

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

November 30, 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 9/28/2017
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. September 2017
 - b. October 2017
5. CONSIDERATION AND POSSIBLE ACTION ON SHERIFF'S SALE IN CARSON COUNTY.
 - a. Lots 3-6, BLK 44, New Roxana-Skellytown, TX -112 Birch St Bid: \$2,083.64
(this property has been struck off the tax roll-has a total value of \$1,990)
6. CONSIDERATION AND POSSIBLE ACTION ON SHERIFF'S SALE IN DONLEY COUNTY.
 - a. Lot 57, Saints Roost 1, Howardwick, TX Min Bid: \$786 Bid: \$786
 - b. Lot 55, Saints Roost 1, Howardwick, TX Min Bid: \$792 Bid: \$792
7. CONSIDERATION AND POSSIBLE ACTION ON PARTICIPATION AGREEMENT FOR (TIRZ) TAX INCREMENT REINVESTMENT ZONE #2, CITY OF AMARILLO.
8. CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE CARSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR YEARS 2018 – 2019.
9. CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE GRAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR YEARS 2018 – 2019.
10. CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR YEARS 2018 – 2019.
11. 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.

12. CONSIDERATION AND POSSIBLE ACTION ON A TWDB METER LOAN OR GRANT.
13. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REPORT.
14. PRELIMINARY REVIEW OF DRAFT STAFF RECOMMENDATIONS ON POSSIBLE RULE CHANGES.
- 15 . 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. PO-542-DW-R Haelzle Homes Inc 1.22 ac 1” to be drilled by K-Ran by 9/25/17
SW4 Sec 12, Blk 9, BS&F Survey (being located at 29 Merion Pl on Lot 13, Blk 5, La Paloma Estate in Amarillo City Limits, S of Hester Dr and S of Loop 335 & W of N Western St) Potter County, Texas. **Replacement Well**
2. PO-543-DW David Fuentes 5 ac 1” to be drilled by K-Ran by 9/25/17
NW4 Sec 2, Blk 2, AB&M Survey (being located @ 341 Sage Circle approx. 2/10 + miles W of Carson Co Line & ½ mi W of FM 683 and N of Hwy 60) Potter County, Texas.

OTHER WELLS

3. CA-1297 Wade Ritter 640 ac 4” to be drilled by Lichtie Drlg by 10/20/17
SE4 Sec 131, Blk 7, I&GN Survey (being located form intersection of Co Rd 8 & Co Rd BB, S on Co Rd BB 5/6 mi then W ¼ mi to well location) Carson County, Texas.
4. DO-472 Dan Sawyer 1166 ac 4” to be drilled by Morrow Drlg by no date
NE4 Sec 4, Blk unbrd, Franklin CSL (being located on the E side of Co Rd 2 on N side of Hwy 287, approx. 1 7/10 mi E of Armstrong Co Line) Donley County, Texas.

B. Drilling Permits for wells larger than 4” -

1. CA-1299-R Lance Williams 320 ac 8” to be drilled by Hydro by 9/22/17
NW4 Sec 78, Blk 7, I&GN Survey (being located 1 mi S of Hwy 60 on E side of Co Rd R) Carson County, Texas. **Replacement Well In Study Area 14-1**
2. CA-1301-R Simms & Son Inc 1894.5 ac 8” to be drilled by Hydro by 12/1/2017
NW4 Sec 55, Blk 7, I&GN Survey (being located just E of FM 2385 as it curves north or on E side of Co Rd R before it turns into FM 2385 approx. 1 9/10 mi N of Hwy 60 on Co Rd R) Carson County, Texas. **Replacement Well In Study Area 14-1**

16. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.
17. STAFF UPDATES
18. MANAGERS REPORT
19. 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 21st day of November, 2017, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD