

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

DISTRICT OFFICE - Windmill Room  
201 W. Third Street, White Deer, Texas  
November 18, 2020 – 9:00 a.m.

**Agenda**

The Board of Directors of Panhandle GCD will hold a regular meeting on Thursday, November 18, 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 OCTOBER 22, 2020 MINUTES
4. CONSIDER AND TAKE APPROPRIATE ACTION ON AN APPLICATION FOR PROPERTY TAX ABATEMENT UNDER CH. 312 OF THE TEXAS TAX CODE, DESCRIBED AS FOLLOWS:
  - a. Property Owner: Parkwest Corporate Center, Ltd., a Texas limited partnership. The Property is expected to be purchased by NexCore Group, LLC, or related entity.
  - b. Applicant for Tax Abatement: NexCore Group, LLC, a Delaware limited liability company (real property) and Physician Reliance, LLC, a Delaware limited liability company (equipment)
  - c. Enterprise / Reinvestment Zone: Reinvestment Zone No. 11, being 4.845 acres North of Amarillo Boulevard West, East of Soncy Road, near Point West Parkway.
  - d. Anticipated Improvements: Construction of an approx. 50,000 square foot cancer treatment center, related site improvements, and purchase of appropriate equipment.
  - e. Estimated Cost of the Improvements: Facility: \$24,700,000; Equipment: \$6,400,000; Total: \$31,100,000

**\*\*\*The above agenda item was posted in accordance with Ch. 312 of the Texas Tax Code with a 30-day notice on October 16, 2020.**
5. CONSIDERATION AND POSSIBLE ACTION ON OCTOBER 2020 EXPENDITURES
6. CONSIDERATION AND POSSIBLE ACTION TO APPOINT BOARD MEMBER TO PRECINCT TWO
  - a. Davey Hodges
  - b. Jamie Rocha
  - c. Mark Urbanczyk
7. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENTS TO THE DISTRICT'S RAINWATER HARVESTING PROGRAM
8. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENTS TO THE DISTRICT'S EMPLOYEE MANUAL
9. CONSIDERATION AND POSSIBLE ACTION TO ERROR OFF TAXES ONE DOLLAR OR LESS IN CARSON COUNTY FOR THE 2020 TAX ROLL TOTALLING APPROXIMATELY \$25

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

a. Parcel 14698 Bid: \$1000.00

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

a. Parcel 9872 Bid: \$ 56.00 b. Parcel 9982 Bid: \$125.00

12. 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 - NONE**

13. CONSIDERATION AND POSSIBLE ACTION ON ADMENDMENT TO DISTRICT’S METER PROGRAM

14. STAFF UPDATES

15. MANAGER’S REPORT

16. CONSIDERATION AND POSSIBLE ACTION TO SET FURTURE MEETING DATES

17. ADJOURN

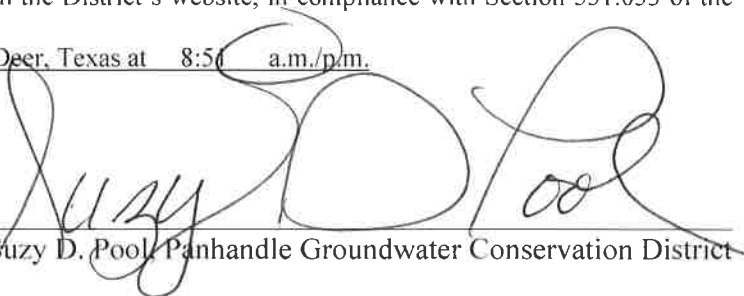
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 11/13/2020 at 201 W. Third Street, White Deer, Texas at 8:50 a.m./p.m.

  
Suzy D. Pool, Panhandle Groundwater Conservation District