

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

DISTRICT OFFICE - Windmill Room  
201 W. Third Street, White Deer, Texas  
August 19, 2021 – 9:00 a.m.

**Agenda**

The Board of Directors of PGCD will hold a regular meeting on August 19, 2021, at 9:00 a.m. **in person at the District's Office** to discuss and, if appropriate, act upon the following items:

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JULY 29, 2021
4. CONSIDERATION AND POSSIBLE ACTION ON JULY 2021 EXPENDITURES
5. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENTS TO THE EMPLOYEE MANUAL
6. REPORT FROM BUDGET COMMITTEE AND CONSIDERATION AND POSSIBLE ACTION ON THE 2021-2022 BUDGET
7. CONSIDERATION AND POSSIBLE ACTION ON SETTING THE PROPOSED 2021-2022 TAX RATE
8. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION TO TERMINATE SOUTHERN FARM BUREAU'S DEFERRED COMPENSATION RETIREMENT PLAN
9. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION TO SUPPORT THE MISSOURI RIVER TRANSFER PROJECT PROPOSAL

10. 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 Assistant General Manager and Permitting Administrator is recommending issuance.

**RECLASSIFY WELLS – NONE**

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

- a) Denny Hargrove – A 4" well to be drilled on 662 ac by Rockin S 7 Construction by 9.1.21 in the NW4 of Sec 93, Blk C-6, GC&SF Survey (being located approx. 5 mi SE of Clarendon on Hwy 287 to CR 17, then S on CR 17 approx 4mi to CR X, on the S side of CR X and E side of CR 17) **DONLEY CO**

b) Denny Hargrove – A 4” well to be drilled on 662 ac by Rockin S 7 Construction by 9.1.21 in the SW4 of Sec 91, Blk C-6, GC&SF Survey (being located approx. 5 mi SE of Clarendon on Hwy 287 to CR 17, then S on CR 17 approx 4mi to CR X, on the N side of CR X and E side of CR 17) **DONLEY CO**

c) Cantex Feeders – a 4” well to be drilled on 1606 ac by Etter Water Well by 9.1.21 in the NE4 of Sec 90, Blk 20, H&GN Survey (being located approx. 2 mi SW of Hedley, approx. ½ mi SW of the intersection of CR X & CR 23) **DONLEY CO**

11. STAFF UPDATES

a) Dillon Demmon overview on Internship at the District.

12. RULES COMMITTEE REPORT AND DISCUSSION ON DISTRICT RULES

13. PERSONNEL COMMITTEE REPORT

14. MANAGER’S REPORT

15. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

16. EXECUTIVE SESSION ON LISTED AGENDA ITEMS

17. ADJOURN

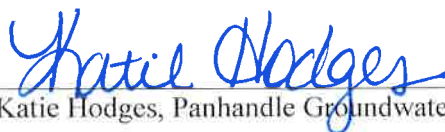
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 August 13, 2021 at 201 W. Third Street, White Deer, Texas at 1:00 a.m. (p.m.)

  
Katie Hodges, Panhandle Groundwater Conservation District