

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

September 27, 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 8/16/2018
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. August 2018
5. CONSIDERATION AND POSSIBLE ACTION ON DONLEY CO SHERIFF'S SALE.
 - a. Lot 66, Peyton Place, Howardwick, TX. Min: \$570 Bid: \$570
 - b. Lots 76-77, Peyton Place, Howardwick, TX. Min: \$730 Bid: \$730
 - c. Lots 62 -63, Peyton Place, Howardwick, TX. Min: \$570 Bid: \$570
6. CONSIDERATION AND POSSIBLE ACTION TO AMEND 2017-2018 BUDGET CATEGORIES.
7. CONSIDERATION AND POSSIBLE ACTION ON AUDIT CONTRACT WITH JAMES ALLEN CPA.
8. CONSIDERATION AND POSSIBLE ACTION ON BOUNDARY ISSUES BETWEEN HIGH PLAINS AND PANHANDLE GROUNDWATER CONSERVATION DISTRICTS.
9. REPORT ON ANNUAL REVIEW OF DEPLETION.

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-557-DW John Smith 3.14 ac 1" to be drilled by Etter Water Well by 8/16/2018 SW4 Sec 164, Blk 2, AB&M Survey (being located ¾ mi W of Hwy 2587 on W Willow Creek Dr, then N on McLemore Lane to second house on W side of street, approx. ¼ mi W of Amarillo City Limits) Potter County, Texas.

2. PO-558-DW Linda Williams 9 ac 1" to be drilled by Etter Water Well by 8/31/2018 SE4 Sec 113, Blk 9, BS&F Survey (being located @ 1301 Mule Deer Rd on W side of Mule Deer Rd, being approx. 3 mi W of Amarillo City Limits on Indian Hill Rd, then N on S Dowell Road continuing N onto Mule Deer Rd to 3rd house on the W) Potter County, Texas.
3. PO-559-DW Stephanie Baeza 1 ac 1" to be drilled by Etter Water Well by 9/11/2018 NE4 Sec 134, Blk M19, AB&M Survey (being located @ 3120 Padron Ave on Glenn Estates #3, Lot 041, Blk 0003 in the SE part of the E end of Padron Ave, ½ mi N of Amarillo City Limits) Potter County, Texas.
4. PO-560-DW Home By Lyons LLC 7.95 ac 1" to be drilled by Currie Drlg by 9/20/18 SW4 Sec 17, Blk 2, AB&M Survey (being located @ 16161 FM 2575 approx, 2/10 mi E of FM 1912 on FM 2575 then on N side of road) Potter County, Texas.
5. PO-561-DW Henry Kulczyk 1.028 ac 1" to be drilled by Currie Drlg by 9/21/18 SE4 Sec 77, Blk 9, BS&F Survey (being located in the NE corner of intersection of Indian Hills road and Girl Scout Rd, approx. 1 ½ mi W of Amarillo City Limits and approx. ½ mi N of I-40) Potter County, Texas.
6. CA-1320-DW Roger & Mary Caffee 4 ac 1" to be drilled by Magic Circle by 9/15/2018 SW4 Sec 4/, Blk B4, H&GN Survey (being located approx. ½ mi N on CoRd 305, then E, then N on 305 on E side of 305 @ 348 CoRd 305 in Web Bragg Addn, E of Amarillo on N side of I-40) Carson County, Texas.
7. DO-486-DW-R Barbara Helms 3 Blocks 1" to be drilled by Morrow Drilling by no date SW4 Sec 33, Blk C6, GC&SF Survey (being located in Blk 175 in Clarendon City Limits at the intersection of Allen and 8th Streets) Donley County, Texas. **Replacement**

OTHER WELLS

8. AR-73-SW-Oth Claude ISD 5 ac 1" to be drilled by K-Ran by 8/31/18 SW4 Sec 194, Blk B4, H&GN Survey (being located 2/3 mi S of CR 14 & Hwy 1151 on E side of CR 14, approx. ½ mi SW of Claude City Limits) Armstrong County, Texas.
9. DO-485-MUN City of Clarendon 5.77 ac 2" to be drilled by John Morrow by 9/1/2018 SE4 Sec 33, Blk C6, GC&SF Survey (being located on lots 13-24, Blk 42 & Lots 7, 8 & part of 9 Blk 61 and Blk 139, in Clarendon City Limits, 20 feet E of intersection of S Kearney & W 5th Streets) Donley County, Texas. **3 Easements on File**

B. Drilling Permits for wells larger than 4" -

1. RO-233-R Bob Adcock 960 ac 10" to be drilled by Hydro by 9/17/2018 NW4 Sec 32, Blk 2, I&GN Survey (being located approx. 5/10 mi N of Stone Rd & Turkey Track Rd intersection then W approx. 5/10 mi to well location) Roberts County, Texas. **Replacement**

11. STAFF UPDATES

12. CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULES.

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

14. MANAGERS REPORT

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

16. 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 21st day of September, 2018, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD