**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

March 24, 2022 – 9:00 a.m.

**Agenda - Amended**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JANUARY 27, 2022
4. Tax Abatement Meeting
5. Regular Meeting
6. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
7. January 2022
8. February 2022
9. CONSIDERATION AND POSSIBLE ACTION ON DATABASE CONTRACT WITH HALFF
10. CONSIDERATION AND POSSIBLE ACTION ON RULES COMMITTEE REPORT
11. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT METER STANDARDS
12. DISCUSSION ON POSSIBLE DISTRICT RULE AMENDMENTS
13. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A SCHOLARSHIP COMMITTEE
14. CONSIDERATION AND POSSIBLE ACTION ON NEW DISTRICT LOGO
15. CONSIDERATION AND POSSIBLE ACTION ON THE DISTRICT’S BOUNDARY ISSUE WITH HPWD
16. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE APPLICATION
17. CONSIDERATION AND POSSIBLE ACTION ON AGRICULTURAL CONSERVATION LOAN
18. CONSIDERATION AND POSSIBLE ACTION ON THE DONLEY COUNTY BID
    1. Lot 1-2, Block 1, Nat Smith Hedley BID AMOUNT: $1,630.00
19. CONSIDERATION AND POSSIBLE ACTION ON TRUSTEE PROPERTY SALES FOR POTTER COUNTY
    1. Cause # - 21723E & 19391C BID – $8,001.01
    2. Cause # - 19623E & 22250A BID – No BID
    3. Cause # - 21095B BID - $3,200.00
    4. Cause # - 21855B BID - $10,001.01
20. 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. BLB Holdings – An 8” well to be drilled on 923 ac by Lichtie Drilling by 1.30.22 in the

NW4 of Sec 85, Blk 2, TT RR Survey (being located NW of Panhandle, approx. 3 ½ mi off Hwy 60 going N on CR M to CR 14, then approx. ¾ mi W on CR 14, on the W side of CR M & S side of CR 14) **CARSON COUNTY**

1. Friemel & Sons – An 8” well to be drilled on 640 ac by Lichtie Drilling by 2.1.22 in the

NW4 of Sec 54, Blk 7, I&GN Survey (being located approx. 5 mi W of White Deer on Hwy 60 to CR T, N on CR T approx. ¼ mi, W side of CR T) **CARSON COUNTY**

1. Brett Friemel – An 8” well to be drilled on 320 ac by Lichtie Drilling by 2.1.21 in the

NW4 of Sec 76, BLK 7, I&GN Survey (being located approx. 6 mi W of White Deer on Hwy 60, approx. ¼ mi SE of the intersection of CR 13 & CR S, S side of CR 13, E side of CR S)

**Well #1** **CARSON COUNTY**

1. Brett Friemel – An 8” well to be drilled on 320 ac by Lichtie Drilling by 2.1.21 in the

SW4 of Sec 76, Blk 7, I&GN Survey (being located approx. 6 mi W of White Deer on Hwy 60, approx. 1/2 mi NE of the intersection of CR 13 & CR S, S side of CR 13, E side of CR S)

**Well #2** **CARSON COUNTY REPLACEMENT WELL**

1. Steve Hightower Family Farms – An 8” well to be drilled on 637 ac by Lichtie Drilling by 2.28.22

in the SE4 of Sec 2, Blk 2, TT RR Survey (being located NE of Panhandle, approx. 5 mi N of Hwy 60 on FM 2385, W side of FM 2385) **CARSON COUNTY**

1. Lewis Davis – A 6” well to be drilled on 1950 ac by Hydro Resources by 3.1.22 in the

NE4 of Sec 79, Blk 3, I&GN Survey (approx. 1 mi E of the intersection of Hwy 273 & Loop 171)

**GRAY COUNTY**

1. Need it More, LP – An 8” well to be drilled on 445 ac by Hydro Resources by 3.1.22 in the

NW4 of Sec 117, Blk 3, I&GN Survey (being located approx. 2 ½ mi n of Hwy 60 on Price Rd to

23rd Ave, E side of Price Rd.) **GRAY COUNTY**

1. Need it More, LP – An 8” well to be drilled on 445 ac by Hydro Resources by 3.7.22 in the

SE4 of Sec 124, BLK 3, I&GN Survey (being located approx. 2 ½ mi N of Hwy 60 on Price Rd to 23rd Ave, W side of Price Rd.) **GRAY COUNTY**

1. Davis Bros Seed – An 8” well to be drilled on 160 ac by Hydro Resources by 3.15.22 in the

NW4 of Sec 61, BLK 2, I&GN Survey (being located approx. 2 ½ mi N of the Gray Co line. Approx. 1 ½ mi N of the intersection of FM 2391 & FM 282) **ROBERTS COUNTY**

1. STAFF UPDATES
2. MANAGER’S REPORT
3. CONSIDERATION AND POSSIBLE ACTION TO SET FURTURE MEETING DATES
4. EXECUTIVE SESSION ON ANY LISTED AGENDA ITEM
5. 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 21, 2022, at 201 W. Third Street, White Deer, Texas at 8:07 a.m.

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Katie Hodges, Panhandle Groundwater Conservation District