**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

March 23, 2023 – 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 FEBRUARY 9, 2023
4. CONSIDERATION AND POSSIBLE ACTION ON FEBRUARY 2023 EXPENDITURES
5. CONSIDERATION AND POSSIBLE ACTION TO CANCEL BOARD OF DIRECTORS ELECTION ON MAY 6, 2023 FOR PRECINCTS 4 AND 8
6. DISCUSSION ON POSSIBLE CONTAMINATED GROUNDWATER WELL IN WHEELER COUNTY
7. CONSIDERATION AND POSSIBLE ACTION TO ERROR OFF TAXES ONE DOLLAR OR LESS IN CARSON COUNTY FOR 2023 TAX ROLL TOTALING ABOUT $25
8. CONSIDERATION AND POSSIBLE ACTION ON THE CARSON COUNTY BID
   1. Lots 8-10, Block 13, 608 Roosevelt, Skellytown, TX 79080 BID AMOUNT: $1,002.00
9. CONSIDERATION AND POSSIBLE ACTION ON THE CARSON DONLEY COUNTY BID
   1. Lots 5-6, Block 32, Original Town Hedley BID AMOUNT: $1,200.00
10. CONSIDERATION AND POSSIBLE ACTION ON TRUSTEE PROPERTY SALES FOR POTTER COUNTY
    1. Cause # 2192A BID: $600.00
    2. Cause #2192A BID: $50.00
    3. Cause # 22333B BID: $400.00
11. 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 –**

Lance Williams requests to reclassify well #646361 located in the NW4 of Section 79, Block 7, I&GN Survey in Carson County from a 6” to a 4” well.

Wade Ritter requests to reclassify well #646322 located in the NW4 of Section 74, Block 7, I&GN Survey in Carson County from a 6” well to a 4” well

**DRILLING PERMITS FOR WELLS PUMPING MORE THAN 25,000 GALLONS A DAY**

**OR 17.5 GPM-**

1. Jay McCormick – A 4” well to be drilled on 320 acres by Trident Drilling by 4.1.23 located in the SW4 of Section 233, Blk B-4, H&GN Survey (being located approx. 2 mi W of Claude on FM 1151 to CR 13, S on CR 13 approx. 3mi, E side of CR 13) **ARMSTRONG COUNTY**
2. Scott McLaughlin – A 6” well to be drilled on 1280 acres by Lichtie Drilling by 3.1.23 located in the SW4 of Section 150, Blk B-3, H&GN Survey (being located approx. 7 mi E of Claude on FM 1151, N side of FM 1151) **ARMSTRONG COUNTY**
3. NPO North/Patrice Shadid – An 8” well to be drilled on 640 acres by Lichtie Drilling by 3.6.23 located in the SW4 of Section 49, Blk T, H&W Survey (being located approx. 2 mi S of the intersection of FM 1342 & CR C, W side of CR C) **CARSON COUNTY**
4. Ritter Farms/Wade Ritter – A 4” well to be drilled on 960 acres by Lichtie Drilling by 3.15.23 located on the NW4 of Section 74, Blk 7, I&GN Survey (being located S of Hwy 60 on CR U to the intersection of CR U & CR 13, E side of CR U, S side of CR 13) **CARSON COUNTY**
5. Mark Urbanczyk – An 8” well to be drilled on 3200 acres by Lichtie Drilling by 3.1.23 located in the NE4 of Section 4, Blk M-4, JH Gibson Survey (being located approx. 5 mi W of Panhandle on Hwy 60 to CR H, then approx. 2 ½ mi N of CR H, W side of CR H) **CARSON COUNTY**
6. Lance Williams – A 4” well to be drilled on 1278 acres by Hydro Resources drilling by 3.1.23 located in the NW4 of Section 79, Blk 7, I&GN Survey (being located approx. 5 mi E of Panhandle on CR 12 to the intersection of CR 12 & CR S, S side of CR 12, E side of CR S) **CARSON COUNTY**
7. Greenbelt Municipal & Industrial Water Authority – A 4” well to be drilled on 3757 acres by 4M Drilling by 2.28.23 located in the NW4 of Section 54, Blk C-7, GC&SF Survey (being located approx. 2 ½ mi S of Howardwick on Hwy 70 to CR N, W on CR N to CR 11, S on CR 11 approx. ¼ mi, E side of CR 11) **DONLEY COUNTY**
8. Zach Stone – A 4” well to be drilled on 580 acres by Zach Stone by 2.10.23 located in the NW4 of Section 96, Blk C-6, GC&SF Survey (being located S of Lelia Lake on FM 1754 approx. 4 ½ mi to CR Y, E on CR Y approx. ½ mi, S side of CR Y) **DONLEY COUNTY**
9. Frank Wiebe – A 6” well to be drilled on 305 acres by First Priority Drilling by 2.15.23 located in the NW4 of Section 33, Blk HD, JC Barnett Survey (being located N of Hedley on Hwy 203 approx 2 mi to FM 2695, NE on FM 2695 approx 7 ½ mi, W side of FM 2695) **DONLEY COUNTY WELL #1**
10. Frank Weibe – A 6” well to be drilled on 305 acres by First Priority by 2.15.23 located SW4 of

Section 33, Blk HD, JC Barnett Survey (being N of Hedley on Hwy 203 approx 2 mi to FM 2695,

NE on FM 2695 approx. 7 ¼ mi, W side of FM 2695) **DONLEY CO WELL #2**

1. Frank Weibe – A 6” well to be drilled on 305 acres by First Priority by 2.15.23 located in the NW4 of

Section 32, Blk HD, JC Barnett Survey (being located N of Hedley on Hwy 203 approx. 2 mi to FM 2695, NE on FM 2695 Approx. 6 ½ mi, W side of FM 2695) **DONLEY CO**

1. John R Spearman, Jr. – An 8” well to be drilled on 640 acres by Hydro Resources by 5.31.23 located in the NW4 of Section 220, Blk M-2, BS&F Survey (being located NE of Pampa on Hwy 60 to FM 2391, N on FM 2391 approx. 1 ½ mi to CR C, E on CR C approx. 1 mi to CR 16, N on CR 16 approx. ½ mi, E side of CR 16) **GRAY CO**
2. John R Spearman, Jr. – A 6” well to be drilled on 435 acres by Hydro Resources by 5.31.23 located in the NE4 of Section 5, Blk 3, I&GN Survey (being located NE of Pampa on Hwy 60 to the intersection of Hwy 60 & FM 2391, S side of Hwy 60, E side of FM 2391) **GRAY CO WELL #1**
3. John R Spearman, Jr. – A 6” well to be drilled on 435 acres by Hydro Resources by 5.31.23 located in the NW4 of Section 5, Blk 3, I&GN Survey (being located NE of Pampa on Hwy 60 to the intersection of Hwy 60 & FM 2391, S side of Hwy 60, E side of FM 2391) **GRAY CO WELL #2**
4. Estancia Development/Joe Watkins – A 2” well to be drilled on 145 acres by Burkett Drilling by 3.13.23 located in the SW4 of Section 24, Blk 9, BS&F Survey (being located at the intersection of Tascosa Rd & Ravewood Dr) **POTTER COUNTY**
5. Brett Buckingham – A 6” well to be drilled on 680 acres by Kelly Faulk by 3.1.23 located in the NE4 of Section 72, Blk 13, H&GN Survey (being located approx. 5 mi E of Shamrock on I-40 to CR 22, then N approx. 3 mi on CR 22, E side of CR 22)

**WHEELER COUNTY WELL #1**

1. Brett Buckingham – A 4” well to be drilled on 680 acres by Kelly Faulk by 3.1.23 located in the NE4 of Section 72, Blk 13, H&GN Survey (being located approx. 5 mi E of Shamrock on I-40 to CR 22, then N approx. 3 mi on CR 22, E side of CR 22)

**WHEELER COUNTY WELL #2**

1. Blake Glover – A 4” well to be drilled on 320 acres by First Priority Drilling by 3.15.23 located in the SE4 of Section 87, Blk 23, H&GN Survey (being located approx. 2 mi E of the Gray Co line at the intersection of FM 1443 & CR Z, W side of M 1443, N side of CR Z) **WHEELER COUNTY**
2. REPORT AND INITIAL REVIEW ON DISTRICT’S ANNUAL PRODUCTION
3. DISCUSSION OF DISTRICT RULES
4. STAFF UPDATES
5. MANAGER’S REPORT
   1. Legislative Update
   2. GMA 1 Update
   3. INTERA Update
6. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
7. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
8. 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 March 16, 2023 ­­­­­­at 201 W. Third Street, White Deer, Texas at 10:25 a.m

\_\_\_\_\_\_\_\_\_\_Katie Hodges\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Katie Hodges, Panhandle Groundwater Cons. District