

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

April 21, 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 3/1/16
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
 - a. February 2016
 - b. March 2016
5. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN(S) TO FARMERS.
 - a. Timothy Gee
 - b. Sawyer Trust
 - c. Ruben Baggerman
 - d. DMCT Urbanczyk Partnership
6. 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.
7. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN DONLEY COUNTY.
 - a. Lot 21, Block OT, Clarendon, Texas. Minimum Bid: \$ 29 Bid: \$ 29
 - b. Lot 156, Huron, Howardwick Texas. Minimum Bid: \$600 Bid: \$600
8. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN POTTER COUNTY.

(Payments have been received)

 - a. Lots 1, Blk 9, Grandview #4 @ 2722 S Highland St, Amarillo, Texas. Bid: \$10,000 Due: \$48,410.26
 - b. Lots 8 & 9, Blk 464, Mirror's Addition @ 1414 S Cleveland St, Amarillo, Texas. Bid: \$2,600 Due: \$15,896.01
 - c. W 50' Lot 1 Blk 15 San Jacinto Heights Addition @ 2810 San Jacinto Ave, Amarillo, Texas. Bid: \$1,500 Due: \$ 3,893.14

9. 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

- 1. Matt Moore – Section 58, Blk A8, H&GN Survey in Wheeler Co – Well # 538506 – near center of NW4 – was converted from an 8” to a 6” several years ago. Currently pumping 500 gpm. Requesting to reclassify from an 8” to a 6”.
- 2. Matt Moore – Section 58, Blk A8, H&GN Survey in Wheeler Co – Well # 538508 – in SW part of SW4 near W section line – is an 8” well currently pumping 150-200 gpm. Requesting to reclassify from an 8” to a 4”.

A Drilling Permits for wells with 4” pump or smaller

- 1. PO-475-DW N&B Homes 1.06 ac 1” to be drilled by K-Ran by 3/3/16 SE/4 Sec 134, Blk M19, AB&M Survey (being located @ 3104 E Central Ave on Lot 57, Blk 3, Glen Estates #3, approx. ½ mi N of E Hastings Ave on Glenn St, then E approx. ½ mile to well location on S side of street, approx. ½ mi N of Amarillo City Limits) Potter County, Texas.
- 2. PO-476-DW-R Tracy Damron .4 ac 1” to be drilled by Curry Drlg by no date NW4 Sec 56, Blk 9, BS&F Survey (being located @ #7 Nottingham approx. ¼ mi N of FM 1061 in Bishop Hills, NW of W Loop 335 N & FM 1061 intersection) Potter County, Texas.
- 3. PO-477-DW Potter County 3 ac 1” to be drilled by Curry Drlg by no date SW/4 Sec 47, Blk 9, BS&F Survey (being located @ 4150 N Soncy at New Fire Dept. location approx. ¼ mi N of FM 1061 & N Soncy intersection) Potter County, Texas.
- 4. GR-768-DW Lisa Wills 4 ac 1” to be drilled by K-Ran by April 2016 NE/4 Sec 113, Blk 3, I&GN Survey (being located on S side of FM 750 across from the Elementary School, just outside Pampa City Limits) Gray County, Texas.
- 5. DO-464-DW MBA Construction Co 6.39 ac 1” to be drilled by 4M by 4/27/16 NW/4 Sec 23, Blk C2, H&GN Survey (being located @ 12124 I-40 approx. 9 mi E of Groom on S side of I-40, approx. 2/10 mi E of Co Rd 9) Donley County, Texas.

IRRIGATION WELLS

- 6. DO-462 Gary Fletcher 20,700 ac 4” to be drilled by Curry Drlg by no date NE/4 Sec 2, Blk unbrd, Franklin CSL (being located approx. 3.7 mi N of end of Co Rd 5, N of Hwy 287) Donley County, Texas **Well # 1 of 2 NW Well**

7. DO-463 Gary Fletcher 20,700 ac 4" to be drilled by Curry Drlg by no date
NE/4 Sec 2, Blk unbrd, Franklin CSL (being located approx. 3.7 mi N of end of Co Rd 5, N of
Hwy 287) Donley County, Texas **Well # 2 of 2 SE Well**
8. WH-320 Brett Buckingham 160 ac 4" to be drilled by Howard Drlg by 5/1/16
SW/4 Sec 89, Blk 13, H&GN Survey (being located in NE corner of Intersection FM 2168 & Co
Rd X, approx. 4 mi E of Shamrock on I-40, then 3 1/8 mi N on FM 2168, NE of where FM
2168 ends) Wheeler County, Texas. **Well #1 of 2- S Well**
9. WH-321 Brett Buckingham 160 ac 4" to be drilled by Howard Drlg by 5/1/16
SW/4 Sec 89, Blk 13, H&GN Survey (being located in NE corner of Intersection FM 2168 & Co
Rd X, approx. 4 mi E of Shamrock on I-40, then 3 ¼ mi N on FM 2168, NE of where FM 2168
ends) Wheeler County, Texas. **Well #2 of 2-NE Well**
10. WH-322 Ty Bonner 316 ac 4" to be drilled by Faulk Drilling by 4/1/2016
NW4 Sec 108, Blk 23, H&GN Survey (being located from Hwy 453 between Co Rd X and Co
Rd W on E side of road, approx. 6 mi E of Gray County Line, then 3½ mi N of I-40) Wheeler
County, Texas. **Well #1 of 2 _ N Well**
11. WH-323 Ty Bonner 316 ac 4" to be drilled by Faulk Drilling by 4/1/2016
SW4 Sec 108, Blk 23, H&GN Survey (being located from Hwy 453 between Co Rd X and Co
Rd W on E side of road, approx. 6 mi E of Gray County Line, then 3¼ mi N of I-40) Wheeler
County, Texas. **Well #2 of 2 _ S Well**
12. WH-324 Matt Moore 600 ac 4" to be drilled by First Priority by 4/18/16
NE4 Sec 58, Blk A8, H&GN Survey (being located 1 mi W of Intersection of Hwy 152 and Co
Rd L on S side of road approx. 1/3 mi S) Wheeler County, Texas.
In Study Area 14-2 Well #1 of 2 wells

B. Drilling Permits for wells larger than 4"

1. CA-1270 3 Sides Farms 1920 ac 8" to be drilled by Hydro by 3/15/16
Center Sec 35, Blk M4, JH Gibson Survey (being located on N side of FM 293 approx. 3 mi E
of Potter County line on N side of FM 293) Carson County, Texas. **In Study Area 12-1**
2. CA-1278 Doris Gabel & Jim Gabel Est 505 ac 8" to be drilled by Hydro by 3/15/16
SE4 Sec 7, Blk unbrd, MF Wright Survey (being located on N side of FM293 on W side of
Co Rd A approx. ½ mi E of Potter County) Carson County, Texas. **In Study Area 12-1**
3. CA-1279 Gabel Brothers 320 ac 6" to be drilled by Hydro by 3/7/16
NE/4 Sec 52, Blk M4, JG Gibson Survey (being located approx. 2 ½ mi E of Potter County then
N approx. ½ mi to well location) Carson County, Texas. **In Study Area 12-1**
4. CA-1280 Vankor Properties, LLC 960 ac 8" to be drilled by Hydro by 3/7/16
SE/4 Sec 19, Blk M4, JH Gibson Survey (being located approx. 7 mi W of Panhandle on S side
of FM 293 & N side of Co Rd 11) Carson County, Texas. **In Study Area 12-1**

5. GR-766 Charles Philpott 320 ac 8" to be drilled by Hydro by 3/31/16
NW4 Sec 110, Blk M2, BS&F Survey (being located on S side of Co Rd B approx. 4 mi E of Hwy 60 as it curves NE & approx. 2 mi S of Roberts Co Line) Gray County, Texas.
6. WH-325-R Matt Moore 600 ac 6" to be drilled by First Priority by 4/18/16
NE4 Sec 58, Blk A8, H&GN Survey (being located 1 mi W of Intersection of Hwy 152 and Co Rd L on S side of road) Wheeler County, Texas.

In Study Area 14-2/Replacement Well #2 of 2 wells

10. REPORT FROM INTEREA ON METER MAID DATA COLLECTION APPLICATION.
11. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.
12. STAFF UPDATES - General Manager – GMA 1
Steve Shumate – Preliminary Aquifer Conditions
13. MANAGERS REPORT
14. 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 15TH day of April, 2016, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD