

PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTORS MEETING

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

December 15, 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 9/22/16
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
 - a. September 2016
 - b. October 2016
 - c. November 2016
5. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF FULL PARTICIPATION IN THE AMARILLO EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE(TIRZ) #2.
6. CONSIDERATION AND POSSIBLE ACTION ON PENALTY ASSESSED TO TALON/LPE ON VIOLATION OF DISTRICT RULE 13 (e).
7. CONSIDERATION AND POSSIBLE ACTION ON TEXAS PARKS & WILDLIFE VIOLATION OF DISTRICT RULE 4.3.
8. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN DONLEY COUNTY.
 - a. Lot 42, Carroll Creek Acres, Howardwick, Texas. Minimum Bid: \$1324 Bid: \$1350
 - b. Lot 102, Nocona Hills, Howardwick, Texas. Minimum Bid: \$1312 Bid: \$1312
 - c. Lot 155-156, Pueblo, Howardwick Texas. Minimum Bid: \$3370 Bid: \$3370
9. CONSIDERATION AND POSSIBLE ACTION ON CLARIFICATION AND THEN APPROVAL OF A 2" DONLEY COUNTY WATER WELL AT THE COURTHOUSE IN THE CITY LIMITS OF CLARENDON.
10. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REPORT.

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. 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

RECLASSIFY WELLS - John McDowell W2 Sec 66, Blk 13, H&GN Survey, Wheeler Co.

1. John McDowell State Well # 548719 in the NE part of NW/4 Sec 66, Blk 13, H&GN Survey. Permitted as a 6” requesting to reclassify to a 4” irrigation well. The well test pumped 176 gpm. This well does meet spacing for a 4” well.
2. John McDowell State Well # 548716 in the NW part of NW/4 Sec 66, Blk 13, H&GN Survey. Permitted as a 6” requesting to reclassify to a 5” irrigation well. The well test pumped 380 gpm. This well does meet spacing for a 5” well.
3. John McDowell State Well # 556110 in the center of SW/4 Sec 66, Blk 13, H&GN Survey. Permitted as a 6” requesting to reclassify to a 4” irrigation well. The well test pumped 210 gpm. This well does meet spacing for a 4” well.

A Drilling Permits for wells with 4” pump or smaller

1. PO-499-DW Cory Sharp 2 ac 1” to be drilled by 4M by 9/6/2016
NE4 Sec 100, Blk 2, AB&M Survey (being located approx. 1 mi N of E Loop 335 N on N Eastern St, then 1 mi E on E Willow Creek Rd, then approx. 7/8 mi N on Denton St on W side of St) Potter County, Texas.
2. PO-501-DW Selita Silva 1 ac 1” to be drilled by K-Ran by 10/5/16
NW4 Sec 134, Blk M19, AB&M Survey (being located in Pleasant Valley Addn off of E Loop 335 N on Echo St ½ mi, then E on E Central Ave 2/10 mi on N side of E Central Ave) Potter County, Texas.
3. PO-502-DW N&B Properties Inc 2.5 ac 1” to be drilled by K-Ran by 10/6/16
NE4 Sec 134, Blk M19, AB&M Survey (being located @ 5000 Glenn St in Glenn Estates on #3, Blk 4, Lots 20 & 21, approx. 1/3 mi S of E Loop 335 N on Glenn St on E side of street) Potter County, Texas.
4. PO-503-DW Annie Parden 1.2 ac 1” to be drilled by K-Ran by no date
SE4 Sec 163, Blk 2, AB&M Survey (being locate @ 8544 N Hwy 287 in River Road Gardens, approx. ¼ mi N of Amarillo City Limits on E side of Hwy 287) Potter County, Texas.

5. PO-504-DW Victor Juarez 1.5 ac 1" to be drilled by K-Ran by 11/11/16
W2 Sec 195, Blk 2, AB&M Survey (being located on Strawman Trail on W side of
Broadway Dr, S of Givens Ave, N of Amarillo City Limits) Potter County, Texas.
6. PO-505-DW-R Jim Nichols 1 ac 1" to be drilled by K-Ran y 11/11/16
NW4 Sec 162, Blk 2, AB&M Survey (being located approx. ¾ mi N of W Cherry Ave &
Amarillo City Limits on E side of River Rd, E of Hwy 287, N of E Cottonwood St) Potter
County, Texas.
7. CA-1290-DW Ronnie Haiduk 7 ac 1" to be drilled by Magic Circle by 11/4/16
NE4 Sec 6, Blk 2, TT RR Survey (being located approx. 3 mi E of Panhandle on Hwy 60,
then approx. 7/10 mi N of Hwy 60 on Co Rd R on W side of Co Rd R) Carson County,
Texas.
8. GR-772-DW Centre Gas Fuels 3.8 ac 1" to be drilled by K-Ran by 12/1/16
SE/4 Sec 139, Blk 3, I&GN Survey (being located 1.5 mi W of Pampa on N side of Hwy 152)
Gray County, Texas.
9. GR-773-DW Barry Smith 960 ac 2" to be drilled by Magic Circle by 11/4/2016
SW4 Sec 5, Blk 25, H&GN Survey (being located ½ mi W on Co Rd V off Hwy 273, 4 miles
N of McLean) Gray County, Texas.
10. WH-329-DW James A Truvaville 2 ac 1" to be drilled by Roy Hartley by 11/15/2016
NE4 Sec 45, Blk A5, H&GN Survey (being located @ 360 Patton St, Old Mobeetie, approx.
4/10 mile S of Hwy 152 on Dickens St then E to well location) Wheeler County, Texas.

IRRIGATION WELLS

11. WH-327 Brett Buckingham 160 ac 4" to be drilled by Faulks Drlg by no date
SW4 Sec 89, Blk 13, H&GN Survey (being located approx. 4 mi E of Shamrock on I-40,
then 3 mi N on FM 2168, then E on Co Rd X not quite ½ mi, then N no quite ½ mi to well
location) Wheeler County, Texas.
12. WH-328 John McDowell 960 ac 4" to be drilled by Faulks Drlg by 9/30/2016
SW4 Sec 66, Blk 13, H&GN Survey (being located 6 mi E of Shamrock on I-40, then N 2 mi
on Co RD 23, then E 1 mi on Co Rd Y, then S approx. 6/10 mi & E to well location)
Wheeler County, Texas.

B. Drilling Permits for wells larger than 4"

1. RO-228 Richard DeVuyst 420 ac 8" to be drilled by Hydro Resources by 9/29/2016
SE4 Sec 62, Blk 2, I&GN Survey (being located from intersection of FM2391 and Green
Lake Rd, N approx. 2/5 mi and W approx. 1/5 mi to well location) Roberts County, Texas.
2. RO-229 Richard DeVuyst 420 ac 8" to be drilled by Hydro Resources by 9/29/2016
SE4 Sec 61, Blk 2, I&GN Survey (being located from intersection of FM2391 and Green
Lake Rd, N approx. 1 2/5 mi and W approx. 2/5 mi to well location) Roberts County,
Texas.

13. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN COMMITTEE REPORT.
14. CONSIDERATION AND POSSIBLE ACTION ON DEPLETION RULE COMMITTEE REPORT.
15. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.
16. STAFF UPDATES
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 9th day of December, 2016, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD