

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

March 1, 2016
10:30 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 1/21/16
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
 - a. January 2016
5. 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.
6. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN DONLEY COUNTY.
 - a. Lots 233 – 236, Arrowhead, Howardwick, Texas. Minimum Bid: \$250 Bid: \$250
 - b. Lot 237, Arrowhead, Howardwick Texas. Minimum Bid: \$250 Bid: \$250
 - c. Lot 282, Arrowhead, Howardwick, Texas. Minimum Bid: \$250 Bid: \$250
7. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN CARSON COUNTY.
 - a. Lots 18 – 24 of the New Roxana Addition, Skellytown, Texas. Minimum Bid: \$5,044.70 Bid: \$2,000
 - b. Lots 1 & 2, Blk 16, OT, White Deer, Texas. Minimum Bid: \$1,249.02 Bid: \$2,500
 - c. Lots 1, Tr 82, Werth Suburbs, White Deer, Texas. Minimum Bid: \$6,238.72 Bid: \$7,000
 - c. Lots 1, Tr 82, Werth Suburbs, White Deer, Texas. Minimum Bid: \$6,238.72 Bid: \$3,500
8. CONSIDERATION AND POSSIBLE ACTION TO APPOINT KIMBERLY WARMINSKI AS PGCD MEMBER TO THE TAX INCREMENT REINVESTMENT ZONE BOARD (TIRZ) IN POTTER COUNTY.
9. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE PROGRAM APPLICATION.

10. CONSIDERATION AND POSSIBLE ACTION ON VANKOR PROPERTIES LLC REQUEST FOR CLARIFICATION ON MAXIMUM PRODUCTION, DISTRICT RULE 4.3(g):

Vankor Properties LLC 960 ac - 640 ac Sec 18 and 320 ac (E2) Sec 19, Blk M4, J H Gibson Survey
(being located approx. 6 miles W of Panhandle on N side of Co Rd 11) Carson County, Texas.
Currently has 2500 gpm production on 640 ac and 800 gpm production on 320 ac.

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.

Drilling Permits for wells with 4” pump or smaller

** indicated well log has been received

RECLASSIFY WELLS

(These wells needed reclassified to take off meter list – 4” or larger wells)

1. GR-521 Well # 543802 Willis Watson NE/4 Section 6, Blk 30, H&GN Survey in Gray Co, Texas, from a 4” stock well to a 1” stock well currently producing 7-8 gallons per minutes.
2. WH-226-Ind-c Well # 530919 Enable Midstream NW/4 Section 55, Blk A4, H&GN Survey in Wheeler County, Texas, from a 4” industrial to a 1” industrial well used to assist plant operations at the Wheeler plant. Peter Winegeart checked this well and this information is correct.
3. WH-226-Ind-b Well # 530920 Enable Midstream NW/4 Section 55, Blk A4, H&GN Survey in Wheeler County, Texas, from a 4” industrial to a 3” domestic well used to provide water to main office at the Wheeler plant. Peter Winegeart checked this well and this information is correct.
4. WH-226-Ind-a Well # 530921 Enable Midstream NW/4 Section 55, Blk A4, H&GN Survey in Wheeler County, Texas, from a 4” industrial to a 1” industrial well used to assist plant operations at the Wheeler plant. Peter Winegeart checked this well and this information is correct.

(These 6 wells are Robinson Land & Cattle LLC wells located on 4,464 contiguous acres, between Co Rd 4 and Co Rd 7, on E side of Co Rd R. The 8” column pipes are being pulled on all these wells and replaced with 6” column pipes. As of 2/25/16, #646916 has been completed and #646203 is in process.)

5. Sec 142, Blk 7, I&GN Survey - Well # 646916 from 8” to 6” irrigation well.
6. Sec 143, Blk 7, I&GN Survey - Well # 646804 from 8” to 6” irrigation well.
7. Sec 143, Blk 7, I&GN Survey – Well # 646805 from 8” to 6” irrigation well.
8. Sec 144, Blk 7, I&GN Survey – Well # 646807 from 8” to 6” irrigation well.
9. Sec 164, Blk 7, I&GN Survey – Well # 654203 from 8” to 6” irrigation well.
10. Sec 165, Blk 7, I&GN Survey – Well # 646808 from 8” to 6” irrigation well.

A Drilling Permits for wells with 4" pump or smaller

1. WH-318-DW Josh Crawford 80 ac 3" to be drilled by K-Ran by no date NW4 Sec 96, Blk 23, H&GN Survey (being located @ 14422 Co Rd X approx. 6 mi NE of McLean in SE part of Co Rd X & Co Rd 1 Intersection) Wheeler County, Texas.
2. PO-468-DW Cory Sharp 2 ac 1" to be drilled by 4-M by no date NE4 Sec 100, Blk 2, AB&M Survey (being located at 7909 Denton St in Mesilla Park, approx. 1 mi 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 road) Potter County, Texas.
3. DO-461-DW Shanon Thomas .482 ac (Lots & Blk) 1" to be drilled by Morrow Drlg by no date SW4 Sec 34, Blk C6, GC&SF Survey (being located at 802 E 3rd St, Lots 4-6, Blk 93, OT, within Clarendon City Limits) Donley County, Texas.

Approved by City of Clarendon

4. PO-470-DW Hugo Ruiz Guzman 8 ac 1" to be drilled by Etter by 2/8/16 NW/4 Sec 163, Blk 2, AB&M Survey (being located approx. ½ mi N of Amarillo City Limits on E side of Broadway Dr. approx. ½ mi N of W Cherry Ave & approx. ½ mi S of W Mobley St) Potter County, Texas.
5. PO-469-DW Shawn N Riley .98 ac 1" to be drilled by K-Ran by 2/26/16 SW/4 Sec 77, Blk 9, BS&F Survey (being located @11550 Indian Hill Rd in Indian Hills Estate approx. ¼ mi N of I-40 & 1 ¾ mi W of Amarillo City Limits) Potter County, Texas.

2 Easements on File

6. GR-767-DW-SW Richard Everett 88 ac 2" to be drilled by 4M bt 3/17/16 NE/4 Sec 30, Blk R, A Rowe Survey (being located approx. ¾ mi N of McLean on Co Rd 28 on W side of road) Gray County, Texas.
7. PO-471-DW N&B Properties 1.25 ac 1" to be drilled by K-Ran by 2/29/16 SE/4 Sec 134, Blk M19, AB&M Survey (being located @3008 E Central Ave on #3, Lot 61, Blk 3 Glenn Estates approx. ½ mile N of E Hasting Ave just outside Amarillo City Limits) Potter County, Texas.
8. PO-472-DW N&B Properties 1.06 ac 1" to be drilled by K-Ran by 2/29/16 SE/4 Sec 134, Blk M19, AB&M Survey (being located @3016 E Central Ave on #3, Lot 59, Blk 3 Glenn Estates approx. ½ mile N of E Hasting Ave just outside Amarillo City Limits) Potter County, Texas.
9. PO-473-DW N&B Properties 2.75 ac 1" to be drilled by K-Ran by 2/31/16 SE/4 Sec 134, Blk M19, AB&M Survey (being located @3120 E Central Ave on #3, Lot 53, Blk 3 Glenn Estates approx. ½ mile N of E Hasting Ave just outside Amarillo City Limits) Potter County, Texas.

10. PO-474-DW N&B Properties 1.25 ac 1" to be drilled by K-Ran by 2/30/16 NE/4 Sec 134, Blk M19, AB&M Survey (being located @5001 Dunhill Rd on #3, Lot 8, Blk 4 Glenn Estates approx. ¾ mile N of E Hasting Ave just outside Amarillo City Limits) Potter County, Texas.

OTHER WELLS

11. WH-319-MUN Fort Elliott Consolidated ISD (FECISD) 178 ac 4" to be drilled by Hydro Resources by 2/8/16 NW4 Sec 1, Blk unbrd, Camp Co School Land (being located in Briscoe south of FM1046 on the east end of the school property, east of school buildings) Wheeler County, Texas.

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

1. AR-62 Timothy Gee 2050 ac 6" to be drilled by High Plains Drilling by February 2016 S Center Sec 189, Blk B4, H&GN Survey (being located approx. 5 mi W of Claude City Limits on FM 1151, then approx. 2/3 mi S to well location, a little over ½ mi E of Co Rd 9) Armstrong County, Texas.
2. CA-1273 Zach Robinson 639 ac 8" to be drilled by Hydro by no date NE/4 Sec 143, Blk 7, I&GN Survey (being located approx. ¼ mi S of CoRd 7 & ¾ mi E of CoRD R, approx. 5 mi N of I-40) Carson County, Texas **Well #1**
3. CA-1274 Zach Robinson 639 ac 8" to be drilled by Hydro by no date Center Sec 143, Blk 7, I&GN Survey (being located approx. ½ mi S of CoRd 7 & ½ mi E of CoRD R, approx. 5 mi N of I-40) Carson County, Texas **Well #2**
4. CA-1275 Doyle & Brenda Robinson 640 ac 8" to be drilled by Hydro by no date SW/4 Sec 165, Blk 7, I&GN Survey (being located approx. 1 ¼ mi E of Co Rd R and approx. ½ mi S of Co Rd 5, approx. 3 mi N of I-40) Carson County, Texas.
5. CA-1276 Doyle & Brenda Robinson 640 ac 8" to be drilled by Hydro by no date SE/4 Sec 14, Blk 2, TT RR Survey (being located on W side of Co Rd R, approx. 1/5 mi N of Co Rd 5, approx. 3 mi N of I-40) Carson County, Texas.
6. CA-1277 Rudy Robinson 320 ac 8" to be drilled by Hydro by no date N Center Sec 122, Blk 7, I&GN Survey (being located approx. ¾ mi N of Co Rd 7 and approx. ½ mi E of Co Rd R) Carson County, Texas.

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

13. STAFF UPDATES

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, 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 26TH day of February, 2016, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD