

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

DISTRICT OFFICE
Windmill Room
201 W. Third St, White Deer

January 19, 2017
9:00 A.M.

Agenda

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes

ACTION ITEMS

3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES.
 - a. Board Meeting 12/15/16
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
 - a. December 2016
5. CONSIDERATION AND POSSIBLE ACTION ON AUDIT 2015/2016.
6. CONSIDERATION AND POSSIBLE ACTION TO CALL ELECTION ON MAY 6, 2017 FOR BOARD OF DIRECTORS FOR PRECINCTS 1, 3, 5, 7 AND 9.
7. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN DONLEY COUNTY.
 - a. Lots 667-668, Red Feather Addn., Howardwick, TX Min: \$1200 Bid: \$1200
8. CONSIDERATION AND POSSIBLE ACTION ON ANY CHANGES TO MANAGEMENT PLAN.
9. CONSIDERATION AND POSSIBLE ACTION ON CITY OF AMARILLO’S REQUEST TO WITHDRAW THE MARCH 18, 2014 AMENDMENT ON MULTIPLE WELL PERMIT CP-1117-A-MULT.
10. CONSIDERATION AND POSSIBLE ACTION ON WORDING CHANGES ON WELL PERMIT FORMS.
11. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING SCHOLARSHIP COMMITTEE.
11. CONSENT AGENDA – DRILLING PERMITS
The following items are a part of the Consent Agenda. All Well Permit requests in **Agenda Items A – B** have been thoroughly reviewed by staff, are administratively complete and the General Manager is recommending issuance.

RECLASSIFY WELLS - None

A Drilling Permits for wells with 4" pump or smaller

1. PO-506-DW Virginia Ecamilla 2.08 ac 1" to be drilled by Currie Drilling by 12/30/16 NE4 Sec 219, Blk 2, AB&M Survey (being located @ 2810 Snowball Trail I Chaparral Hills on S side of W Mobley St in the SW corner of intersection of N Georgia St & W Mobley St, approx. 1 mile N & 2 mi W of Amarillo City Limits) Potter County, Texas.
2. PO-507-DW Michael W Trumbly 5.01 ac 1" to be drilled by K-Ran by 12/25/16 SW/4 of Sec 92, Blk 9, BS&F Survey (being located @ 12600 Stray Horse Trail approx. 2 1/8 mi N of I-40 on S Dowell Rd & 1/3 mile E to well location, approx. 3 2/3 mi W of Amarillo City Limits) Potter County, Texas.
3. PO-508-DW Chase Mask 1 ac 1" to be drilled by 12/30/16 by 4M Drilling NE/4 Sec 218, Blk 2, AB&M Survey (being located @ 10600 Arlie Rd in Chaparral Hills Addn approx. ¼ mi S of Givens Ave and ¼ mi W of N Georgia St, N of Amarillo City Limits) Potter County, Texas. **Easement on File**
4. PO-509-DW Raul Vega 8.85 ac 1" to be drilled by 4M Drilling by 12/30/216 NE/4 Sec 18, Blk 2, AB&M Survey (being located @ 17137 E US 66 in Town E Addn. @ intersection of Raff Rd and US Hwy 66 E Business 40, approx. 1 mi E of Amarillo City Limits and Highland Park School) Potter County, Texas.

IRRIGATION WELLS

5. DO-474 Donley County .758 ac 2" to be drilled by Morrow Drlg by 12/25/16 SE/4 Sec 33, Blk C6, GC&SF Survey (being located on all of Lot 22, OT Addition in Clarendon at Donley County Courthouse at 300 Sully Street on the SW corner intersection of 4th & Jefferson) Donley County, Texas
Have approval letter from City of Clarendon

OTHER WELLS

6. DO-473-Oth Texas Parks & Wildlife Dept. 525 ac 4" drilled by Talon/LPE 9/1/2016 NE/4 Sec 63, Blk C6, GC&SF Survey (being located on the W side of Lelia Lake on the W side of Co Rd 18, approx. 7 miles E of Clarendon on the S side of Hwy 287) Donley County, Texas.

B. Drilling Permits for wells larger than 4" - None

12. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.
13. STAFF UPDATES – Jennifer Puryear
14. MANAGERS REPORT
15. 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 notice 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 internet website, in compliance with Section 551.053 of the Open Meetings Act.

Posted this 13th day of January, 2017, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD