

# PANHANDLE GROUNDWATER CONSERVATION DISTRICT

## BOARD OF DIRECTORS MEETING

### AND

## PUBLIC HEARING ON AMENDMENTS TO DISTRICT'S MANAGEMENT PLAN

DISTRICT OFFICE - Windmill Room

201 W. Third Street, White Deer, Texas

July 25, 2019 - 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 06/27/19
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY JUNE 2019 EXPENDITURES
5. REPORT FROM BUDGET COMMITTEE AND CONSIDERATION AND POSSIBLE ACTION ON THE 2019-2020 BUDGET
6. CONSIDERATION AND POSSIBLE ACTION ON 2019-2020 TAX RATE
7. 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
8. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO THE AMARILLO TIRZ #2 BOARD
9. 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**

#### **IRRIGATION WELLS –**

1. CA-1332-R Wade Ritter – A 6” well to be drilled on 640 ac by Matt Litchie by June 1, 2019 in the NW4 of Sec 74, Blk 7, I&GN Survey (being located approx. 2 mi S of Hwy 60 on CR U, at the intersection of CR U & CR 13, on the S side of CR 13 and E side of CR U) Carson County Texas **REPLACEMENT WELL**
2. CA-1334-R Charles Britten – A 6” well to be drilled on 1,733 ac by Matt Litchie by June 21, 2019 in the NW4 of Sec 157, Blk B3, H&GN Survey (being located approx. 3 mi W of Groom, at I-40 & CR X, S side of I-40, E side of CR X) Carson County Texas **REPLACEMENT WELL**
3. DO-501-MUN-R Red River Water Authority – A 4” well to be drilled on 2 ac by unknown driller by unknown date in the SW4 of Sec 3, Blk C3, TT RR Survey (being located on the E side of Howardwick on Pampa Dr on the edge of the city limits) Donley County Texas **REPLACEMENT WELL**

4. GR-802 Merten Family Enterprises – An 8” well to be drilled on 635 ac by Hydro by July 17, 2019 in the SW4 of Sec 29, Blk 3, I&GN Survey (being located approx. 3 mi E of Pampa on Hwy 60 to CR 13, then approx 1 ½ mi N on CR 13, well location on E side of CR 13) Gray County Texas
5. WH-309 Georgia Tipps – An 8” well to be drilled by Howard Drlg by unknown date in the SW4 of Sec 23, Blk M-1, H&GN Survey (being located 4 mi E of the intersection of FM 1046 & Hwy 83 to FM 3306, then approx. ½ mi N on FM 3306, well located on E side of FM 3306)

10. STAFF UPDATES

11. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

12. MANAGER’S REPORT

**Recess until 11:00 a.m. for Public Hearing on Proposed Amendments to the Management Plan**

13. CALL TO ORDER

14. INTRODUCTIONS

15. PRESENTATION OF PROPOSED AMENDMENTS TO DISTRICT MANAGEMENT PLAN  
CE Williams, PGCD General Manager

16. PUBLIC COMMENT – Public questions and comments on District’s proposed Management Plan (Limited to 3 minutes each, please fill out a “Request to Speak” form prior to the discussion of the agenda item.)

17. ADJOURN PUBLIC HEARING

18. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPTION OF THE  
RESOLUTION FOR DISTRICT MANAGEMENT PLAN TO SUBMIT TO TWDB FOR APPROVAL

19. 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 19<sup>th</sup> day of July, at 201 W. Third Street, White Deer, Texas at \_\_\_\_\_ a.m./p.m.

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Britney Britten, Panhandle Groundwater Cons. District