

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

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
October 22, 2020 – 9:00 a.m.

Agenda

The Board of Directors of Panhandle GCD will hold a regular meeting on Thursday, October 22, 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 MINUTES
 - a. September 17, 2020
 - b. September 25, 2020
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: Illinois Tool Works Inc., a Delaware corporation (as successor by merger to ITW Tech Spray L.L.C., a Delaware limited liability company)
 - b. Applicant for Tax Abatement: Panhandle Pure, LLC, a Texas limited liability company
 - c. Reinvestment Zone: South side of Northwest 1st Ave. between Hughes and Adams, a Texas Enterprise Zone property, Texas Census Block Nos. 483750148002140 and 483750148002143 (a Reinvestment Zone is not required to be established under Texas Tax Code Section 312.2011)
 - d. Anticipated Improvements: Purchase and installation of water purification, bottling equipment, and related site improvements
 - e. Estimated Cost of the Improvements: \$7,500,000 (site improvements and equipment)

*****The above agenda item was posted in accordance with Ch. 312 of the Texas Tax Code with a 30-day notice on September 18, 2020.**
5. CONSIDERATION AND POSSIBLE ACTION ON SEPTEMBER 2020 EXPENDITURES
6. CONSIDERATION AND POSSIBLE ACTION ON APPLICATION TO TWDB FOR DISTRICT'S AGRICULTURAL WATER CONSERVATION LOAN PROGRAM
7. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE REQUEST
 - a. Wade Petty
8. CONSIDERATION AND POSSIBLE ACTION ON BALLOT FOR THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
9. CONSIDERATION AND POSSIBLE ACTION ON NOMINATIONS FOR THE CARSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
10. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT INVESTMENT POLICY

11. CONSIDERATION AND POSSIBLE ACTION ON CONTRACT WITH ALLEN & ORTEGA CPA TO CONDUCT AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020

12. 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

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

a. Parcel 14539	Bid: \$ 75.00	e. Parcel 15210	Bid: \$301.00
b. Parcel 14548	Bid: \$ 76.00	f. Parcel 15265	Bid: \$675.00
c. Parcel 14655	Bid: \$1000.00	g. Parcel 15275	Bid: \$501.00
d. Parcel 14923	Bid: \$225.00		

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

a. Parcel 7551	Bid: \$ 50.00	g. Parcel 9871	Bid: \$150.00
b. Parcel 8823	Bid: \$ 50.00	h. Parcel 9913	Bid: \$150.00
c. Parcel 8552	Bid: \$200.00	i. Parcel 9598	Bid: \$ 50.00
d. Parcel 9807	Bid: \$ 60.00	j. Parcel 9786	Bid: \$152.00
e. Parcel 9886	Bid: \$150.00	k. Parcel 9984	Bid: \$200.00
f. Parcel 9879	Bid: \$100.00	l. Parcel 9985	Bid: \$200.00

15. CONSIDERATION AND POSSIBLE ACTION ON SEALED BID FOR TRUST PROPERTY IN THE COUNTY OF CARSON

a. 207 Groom, Panhandle	Bid: \$1750.00
b. Lots 15 – 20 of Block 22, Skellytown	Bid: \$ 525.00

16. 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

1. CA-1356 3 SIDES - An 8” well to be drilled on 2550 ac by Etter Waterwell by October 15, 2020 in the SW4 of Sec 53, Blk M4, JH Gibson Survey (Located on the Carson/Potter Line, on E side of CR A) Carson County

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

18. STAFF UPDATES

19. MANAGER'S REPORT

20. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

21. 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 10/16/2020 at 201 W. Third Street, White Deer, Texas at 10:16 a.m./p.m.

Suzy D. Pool, Panhandle Groundwater Conservation District