

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

July 14, 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 5/26/16
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
 - a. May 2016
 - b. June 2016
5. CONSIDERATION AND POSSIBLE ACTION ON DEEDING PROPERTY TO CITY OF PANHANDLE.
 - a. Lots 8-9 & N2 of 10, Blk 21, OT @ 112 Main St, Panhandle, Texas.
(This property was approved in 1997 to give to City of Panhandle, a deed was drawn up, but never filed.
Asking each entity to approve deeding property to City of Panhandle so deed can be filed)
6. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN DONLEY COUNTY.
 - a. Lot 189, Nocona Hills, Howardwick Texas. Minimum Bid: \$828 Bid: \$82
7. REPORT ON RULE 15 DEPLETION PROGRAM WITH CONSIDERATION AND POSSIBLE ACTION ON STUDY AREAS.
8. 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 Permit # WH-324 in the NE/4 Sec 58, Blk A8, H&GN Survey approved 4/21/2016 as a 4” requesting to reclassify to a 6” irrigation well. The well test pumped around 500 gpm. This well does meet spacing for a 6” well.
- A Drilling Permits for wells with 4” pump or smaller**

1. PO-481-DW Stater Enterprises 2.5 ac 1" to be drilled by K-Ran by no date
SW/4 Sec 47, Blk 9, BS&F Survey (being located in Cliffside Estates, King Hill Addn. approx. 270 yds
N of N Soncy Rd and FM 1061 intersection and approx. 270 yds E) Potter County, Texas.

Easement on File

2. PO-483-DW Mays Trust #3 1.5 ac 1" to be drilled by K-Ran by no date
S Center Sec 15, Blk 19, BS&F Survey (being located @ 7220 Lobo Trail in Buffalo Ridge Addn. #1,
Blk 3, Lot 64, approx. 1 1/8 mi N of W Loop 335 N on N Western, then W on Brickplant Rd to Lobo
Trail, then N on Lobo Trail approx. 76 yards on E side of road) Potter County, Texas.
3. PO-484-DW-R Terri Culp .75 ac 1" to be drilled by Currie Drlg by July 4, 2016
NW/4 Sec 47, Blk 9, BS&F Survey (being located @ 105 Ernest Lee in Cliffside Addn, approx.
2/3 mi N of FM 1061 & N Soncy Intersection then approx. 1/3 mi E) Potter County, Texas.

Replacement/ 2 Easements on File

4. PO-485-DW Johnnie Mays 5.22 ac 1" to be drilled by K-Ran by June /9/2016
E2 Sec 4, Blk 6, BS&F Survey (being located @ 4875 Paloma on Unit 5, Tract 37 Tirerra Grande
Addn approx. 4 1/2 mi N of Loop 335 and N Western St then W on Paloma Dr approx. 1/3 mi on
S side of road) Potter County, Texas.
5. PO-486-DW Randall Roberts 5 ac 1" to be drilled by K-Ran by no date
W2 Center Sec 54, Blk GM5, G&M Survey (being located @ 21600 Grandview Rd in Valle De
Oro on W side of FM 1061 as it runs N and S) Potter County, Texas.
6. PO-487-DW Robert & Angela Dupree 3 ac 1" to be drilled by 4M by 6/25/16
NE/4 Sec 195, Blk 2, AB&M Survey (being located @ 1423 Nez Prece Tr in Appaloosa Hills addn
approx. 3 1/2 mi N of 335 N Loop E on Broadway Dr the W on Nez Perce Tr on W side of road
just S of Heidi Lane) Potter County, Texas.

7. CA-1283-DW EC&R O&M LLC 10.98 ac 2" drilled by K-Ran by 7/1/2016
NW/4 Sec 158, Blk 7, I&GN Survey (being located from I-40 east of Groom to Hwy 294, north
3 mi to Co Rd 5, east on Co Rd 5 a short distance to well location on south side of road)
Carson County, Texas. **Easement on File**

8. CA-1284-DW Alan Mesneak 4.5 ac 2" to be drilled by Etter Water Well by 5/25/16
SE/4 Sec 1, Blk 5, BS&F Survey (being located @ 411 Arroyo Verde Dr Antelope Mesa Unit
2 Addn in Fritch) Carson County, Texas. **4 Easements on File**

9. CA-1287-DW Jodi Crow 8 ac 1" to be drilled by 3T by 6/30/2016
SW/4 Sec 25, Blk 7, I&GN Survey (being located approx. 3/4 mi S of McClelland Ave on S end of
White Deer on FM 294, on E side of FM 294) Carson County, Texas. **Easement on File**

10. DO-470-DW Ronnie Chitwood .322 ac 1" drilled by John Morrow by 2/26/19
SE/4 Sec 33, Blk C6, GC&SF Survey (being located on 2 lots in Clarendon City Limits
@ 520 E 2nd St (which is Hwy 287) on Lots 1&2, Blk 89, OT Clarendon) Donley County, Texas.

Approval Letter from City of Clarendon/Easement on File

11. AR-63-DW Emmanuel Trujillo 5 ac 1" to be drilled by Magic Circle by no date
NW/4 Sec 106, Blk B4, H&GN Survey (being located @5891 CoRd 6 approx 1/2 mi W of Co Rd 7
approx. 1/4 mi S of Hwy 287 on W side of Co Rd 6, approx. 3 mi E of Washburn) Armstrong
County, Texas.

STOCK WELLS

12. RR-624-SW Julie McCoy 181 ac 2" to be drilled by K-Ran by 6/16/16
SW/4 Sec 95, Blk M2, H&GN Survey (being located approx. 1 ½ mi from Miami City
Limits on FM 283 to entrance on E side of road) Roberts County, Texas.

B. Drilling Permits for wells larger than 4"

1. CA-1285 Lance Williams 640 ac 6" to be drilled by Hydro by 6/9/16
NW4 Sec 141, Blk 7, I&GN Survey (being located approx. 5 mi N of I-40 on Co Rd R, then W
on Co Rd 7 approx. 2 ½ mi, with well on S side of Co Rd 7) Carson County, Texas.
2. CA-1286-R Mark Urbanczyk 300 ac 8" to be drilled by Hydro by 6/24/16
SW/4 Sec 52, Blk 2, TT RR Survey (being located approx. ¾ mi S of Panhandle City Limits and
approx. 1/3 mi E of Hwy 207) Carson County, Texas **Replacement Well**
3. DO-469 Ashtola Inc 1658 ac 6" to be drilled by Faulk Drlg by no date
SW4 Sec 4, Blk C5, TT RR Survey (being located approx. 8/10 mi S of Hwy 287 FM 2362, the E
approx. 3/10 mi to well location, @ Ashtola) Donley County, Texas. **In Study Area 09-3-A10**

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

10. STAFF UPDATES – Jennifer Puryear

11. MANAGERS REPORT

12. 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 8TH day of July, 2016, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD