

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

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

January 21, 2016  
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 12/9/15
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
  - a. December 2015
5. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN(S) TO FARMERS.
6. CONSIDERATION AND POSSIBLE ACTION ON 2014/2015 AUDIT.
7. CONSIDERATION AND POSSIBLE ACTION ON THE INTERLOCAL AGREEMENT FOR TAX ASSESSOR/COLLECTOR SERVICES WITH ARMSTRONG COUNTY APPRAISAL DISTRICT.
8. CONSIDERATION AND POSSIBLE ACTION ON PROTEST TO RRC AGAINST LATIGO PETROLEUM, LLC PURSUANT TO STATEWIDE RULE 46 FOR A PERMIT TO INJECT FLUID INTO A RESERVOIR PRODUCTIVE OF OIL AND GAS, COURSON RANCH 133 (214275) LEASE, WELL 4A IN ROBERTS COUNTY.
9. CONSIDERATION AND POSSIBLE ACTION TO “ERROR OFF” ALL TAXES THAT ARE ONE DOLLAR AND LESS IN THE AMOUNT OF \$47.77 FROM THE CARSON COUNTY APPRAISAL DISTRICT TAX ROLL FOR THE YEAR 2015.
10. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN CARSON COUNTY.
  - a. Lots 18 – 24 of the New Roxana Addition, Skellytown, Texas. Minimum Bid: \$5,044.00 Bid: \$ 500
  - b. Mineral Int. Sec 11, Blk 7, I&GN Survey .003087RI Sims 1#9000 Minimum Bid: \$0 Bid: \$ 450
  - c. Lots 1 & 2, Blk 16, OT, White Deer, Texas. Minimum Bid: \$1,249.02 Bid: \$ 400
  - d. Lots 1, Tr 82, Werth Suburbs, White Deer, Texas. Minimum Bid: \$6,238.72 Bid: \$1,200
11. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING SCHOLARSHIP COMMITTEE.

12. CONSIDERATION AND POSSIBLE ACTION ON A CAP ON RAINWATER HARVESTING REBATE PER APPLICATION.
13. CONSIDERATION AND POSSIBLE ACTION ON 3" IRRIGATION WELL DRILLED BY JOHN MCDOWELL:  
 WH-317 John McDowell 320 ac 3" was drilled by 4-M on 5/20/2011  
 NW/4 Sec 66, Blk 13, H&GN Survey (being located 1 7/8 mi N of I-40 and 6 ½ mi W of Oklahoma State Line) Wheeler County, Texas.
14. 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.

**Drilling Permits for wells with 4" pump or smaller**

\*\* indicated well log has been received

**RECLASSIFY WELLS - None**

- A Drilling Permits for wells with 4" pump or smaller - None**
- B. Drilling Permits for wells larger than 4" - None**

15. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.
16. STAFF UPDATES - Update on 2015 Precipitation Enhancement Season – Jennifer Puryear
17. MANAGERS REPORT
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 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, and with the county clerk’s offices in Carson, Gray, Armstrong, Donley, Potter, Roberts, and Wheeler counties, in compliance with Section 551.053 of the Open Meetings Act.

Posted this 15<sup>TH</sup> day of January, 2016, at 201 W. Third St., White Deer, Texas, at \_\_\_\_\_ a.m./ p.m.

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Anita Haiduk, Panhandle GWCD