

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
PUBLIC MEETING, BOARD OF DIRECTOR'S REGULAR MEETING,
& PGCD RULES WORKSHOP**

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
November 14, 2019 - 9:00 a.m.

Agenda

1. CALL PUBLIC MEETING TO ORDER
2. INTRODUCTIONS
3. EXPLANATION OF DISTRICT TAX ABATEMENT GUIDELINES AND CRITERIA
4. PUBLIC COMMENT – Please limit comments to 3 minutes.
5. ADJOURN PUBLIC MEETING
6. CALL REGULAR MEETING TO ORDER
7. PUBLIC COMMENT – Please limit comments to 3 minutes.
8. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION FOR GUIDELINES AND CRITERIA FOR PROPERTY TAX ABATEMENTS
9. CONSIDERATION AND POSSIBLE ACTION ON AN APPLICATION FOR PROPERTY TAX ABATEMENT UNDER CH. 312 OF THE TEXAS TAX CODE, DESCRIBED AS FOLLOWS:
 - Property Owner: Amarillo Economic Development Corporation
 - Applicant for Tax Abatement: Bovina Burger LLC, an Idaho limited liability company (real property), and SSI Foods LLC, a Nevada limited liability company (personal property)
 - Reinvestment Zone: No. 10 (17.10 acres in Amarillo EDC's CenterPort Business Park)
 - Anticipated Improvements: Construction of a no-less-than 75,000 square foot new meat production and processing facility; Installation of meat production and processing equipment and related facilities
 - Estimated Cost of the Improvements: Facility: \$19,000,000; Equipment: \$23,000,000 (Total: \$42,000,000)
10. CONSIDERATION AND POSSIBLE ACTION ON MINUTES
 - a. Board Meeting 9/17/19
11. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
 - a. September 2019
 - b. October 2019
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 CONTRACT FOR ASSESSMENT AND COLLECTION SERVICES WITH DONLEY COUNTY

14. CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2020-2021

15. 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 – None

1. CA-1336-R Corby Shadid – An 8” well to be drilled on 640 ac by Matt Litchie by 10.1.19 in the SE4 of Sec 65, Blk T, AB&M Survey (approx. 5 mi W of Panhandle on FM 293, on the W side of the FM 293 & CR H intersection) Carson County Texas **REPLACEMENT WELL**
2. DO-501-MUN-R Red River Water Authority -- A 4” well to be drilled on 37 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**
3. WH-361-R Hardcastle Farms – A 3” well to be drilled on 465 ac by Roy’s Well Service by 11.1.19 in the NE4 of Sec 51, Blk A8, H&GN Survey (being located approx. ¼ mi S of Wheeler City limits, between CR 14 & CR 15) Wheeler County Texas **REPLACEMENT WELL**

16. STAFF UPDATES

17. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

18. MANAGER’S REPORT

19. ADJOURN

WORKSHOP REGARDING DISTRICT RULES UPON ADJOURNMENT

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 10th day of October, at 201 W. Third Street, White Deer, Texas at 12:39 a.m./p.m. (p.m.)



Britney Britten, Panhandle Groundwater Cons. District