

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

April 12, 2018
9:00 A.M.

Agenda

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES.
 - a. Board Meeting 3/1/2018
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. March 2018
5. PRESENTATION AND DISCUSSION ON WATER QUALITY ISSUES BY SCOTT HONEYFIELD.
6. CONSIDERATION AND POSSIBLE ACTION ON CARSON COUNTY SEALED BID.
 - a. Lots 17-20, Blk 24, OT @ 807 Chamberlin, Skellytown, TX Bid: \$200
(This property had \$1313.39 struck from tax roll in 2016. Not on tax roll at this time.)
7. CONSIDERATION AND POSSIBLE ACTION ON POTTER COUNTY SHERIFF'S SALES.
 - a. Lot 22, Blk 3, Sub of Block E Forest Hill Addn, @ 1019 N Manhattan St Due: \$34,182.93 Bid: \$27,500
 - b. Lot 12, Blk 94, San Jacinto Heights Addn, @ 3214 NW 2nd Ave Due: \$7,209.03 Bid: \$680
 - c. East 129 ft triangle of 7, Blk 22, Arch Terr, Country Club Dist, no address given Due: \$7209.03 Bid: \$250
 - d. Lot 11, Blk 4, John Dees Addn @ 1314 Parker St Due: \$27,273.39 Bid: \$15,000.01
8. CONSIDERATION AND POSSIBLE ACTION ON DONLEY CO SHERIFF'S SALE.
 - a. Lots 835-837, Red Feather Addn, Howardwick, TX Min.: \$1076 Bid: \$1077
9. CONSIDERATION AND POSSIBLE ACTION TO ALLOW THE CHERRY DRUG STORE SIGN TO BE REMOVED FROM THE BUILDING ON LOT 20, BLOCK 2, ORIGINAL TOWN, HEDLEY, TEXAS.
10. CONSIDERATION AND POSSIBLE ACTON ON JOINING IN PROTEST AGAINST AP#17904749; SEC 188 B2, H&GN SURVEY, GRAY COUNTY, TEXAS – ANNIE #10.
11. CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULE 4 AMENDMENTS.
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.

RECLASSIFY WELLS - None

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 6th day of April, 2018, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD