

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

January 26, 2018
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 11/30/2017
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. November 2017
 - b. December 2017
5. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN(S) TO FARMERS.
 - a. Mark Urbanczyk
6. CONSIDERATION AND POSSIBLE ACTION TO “ERROR” OFF ALL TAXES THAT ARE ONE DOLLAR AND LESS TOTALING \$39 FOR 2017 TAX ROLL.
7. CONSIDERATION AND POSSIBLE ACTION ON DONLEY COUNTY SHERIFF’S SALE.
 - a. Lots 165 – 167, Arrowhead, Howardwick, Texas. Minimum: \$750 Bid: \$750
 - b. Lot 6, Blk 29, OT, Clarendon, Texas Minimum: \$ 70 Bid: \$ 70
8. CONSIDERATION AND POSSIBLE ACTION TO EXTEND CITY OF AMARILLO MULTI WELL PERMIT CP-1117A-MULT-M17 TO JANUARY 31, 2019.
9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE 2016-2017 AUDIT.
10. CONSIDERATION AND POSSIBLE ACTION ON JOINING IN PROTEST AGAINST AP#17904749; SEC 188 B2, H&GN SURVEY, GRAY COUNTY, TEXAS – ANNIE #10.
11. CONSIDERATION AND POSSIBLE ACTION ON WEB SITE REDESIGN AND METER ONLINE PORTAL.
12. 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.

13. CONSIDERATION AND POSSIBLE ACTION ON INTERA MODEL RESULTS AND METHODOLOGY OF DISTRICT ACHIEVEMENT OF DFC.

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.

RECLASSIFY WELLS - None

**A Drilling Permits for wells with 4” pump or smaller
DOMESTIC WELLS**

1. CA-1302-DW Kelvin Ollinger 4.98 ac 1” to be drilled by Matt Lichtie by 12/15/17 NW4 Sec 93, Blk B3, H&GN Survey (being located on E side of FM 295 approx. 136 yds N of Cemetery’s N fence line, just N of Groom, Texas) Carson County, Texas.
2. CA-1307-DW Scott Alexander 5 ac 1” to be drilled by K-Ran by no date NW4 Sec 21, Blk A4, H&GN Survey (being located approx. 1/3 mi S of FM 2575 on Co Rd A on E side of road and approx. 1/3 mi N of I-40 and approx. ½ ;mi E of Potter County Line) Carson County, Texas.
3. GR-780-DW-R Gary Cummings 1 1/5 ac 1” to be drilled by 3T by 12/15/17 SE4 Sec 125, Blk 3, I&GN Survey (being located from Price Rd and Kentucky Ave Intersection, ¼ mi W on Co Rd E, approx. ¼ mi N on Plum St to Randy Matson Ave, then W on Randy Matson to 3rd house on N side of Randy Matson Ave, just W of Pampa City Limits) Gray County, Texas.
4. PO-545-DW Frank Hooper 5.09 ac 1” to be drilled by Etter Water Well by no date SE4 Sec 114, Blk 9, BS&F Survey (being located @ 13701 Old Mill Rd in Bishop Estates #1, Lot Block 0001, Tract 31, from FM 1061 turning S on Estates Dr going approx. 4 mi then turning L on Old Mill Rd approx. 4/10 mi then R on Butte Circle going a short distance with well on N side of Butte Circle) Potter County, Texas.
5. PO-546-DW-R Stanley Olson 3.09 ac 1” to be drilled by K-Ran by no date NW4 Sec 96, Blk 2, AB&M Survey (being located @ 7500 Monk St in East Mesilla Park #1 on Lot 1, Blk 1, approx. 1/10 mi S of E Willow Creek Rd on N Lakeside, then W on Monk St approx. 6/10 mi to property road then S with well on N side of road as it curves west, and approx. 8/10 mi N of FM 1912 intersection with N Lakeside) Potter County, Texas.

Replacement Well

6. PO-547-DW Stator Enterprises LLC 2.5 ac 1” to be drilled by K-Ran by no date SW4 Sec 47, Blk 9, BS&F Survey (being located approx. 4/10 mi N of intersection of N Soncy and RM 1061 then E on Amarillo Creek Rd, then approx. 3/10 mi (road will curve S)to well location on W side of road) Potter County, Texas.

B. Drilling Permits for wells larger than 4” -

1. CA-1300 Justin Homen 160 ac 6” to be drilled by 3T by 12/15/17 SW4 Sec 42, Blk 7, I&GN Survey (being located approx. 1 3/10 mi S of White Deer on FM 294, then approx. 3/10 mi E to well location) Carson County, Texas.

2. CA-1308 Simms & Son 1894.5 ac 8" to be drilled by Hydro by 1/30/2018 NW4 Sec 55, Blk 7, I&GN Survey (being located E of FM 2385 as it curves north or on E side of Co Rd R before it turns into FM 2385 near the pivot in that NW4, approx. 1 9/10 mi N of Hwy 60 on Co Rd R) Carson County, Texas. **In Study Area 14-1 CA-1302-R approved on 10/23/2017 was not a good well. Drilling this one instead.**

15. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.

16. STAFF UPDATES – Jennifer Puryear - Consideration and possible action to approve Weather Modification Annual Review

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, 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 19th day of January, 2018, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD