mi E) Armstrong  
County, Texas.                   **Replacement Well**
9. AR-68-MUN City of Claude 160 ac 4" to be drilled by Currie Drilling by 7/20/2018  
SW4 Sec 207, Blk B4, H&GN Survey (being located 2960 feet S and 2304 feet E of  
intersection of CoRd 14 and Golf Rd approx. 1 mi S of Claude on Hwy 207 and ½ mi W)  
Armstrong County, Texas.
10. GR-790 Joe L Magee 220 ac 4" to be drilled by Magic Circle by 7/15/2018  
NE4 Sec 40, Blk 23, H&GN Survey (being located 1 ½ mi SE of McLean @ 14070 Co Rd BB or  
just nearly 1 mi S of McLean on Ranch Rd 3143 then E approx. ¾ mi to well location) Gray  
County, Texas.                   **In Study Area 07-4-A09 Well # 1**  
  **GR-783-R 6" approved 4/12/18 did not make a well ended up being only a test hole**

11. GR-791 Joe L Magee 220 ac 4" to be drilled by Magic Circle by 8/1/2018  
NE4 Sec 40, Blk 23, H&GN Survey (being located 1 ½ mi SE of McLean @ 14070 Co Rd BB or  
just nearly 1 1/6 mi S of McLean on Ranch Rd 3143 then E approx. ¾ mi to well location)  
Gray County, Texas. **In Study Area 07-4-A09 Well # 2**

**B. Drilling Permits for wells larger than 4" -**

1. CA-1318-R Mark Urbanczyk 300 ac 8" to be drilled by Hydro by 7/12/2018  
SW4 Sec 52, Blk 2, TT RR Survey (being located approx. ¾ mi S of Panhandle City Limits and  
approx. 1/3 mi E of Hwy 207) Carson County, Texas. **Replacement Well**
2. RO-232 Robert W Adcock 960 ac 10" to be drilled by Hydro by 7/16/2018  
NW4 Sec 18, Blk 2, I&GN Survey (being located approx. 7/10 mi N of Stone Rd & Turkey  
Track Rd intersection on E side of Turkey Track Rd) Roberts County, Texas.  
**In Study Area 11-1**

13. STAFF UPDATES - Annual Water Quality Results as required by Management Plan 6.1A  
Weather Modification Update

14. CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULES.

15. CONSIDERATION AND POSSIBLE ACTION ON SCHEDULING OF PROPOSED RULE EDUCATION TOUR.

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 10th day of August, 2018, at 201 W. Third St., White Deer, Texas, at \_\_\_\_\_ a.m./ p.m.

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Anita Haiduk, Panhandle GWCD