

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

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
April 28, 2020 – 8:00 a.m.

Agenda

The Board of Directors of Panhandle GCD will hold a regular meeting on Tuesday, April 28, 2020 at 8:00 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) March 11, 2020
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
 - a) March 2020
5. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE APPLICATION
 - a) Tony Britten
6. CONSIDERATION AND POSSIBLE ACTION ON AG LOANS.
 - a) Leland Gabel
7. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN PROGRAM RETURN OF EXCESS FUNDS TO TWDB
8. CONSIDERATION AND POSSIBLE ACTION ON PRECIPITATION ENHANCEMENT PROGRAM AND METEOROLOGY CONTRACT
9. CONSIDERATION AND POSSIBLE ACTION ON THE APPOINTMENT OF A STAKEHOLDER COMMITTEE
10. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENTS TO THE EMPLOYEE MANUAL
11. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF CLARENDON
 - a) Parcel 7597 Bid: \$100.00
 - b) Parcel 8052 Bid: \$500.05
 - c) Parcel 8283 Bid: \$50.00
 - d) Parcel 8621 Bid: \$117.77
 - e) Parcel 8648 Bid: \$50.00
 - f) Parcel 9836 Bid: \$400.00

- g) Parcel 9866 Bid: \$55.00
- h) Parcel 9867 Bid: \$55.00
- i) Parcel 9868 Bid: \$55.00
- j) Parcel 9869 Bid: \$55.00
- k) Parcel 9870 Bid: \$105.00

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 –

- a. Hardcastle Farms requests to reclassify irrigation well WH-361-R located in the NE4 of Sec 51, Blk A8, H&GN Survey in Wheeler Co from a 3” to a 2”.

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

- 1) DO-506 Clifford Fraser – An 8” well to be drilled by Raymond Lichtie by March 15, 2020 in the SE4 of Sec 24, Blk B3, H&GN Survey (being located approx. 5 mi E of Groom at Boydston Rd. (CR5) & CR B
- 2) CA-1344 Simms & Son – An 8” well to be drilled by Hydro by April 1, 2020 in the SE4 of Sec 34, Blk 7, I&GN Survey (being located approx. 5 mi NE of Panhandle & 1.5 mi N or Hwy 60 on FM 2385)

13. STAFF UPDATES

14. MANAGER’S REPORT

15. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

16. 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 24th day of April, at 201 W. Third Street, White Deer, Texas at 9:40 a.m./p.m.


 Britney Britten, Panhandle Groundwater Cons. District