

**PANHANDLE GROUNDWATER  
CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING**

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

May 26, 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 4/21/16
  - b. Hearing – Rules – 4/21/16
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
  - a. April 2016
5. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN(S) TO FARMERS.
6. CONSIDERATION AND POSSIBLE ACTION ON NEW AG LOAN FROM TWDB.
7. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN DONLEY COUNTY.
  - a. Lots 456-458, Seminole, Howardwick Texas. Minimum Bid: \$262 Bid: \$262
8. CONSIDERATION AND POSSIBLE ACTION TO APPOINT BUDGET COMMITTEE.
9. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REVIEW AND AMENDMENT TO DISTRICT INVESTMENT POLICY.
10. CONSIDERATION AND POSSIBLE ACTION TO AMEND FULL TIME HOURS IN EMPLOYEE POLICY MANUAL.
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**

1. Enervest Operating, LLC SW4 Sec 6, Blk A3, H&GN Survey in Wheeler Co ant the Wheeler Plant. Requesting reclassification from a 4" to a 2" well for #540423  
Peter Winegeart flow tested this well at 22 gpm.

**A Drilling Permits for wells with 4" pump or smaller**

1. GR-769-DW Gene James 2 ac 1" to be drilled by 3T by no date  
NE4 Sec 93, Blk 3, IG&N Survey (being located @ 8706 Loop 171 on the east side of the Loop, N of Country Club and S of Keller Estates, east of Pampa) Gray County, Texas.
2. PO-478-DW Dornsa G Aguilar 2 ½ ac 1" to be drilled by K-Ran by no date  
SW/4 Sec 163, Blk 2, AB&M Survey (being located NE of Cherry Ave & Broadway Intersection approx. 1 mi W of Dumas Hwy, outside Amarillo City Limits) Potter County, Texas. **Easement on File**
3. PO-479-DW-R Michael A McKenzie 2 ac 1" to be drilled by Etter Water Well by 4/26/16  
NW4 Sec 47, Blk 9, BS&F Survey (being located @ 101 King Hill Drive in Cliffside Estates, on east side of N Soncy, N of Amarillo City Limits) Potter County, Texas. **Replacement/Easement on File**
4. PO-480-DW Curiel Roberto Antonio 2.12 ac 1" to be drilled by K-Ran by no date  
SW/4 Sec 77, Blk 9, BS&F Survey (being located @ 1800 Henderson Lane in Indian Hills Estates approx. 1 5/6 mi W of Soncy on Hwy 66(Amarillo Blvd) then N approx. 1/6 mi to well location on W side of Henderson Lane) Potter County, Texas
5. DO-466-DW-R Jordan King 10 ac 1" to be drilled by Faulk Drlg by 5/16/16  
NE/4 Sec 3, Blk C5, TT RR Survey (being located ½ mi N of Hwy 287 on Co Rd 5 on E side of road (Only house on road) Donley County, Texas. **Replacement**

**OTHER WELLS**

6. DO-467-Oth Donley Co Jr Livestock Assoc 5 ac 2" to be drilled by John Morrow by no date  
Center Sec 30, Blk C9, GC&SF Survey (being located approx. ½ mi N of Clarendon City Limits on E side of Hwy 70 at Stock Show Stalls) Donley County, Texas. **In Study Area 07-3-A11**

**B. Drilling Permits for wells larger than 4"**

1. CA-1281 Doris Gabel 640 ac 8" to be drilled by Hydro by 5/4/16  
SW4 Sec 47, Blk 7, I&GN Survey (being located 2 mi S of White Deer on FM 294 and approx. ¼ mi E of FM 294 to well location) Carson County, Texas.
2. CA-1282 Garner Stamps 640 ac 8" to be drilled by Hydro by 5/9/16  
SE4 Sec 52, Blk T, BS&F Survey (being located approx. 2 ½ mi E of Potter County Line on FM 293 then N approx. 1.12 mi on Co Rd C on W side of Co Rd C) Carson County, Texas. **In Study Area 12-1**

3. RO-227 Richard DeVuyst 160 ac 8" to be drilled by Hydro by 5/20/16 SE/4 Sec 64, Blk 2, I&GN Survey (being located approx. 4 mi E of Hwy 70 on FM 282, then S on Rogers Rd ½ mi on W side of road & on N side of County Line Road) Roberts County, Texas.
4. DO-468 Dan Sawyer 401 ac 6" to be drilled by 4M by no date SE/4 Sec 4, Blk unbrd, Franklin CSL Survey (being located on N side of Hwy 287 approx. 3 mi E of Armstrong Co Line and approx. 1 mi N to well location, on N side of Co Rd L after it turns Won W side of Co Rd 3) Donley County, Texas.

**In Study Area 13-3**

1.

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 20<sup>TH</sup> day of May, 2016, at 201 W. Third St., White Deer, Texas, at \_\_\_\_\_ a.m./ p.m.

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Anita Haiduk, Panhandle GWCD