

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

DISTRICT OFFICE - Windmill Room  
201 W. Third Street, White Deer, Texas  
September 17, 2020 – 9:00 a.m.

**Agenda**

The Board of Directors of Panhandle GCD will hold a regular meeting on Thursday, September 17, 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 AUGUST 27, 2020
4. CONSIDERATION AND POSSIBLE ACTION ON AUGUST 2020 EXPENDITURES
5. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE CANDIDATES TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
6. CONSIDERATION AND POSSIBLE ACTION ON PROPOSED 2020-2021 TAX RATE AT 0.010200
7. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF HOWARDWICK
  - a) Parcel 9822 Bid: \$ 65.55
  - b) Parcel 9916 Bid: \$100.00
  - c) Parcel 9918 Bid: \$123.72
  - d) Parcel 9919 Bid: \$123.72
  - e) Parcel 9928 Bid: \$100.00
8. CONSIDERATION AND POSSIBLE ACTION ON RESPONSE TO ATTORNEY GENERAL OPINION REQUEST CASE # RQ – 0375 – KP
9. CONSIDERATION AND POSSIBLE ACTION ON AN APPLICATION FOR PROPERTY TAX ABATEMENT UNDER CH. 312 OF THE TEXAS TAX CODE, DESCRIBED AS FOLLOWS:
  - a) Property Owner: Illinois Tool Works Inc., a Delaware corporation (as successor by merger to ITW Tech Spray L.L.C., a Delaware limited liability company)
  - b) Applicant for Tax Abatement: Panhandle Pure, LLC, a Texas limited liability company
  - c) Reinvestment Zone: South side of Northwest 1<sup>st</sup> Ave. between Hughes and Adams, a Texas Enterprise Zone property, Texas Census Block Nos. 483750148002140 and 483750148002143 (a Reinvestment Zone is not required to be established under Texas Tax Code Section 312.2011)
  - d) Anticipated Improvements: Purchase and installation of water purification, bottling equipment, and related site improvements
  - e) Estimated Cost of the Improvements: \$7,500,000 (site improvements and equipment)

10. 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** – NONE

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

- 1) CA-1354-DW Patrick Warminski – A 2” well to be drilled on 722 ac by Lichtie Drilling by September 8, 2020 in the SE4 of Sec 41, Blk 7, I&GN Survey (being located approx. 1 ½ mi S of White Deer on FM 294, on the W side of FM 294) Carson Co **Easement of File**
  
- 2) GR-805 P&M Jones Family Ranch – An 8” well to be drilled on 3200 ac by Hydro Resources by August 22, 2020 in the NE4 of Sec 212, Blk M-2, BS&F Survey (being located E of Pampa on Hwy 60, approx. 5 mi E of the Hwy 60 Co Rd F intersection on Co Rd F, on the S side of Co Rd F) Gray Co

11. STAFF UPDATES

12. MANAGER’S REPORT

13. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

- a) October \_\_\_\_, 2020

14. ADJOURN

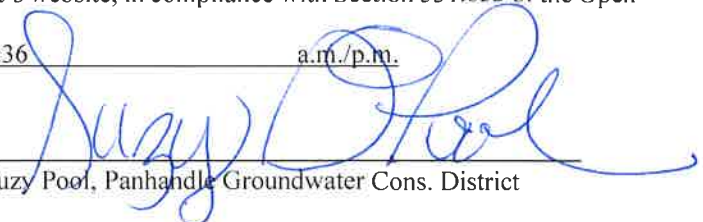
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 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 \_\_\_\_\_ at 201 W. Third Street, White Deer, Texas at 3:36 \_\_\_\_\_ a.m./p.m.

  
Suzy Pool, Panhandle Groundwater Cons. District