

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

DISTRICT OFFICE - Windmill Room  
201 W. Third Street, White Deer, Texas  
July 29, 2021 – 9:00 a.m.

**Agenda**

The Board of Directors of PGCD will hold a regular meeting on Thursday, July 29, 2021 at 9:00 a.m.  
**in person at the District's Office** to discuss and, if appropriate, act upon the following items:

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES
  - a) May 11, 2021
  - b) May 25, 2021
  - c) July 13, 2021 – Rules Work Session
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
  - a) May 2021
  - b) June 2021
5. PRESENTATION ON MISSOURI RIVER TRANSFER PROJECT PROPOSAL  
- *Steve Walthour, North Plains GCD General Manager*
6. CONSIDERATION AND POSSIBLE ACTION ON PUBLIC COMMENTS FROM PROPOSED DESIRED FUTURE CONDITIONS COMMENT PERIOD
7. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT'S DESIRED FUTURE CONDITIONS SUMMARY REPORT
8. UPDATE AND DISCUSSION ON DISTRICT BOUNDARY ISSUE WITH HPWD
9. CONSIDERATION AND POSSIBLE ACTION ON GUIDANCE FOR ACCEPTANCE OF APPROVED AGRICULTURAL WATER CONSERVATION LOAN FROM TWDB
10. 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
11. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO THE AMARILLO TIRZ #2 BOARD
12. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE CANDIDATES TO BE PLACED ON BALLOT FOR ELECTION TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

13. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF HOWARDWICK

a) Parcel 9998	BID: \$100.00	(aa) Parcel 8211	BID: \$147.00
b) Parcel 9963	BID: \$140.00	(bb) Parcel 7196	BID: \$130.00
c) Parcel 9900	BID: \$135.00	(cc) Parcel 8215	BID: \$131.00
d) Parcel 9890	BID: \$205.00	(dd) Parcel 7026	BID: \$126.00
e) Parcel 9874	BID: \$200.00	(ee) Parcel 7001	BID: \$400.00
f) Parcel 9873	BID: \$200.00	(ff) Parcel 8219	BID: \$400.00
g) Parcel 9717	BID: \$250.00	(gg) Parcel 8209	BID: \$101.59
h) Parcel 9715	BID: \$250.00	(hh) Parcel 8756	BID: \$101.59
i) Parcel 9197	BID: \$123.00	(ii) Parcel 7065	BID: \$101.59
j) Parcel 8941	BID: \$222.00	(jj) Parcel 7175	BID: \$101.59
k) Parcel 8940	BID: \$102.00	(kk) Parcel 6940	BID: \$500.00
l) Parcel 8871	BID: \$102.00	(ll) Parcel 8270	BID: \$500.00
m) Parcel 8854	BID: \$122.00	(mm) Parcel 8271	BID: \$500.00
n) Parcel 8845	BID: \$126.00	(nn) Parcel 9791	BID: \$196.00
o) Parcel 8157	BID: \$250.00	(oo) Parcel 6909	BID: \$150.00
p) Parcel 8139	BID: \$136.00	(pp) Parcel 9086	BID: \$300.00
q) Parcel 7902	BID: \$136.00	(qq) Parcel 7018	BID: \$200.00
r) Parcel 7058	BID: \$250.00	(rr) Parcel 7020	BID: \$509.00
s) Parcel 6993	BID: \$250.00	(ss) Parcel 8252	BID: \$120.00
t) Parcel 6988	BID: \$250.00	(tt) Parcel 8275	BID: \$500.00
u) Parcel 6934	BID: \$300.00	(uu) Parcel 8246	BID: \$500.00
v) Parcel 6916	BID: \$112.00	(vv) Parcel 8274	BID: \$500.00
w) Parcel 7927	BID: \$200.00	(ww) Parcel 7536	BID: \$501.00
x) Parcel 7134	BID: \$725.00	(xx) Parcel 8365	BID: \$816.00
(y) Parcel 8882	BID: \$105.00	(yy) Parcel 8294	BID: \$966.00
(z) Parcel 7164	BID: \$146.00	(zz) Parcel 7222	BID: \$1,110.00
		(aaa) Parcel 8336	BID: \$866.00
		(bbb) Parcel 8229	BID: \$1,011.00

14. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF SHAMROCK

a) Parcel 2221 BID: \$750.00

15. CONSERIDERATION AND POSSIBLE ACTION ON RESOLUTION DESIGNATING DISTRICT MANAGEMENT AUTHORIZATION TO APPROVE TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTIES ON BEHALF OF THE BOARD OF DIRECTORS

16. CONSENT AGENDA – DRILLING PERMITS

The following items are apart of the Consent Agenda. All Well Permit requests have been thoroughly reviewed by the staff, are administratively complete and the Assistant General Manager and Permitting Administrator is recommending issuance.

**RECLASSIFY WELLS – NONE**

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

- a) Scott McLaughlin – A 6” well to be drilled on 1,930 ac by 3T Drilling by 6.1.21, in the SW4 of Sec 168, Blk B-3, H&GN Survey (being located 6mi N of Goodnight, 1mi W of the FM 294, FM 1151 intersection) **WELL #1  
ARMSTRONG CO**
- b) Scott McLaughlin – A 6” well to be drilled on 1,930 ac by 3T Drilling by 6.1.21, in the SE4 of Sec 168, Blk B-3, H&GN Survey (being located 6mi N of Goodnight, 1mi W of the FM 294, FM 1151 intersection) **WELL #2  
ARMSTRONG CO**
- c) Scott McLaughlin – A 6” well to be drilled on 1,930 ac by 3T Drilling by 6.1.21, in the SE4 of Sec 168, Blk B-3, H&GN Survey (being located 6mi N of Goodnight, 1mi W of the FM 294, FM 1151 intersection) **WELL #3  
ARMSTRONG CO**
- d) Haiduk Farm, LLC – An 8” well to be drilled on 638 ac by Lichtie Drilling by 6.1.21, in the NW4 of Sec 96, Blk 2, TT RR Survey (being located SW of Panhandle, approx. 1 ½ mi S of the CR 15, CR K intersection) **REPLACEMENT WELL  
CARSON CO**
- e) DMCT Partnership – A 6” well to be drilled on 640 ac by Lichtie Drilling by 1.29.21 in the NE4 of Sec 75, Blk 7, I&GN Survey (being located W of White Deer on Hwy 60 to CR U, S on CR U to CR 13, W side of CR U, CR 13 intersection) **CARSON CO**
- f) Russell Obert – A 6” well to be drilled on 2062 ac by Lichtie Drilling by 6.1.21 in the SE4 of Sec 150, Blk 7, I&GN Survey (being located NW of Groom, approx. 1mi W of the FM 294, CR 5 intersection, on N side of CR 5) **CARSON CO**
- g) Justin Homen – A 6” well to be drilled on 160 ac by 3T Drilling by 5.15.21, in the SW4 of Sec 201, Blk 3, I&GN Survey (being located NE of White Deer, approx. ½ mi N from the CR CC, CR 22 intersection, on the E side) **CARSON CO**
- h) Shadid & O’Neal – An 8” well to be drilled on 1270 ac by Lichtie Drilling by 7.27.21 in the SE4 of Sec 1, Blk 3, AB&M Survey (being located approx. 2 mi W of Panhandle on FM 293, on the S side of FM 293) **CARSON CO**
- i) Jason Sides – An 8” well to be drilled on 700 ac by Lichtie Drilling by 7.26.21 in the SW4 of Sec 160, Blk 7, I&GN Survey (S of FM 294 to CR 5, then W of CR 5 approx 2 ¼ mi) **CARSON CO            REPLACEMENT WELL**

- j) Zach Stone – A 4” well to be drilled on 480 ac by himself by 6.1.21 in the NW4 of Sec 96, Blk C-6, GC&SF Survey (being located 5mi S of Lelia Lake, on the S side of CR Y)  
**DONLEY CO WELL #1**
- k) Zach Stone – A 4” well to be drilled on 480 ac by himself by 6.1.21 in the NW4 of Sec 96, Blk C-6, GC&SF Survey (being located 5mi S of Lelia Lake, on the S side of CR Y)  
**DONLEY CO WELL #2**
- l) Zach Stone – A 4” well to be drilled on 480 ac by himself by 6.1.21 in the NW4 of Sec 96, Blk C-6, GC&SF Survey (being located 5mi S of Lelia Lake, on the S side of CR Y)  
**DONLEY CO WELL #3**
- m) Zach Stone – A 4” well to be drilled on 480 ac by himself by 6.1.21 in the NW4 of Sec 96, Blk C-6, GC&SF Survey (being located 5mi S of Lelia Lake, on the S side of CR Y)  
**DONLEY CO WELL #4**
- n) Zach Stone – A 4” well to be drilled on 480 ac by himself by 6.1.21 in the NtrW4 of Sec 96, Blk C-6, GC&SF Survey (being located 5mi S of Lelia Lake, on the S side of CR Y)  
**DONLEY CO WELL #5**
- o) Zach Stone – A 4” well to be drilled on 480 ac by himself by 6.1.21 in the SW4 of Sec 96, Blk C-6, GC&SF Survey (being located 5mi S of Lelia Lake, on the S side of CR Y)  
**DONLEY CO WELL #6**
- p) Chris Ollinger – A 6” well to be drilled on 326 ac by 3T Drilling by 6.1.21 in the SW4 of Sec 52, Blk B-3, H&GN Survey (being located approx. 2mi E of Groom on I-40 to Airport Rd, on W side of Airport Rd, N side of I-40)  
**GRAY CO**
- q) Hall Cattle Feeders, LLC – A 6” well to be drilled on 320 ac by Vanguard Well Resources by 5.13.21 in the SW4 of Sec 52, Blk 17, H&GN Survey (being located approx. 4 mi W of Shamrock on I-40, at the intersection of I-40 & FM 1547, N of I-40 & E side of FM 1547)  
**WELL #1**  
**WHEELER CO**
- r) Hall Cattle Feeders, LLC – A 3” well to be drilled on 320 ac by Vanguard Well Resources by 5.13.21 in the SE4 of Sec 52, Blk 17, H&GN Survey (being located approx. 4 mi W of Shamrock on I-40, at the intersection of I-40 & FM 1547, N of I-40 & E side of FM 1547)  
**WELL #2**  
**WHEELER CO**
- s) Hall Cattle Feeders, LLC – A 3” well to be drilled on 320 ac by Vanguard Well Resources by 5.13.21 in the SE4 of Sec 52, Blk 17, H&GN Survey (being located approx. 4 mi W of Shamrock on I-40, at the intersection of I-40 & FM 1547, N of I-40 & E side of FM 1547)  
**WELL #3**  
**WHEELER CO**

- t) Rick Hargrove – A 4” well to be drilled on 320 ac by Vanguard Well Resources by 7.1.21 in the SE4 of Sec 73, Blk 13, H&GN Survey (being located approx. 4 ½ mi E of Shamrock, W of Co Rd 3 & N of CR Y)

**WHEELER CO**

- u) Rick Hargrove – A 4” well to be drilled on 320 ac by Vanguard Well Resources by 7.1.21 in the NE4 of Sec 88, Blk 13, H&GN Survey (being located approx. 4 ½ mi W of Wheeler, W of CR 23 & N of CR X) **WELL #1**

**WHEELER CO**

- v) Rick Hargrove – A 4” well to be drilled on 320 ac by Vanguard Well Resources by 7.1.21 in the NE4 of Sec 88, Blk 13, H&GN Survey (being located approx. 4 ½ mi W of Wheeler, W of CR 23 & N of CR X) **WELL #2**

**WHEELER CO**

17. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REVIEW OF DEPLETION

- *Ashley Ausbrooks, GIT, District Hydrogeologist*

18. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL WATER QUALITY NETWORK RESULTS

- *Ashley Ausbrooks, GIT, District Hydrogeologist*

19. STAFF UPDATES

- a) Forecast and Midseason Report- Corey Clay, Meteorologist  
b) New staff introductions

20. RULES COMMITTEE REPORT AND DISCUSSION ON DISTRICT RULES

21. PERSONNEL COMMITTEE REPORT

22. MANAGER’S REPORT

23. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

24. EXECUTIVE SESSION ON LISTED AGENDA ITEMS

25. 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 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 22<sup>nd</sup> day of July, 2021 at 201 W. Third Street, White Deer, Texas at 1:42 a.m. (p.m.)



Britney Britten, Panhandle Groundwater Conservation District