

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

DISTRICT OFFICE - Windmill Room  
201 W. Third Street, White Deer, Texas  
February 23, 2021 – 9:00 a.m.

**Agenda**

The Board of Directors of PGCD will hold a regular meeting on Tuesday, February 23, 2021 at 9:00 a.m.,  
**in person at the District's Office and via Zoom\*** to discuss and, if appropriate, act upon the following items:

**\*To participate join us at the Office or participate virtually by following Option 1 or Option 2 below:**

Join Zoom Meeting

<https://zoom.us/j/6685936480?pwd=ZzgrN25RUW5NUhZ2ZXBLTnZPZktwZz09>

Meeting ID: 668 593 6480

Passcode: V4g4LT

One tap mobile

+13462487799,,6685936480#,,,,\*779762# US (Houston)

+12532158782,,6685936480#,,,,\*779762# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 668 593 6480

Passcode: 779762

Find your local number: <https://zoom.us/u/ac3WPYOX2>

- 1) CALL MEETING TO ORDER
- 2) PUBLIC COMMENT – Please limit comments to 3 minutes.
- 3) CONSIDERATION AND POSSIBLE ACTION ON JANUARY 19, 2021 MINUTES
- 4) CONSIDERATION AND POSSIBLE ACTION ON JANUARY 2021 EXPENDITURES
- 5) CONSIDERATION AND POSSIBLE ACTION TO CANCEL BOARD OF DIRECTOR ELECTIONS ON MAY 1, 2021 IN PRECINCTS 3, 5, AND 7
- 6) CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM WHEELER COUNTY LANDOWNER REGARDING BACK TAXES
- 7) 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

- 8) CONSIDERATION AND POSSIBLE ACTION ON AG LOANS
- 9) CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE APPLICATION
- 10) CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF HOWARDWICK

a. Parcel 6917	Bid: \$310.00	g. Parcel 8843	Bid: \$210.00
b. Parcel 8053	Bid: \$126.00	h. Parcel 8893	Bid: \$126.75
c. Parcel 8729	Bid: \$164.00	i. Parcel 9048	Bid: \$150.00
d. Parcel 8754	Bid: \$131.50	j. Parcel 9503	Bid: \$100.00
e. Parcel 8757	Bid: \$127.76	k. Parcel 9586	Bid: \$176.26
f. Parcel 8758	Bid: \$126.75		

- 11) CONSIDERATION AND POSSIBLE ACTION OF DISTRICT IRS DEPLETION PROGRAM
- 12) 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) Nick Bamert – An 8” well to be drilled on 640 ac by Lichtie Drilling by 3.1.21 located in the NW4 of Sec 43, Blk T, H&W Survey (being located NW of Panhandle at the intersection of FM 1342 & CR 15, W side of FM 1342, S side of CR 15) **CARSON CO**
- 2) Zach Stone – A 4” well to be drilled on 480 ac by Zach Stone by 3.1.21 located in the SW4 of 96, Blk C6, GC&SF Survey (being located 5 mi S of Lelia Lake, S side of CR Y) **DONLEY CO**
- 3) LDR Farms/Lewis Davis – An 8” well to be drilled on 1355 ac by Hydro Resources by 3.1.21 located in the SW4 of Sec 140, Blk 2, I&GN Survey (being located approx. 1 mi N of the Gray Co line at the intersection of FM 282 & Morrison Ranch Rd, E side of Morrison Ranch Rd & N side of FM 282) **ROBERTS CO**

- 13) DISCUSSION ON DISTRICT RULE AMENDMENTS
- 14) STAFF UPDATES
  - a) Annual Production Report
- 15) MANAGER’S REPORT
- 16) CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
- 17) EXECUTIVE SESSION CONCERNING PERSONNEL
- 18) 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 February 18, 2021 at 201 W. Third Street, White Deer, Texas at 10:52 a.m./p.m.

  
Suzy D. Pool, Panhandle Groundwater Conservation District