PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTOR'S REGULAR MEETING

DISTRICT OFFICE - Windmill Room 201 W. Third Street, White Deer, Texas March 28, 2024– 9:00 a.m.

Agenda

- 1. CALL MEETING TO ORDER
- 2. PUBLIC COMMENT Please limit comments to 3 minutes.
- 3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JANUARY 11, 2024
 - a. Regular Meeting
 - b. Rules Hearing
- 4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
 - a. January 2024
 - b. February 2024
- 5. CONSIDERATION AND POSSIBLE ACTION RELATING TO PETITIONS TO CHANGE RULES 1(r) and 4.2(f)(5) to increase the annual maximum allowable production to 1.5 acre-feet/acre/year, from the current 1 acre-foot/acre/year, which has been in place since 2004 and was about 1.07 acre-feet/acre/year from 1998 to 2004.
 - The following petitions will be considered and acted on:
 - a. Ryan Berry
 - b. Nick Bamert
 - c. BLB Holdings
 - d. ACB Holdings
 - e. Gerald Berry
 - f. Brett Friemel
 - g. Mike Friemel/Friemel & Sons, LLC
 - h. Timothy Rocha
 - i. Dennis Babcock
 - i. Trevor Friemel
 - k. Kelvin Ollinger
 - 1. Jason Sides
- 6. PRESENTATION AND DISCUSSION OF AVERAGE PERMITTED ANNUAL PRODUCTION FROM 2020-2023
- 7. CONSIDERATION AND POSSIBLE ACTION RELATED TO DISTRICT ENFORCEMENT POLICY WHEN THE LEGAL RIGHT TO CONTROL OR PRODUCE GROUNDWATER HAS BEEN CHANGED ON AN OPERATING PERMIT
- 8. CONSENT AGENDA DRILLING PERMITS

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

RECLASSIFY WELLS – NONE

<u>DRILLING PERMITS FOR WELLS PUMPING LESS THAN 25,000 GALLONS A DAY OR 17.5</u> <u>GPM</u> – NONE

<u>DRILLING PERMITS FOR WELLS PUMPING MORE THAN 25,000 GALLONS A DAY</u> <u>OR 17.5 GPM –</u>

- 1. ACB Holdings/Austin Bamert An 8" well to be drilled on 2,432 ac by Lichtie Drilling by 1.20.24, located in the SE4 of Section 34, Blk 2, TTRR Survey (being located at the intersection of FM 2385 & CR P, N side of FM 2385, W side of CR P) CARSON COUNTY
- 2. Dennis Babcock A 6" well to be drilled on 320 ac by Lichtie Drilling by 3.7.24, located in the NW4 of Section 97, Blk B-3, H&GN Survey (being located NW of Groom at the intersection of CR AA & CR 3) CARSON COUNTY
- 3. Carl Olson An 8" well to be drilled on 993 ac by Hydro Resources by 1.23.24, located in the SW4 of Section 56, Blk 7, I&GN Survey (being located NE of Panhandle on Hwy 60 to CR R, N on CR R approx. ½ mi) CARSON COUNTY
- 4. Jason Sides An 8" well to be drilled on 1400 ac by Lichtie Drilling by 1.19.24, located in the SW4 of Section 160, Blk B-3, H&GN Survey (Approx 3 mi W of Groom on I-40 to CR X, 1 mi N on CR X, W side of CR X) CARSON COUNTY REPLACEMENT WELL
- 5. David Smith An 8" well to be drilled on 151 ac by Hydro Resources by 3.1.24, located in the NE4 of Section 48, Blk 2, TT RR Survey (being located approx. 6 mi S of Panhandle on Hwy 207 to CR 5, E on CR 5 approx. 1 mi to CR O, N on CR O 1 ½ mi ,W side of CR O) CARSON COUNTY EASEMENTS ON FILE
- 6. Williams Family Land, LLC An 8" well to be drilled on 845 ac by Hydro Resources by 1.24.24, located in the NW4 of Section 41, Blk T, AB&M Survey (being located approx. 3 mi SW of Panhandle to CR K, N on CR K approx. 5 mi, W side of CR K) **CARSON COUNTY**
- 7. Caprock Dairy An 8" well to be drilled on 2049.24 ac by Hydro Resources by 3.4.24, located in the NE4 of Section 123, Blk 3, I&GN Survey (being located approx. 2 ½ mi S of the Roberts Co line on FM 282, W side of FM 282) **GRAY COUNTY**
- 8. HH&CS, LLC An 8" well to be drilled on 625 ac by Hydro Resources by 3.5.24, located in the NE4 of Section 142, BLK M-2, BS&F Survey (being located NE of Pampa on Hwy 60 to CR B, E on CR B approx. 2 ½ mi) **GRAY COUNTY REPLACEMENT WELL**
- 9. Reliant Holdings/Scott Vanderburg A 4" well to be drilled on 242 ac by Hydro Resources by 3.4.24, located in the NE4 of Section 43, Blk 3, I&GN Survey (being located approx. 2 ½ mi E of the Hwy 60, Loop 171 intersection, N side of Hwy 60) **GRAY COUNTY WELL #1**

- 10. Reliant Holdings/Scott Vanderburg An 8" well to be drilled on 242 ac by Hydro Resources by 3.4.24, located in the SE4 of Section 43, Blk 3, I&GN Survey (being located approx. 2 ½ mi E of the Hwy 60, Loop 171 intersection, N side of Hwy 60) **GRAY COUNTY WELL #2**
- 11. Dana R Terry An 8" well to be drilled on 324 ac by Hydro Resources by 1.26.24, located in the NW4 of Section 97, Blk 3, I&GN Survey (being located at the intersection of the Roberts/Gray County line & Hwy 70, S side of the county line Rd, W side of Hwy 70) **GRAY COUNTY**
- 12. City of Amarillo/Amarillo Botanical Gardens A 2" well to be drilled on 32.76 ac by K-Ran Drilling by 2.16.24, located in the SW4 of Section 26, Blk 9, BS&F Survey (being located in Amarillo City Limits at the intersection of Hagy Blvd & Streit Dr) **POTTER COUNTY**
- 13. Tascosa Golf Club A 4" well to be drilled on 663.38 ac by Currie Drilling by 3.19.24, located in the NE4 of Sec 11, Blk 9, BS&F Survey (being located approx. 2 mi S of the intersection of Loop 335 & N Western St, W side of Western) **POTTER COUNTY REPLACEMENT WELL**
- 14. Seaboard Foods A 3" well to be drilled on 15 ac by Howard Drilling by 2.13.24, located in the SE4 of Section 53, Blk R, AB&M Survey (being located at the Ochiltree County line and Pats Creek Rd, W side of Pats Creek Rd) ROBERTS COUNTY EASEMENT ON FILE
- 15. Rodger Gleason A 4" well to be drilled on 1600 ac by Etter Water Well y 3.11.24, located in the SE4 of Section 45, Blk 13, H&GN Survey (being located approx. 8 mi E of Shamrock on I-40, S side of I-40) WHEELER COUNTY WELL #1
- 16. Rodger Gleason A 4" well to be drilled on 1600 ac by Etter Water Well y 3.11.24, located in the SE4 of Section 45, Blk 13, H&GN Survey (being located approx. 8 mi E of Shamrock on I-40, S side of I-40) WHEELER COUNTY WELL #2
- 17. Blake Glover A 4" well to be drilled on 320 ac by First Priority Drilling by 1.10.24, located in the NW4 of Section 87, Blk 23, H&GN Survey (being located approx. 2mi E of the Gray Co line at the intersection of FM 1443 & CR Z, W side of FM 1443, N side of CR Z) **WHEELER COUNTY**
- 18. Gary Hutchens A 3" well to be drilled on 1680 ac by K-Ran Drilling by 3.6.24, located in the NE4 of Section 99, Blk 23, H&GN Survey (Being located approx. 5 mi E of McLean on I-40 to FM 1443, N on FM 1443 approx. 3 mi to CR X, E on CR X approx. 2 ½ mi, S side of CR X) WHEELER COUNTY
- 9. CONSIDERATION AND POSSIBLE ACTION TO CONVEY PREVIOUSLY STRICKEN PROPERTY TO THE CITY OF AMARILLO
 - a. 209 N. Madison Street, Lots 1 & 2, Block 133, Glidden & Sanborn Addition
- 10. CONSIDERATION AND POSSIBLE ACTION ON GMA 1 DESIRED FUTURE CONDITIONS COST STRUCTURE
- 11. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE 2023-2024 BUDGET TO INCLUDE A CAPITAL OPERATING EXPENSE

- 12. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF 308 OMOHUNDRO, WHITE DEER, TEXAS
- 13. STAFF UPDATES
- 14. MANAGER'S REPORT
- 15. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
- 16. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
- 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 the 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 on March 21, 2024 201 W. Third Street, White Deer, Texas at 11:22 a.m.

Katíe Hodges	_
Katie Hodges, Panhandle Groundwater Cons. Distric	t