**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

September 21, 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 AUGUST 2023
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES FOR AUGUST 2023
5. CONSIDERATION AND POSSIBLE ACTION ON THE PROPOSED 2023-2024 TAX RATE
6. CONSIDERATION AND POSSIBLE ACTION ON AUDIT CONTRACT WITH JAMES ALLEN CPA
7. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE FOR STEVE BYRUM
8. CONSIDERATION AND POSSIBLE ACTION ON THE CONTRACT FOR ASSESSMENT AND COLLECTION SERVICES FOR DONLEY COUNTY
9. CONSIDERATION AND POSSIBLE ACTION ON THE CARSON COUNTY APPRAISAL DISTRICTS BOARD OF DIRECTORS
10. CONSIDERATION AND POSSIBLE ACTION ON CAPITAL OPERATING IMPROVEMENT EXPENSE
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 –**

**DRILLING PERMITS FOR WELLS PUMPING LESS THAN 25,000 GALLONS A DAY OR 17.5 GPM –**

1. Nancy Schilling – A 1” well to be drilled on 156 acres by K-Ran Drilling by 9.6.23 located in the

 NE4 of Section 4, Blk N/A, AB&M Survey (being located approx. 7 mi E of Wheeler on Hwy 152, approx. ¼ mi S of the intersection of Hwy 152 & CR 22) **WHEELER COUNTY**

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

**OR 17.5 GPM-**

1. Mark Urbanczyk – A 6” well to be drilled on 960 acres by Lichtie Drilling by 8.29.23 located in the NE4 of Section 60, Blk 7, I&GN Survey (being located approx. 2 mi W of White Deer to CR W, S on CR W approx. 2 mi, W side of CR W) **CARSON COUNTY EASEMENT ON FILE**
2. DISCUSSION OF DISTRICT RULES
3. STAFF UPDATES
4. MANAGER’S REPORT
5. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
6. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
7. 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 ­­­­­­at\_September 14, 2023\_ 201 W. Third Street, White Deer, Texas at\_9:12 a.m

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

 Katie Hodges, Panhandle Groundwater Cons. District