

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

July 19, 2017
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 6/8/17
 - b. Special Called Meeting 7/6/17
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
 - a. June 2017
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. 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

A Drilling Permits for wells with 4” pump or smaller DOMESTIC WELLS

1. CA-1296-DW Jason & Tabatha Wheeler 6 ac 1” to be drilled by Magic Circle by 5/31/17 NW/4 Sec 18, Blk B4, H&GN Survey (being located @ 356 Co Rd 305 in Web Brag housing approx. 2/3 mi N of I-40, just E of I-40 and E Business 40 intersection, E of Amarillo City Limits) Potter County, Texas.
2. PO-526-DW Michelle Silva 10 ac 1” to be drilled by K-Ran by 6/15/17 SE/4 Sec 113, Blk 9, BS&F Survey (being located @1400 Two Deer Trl, 2 ¼ mi N of Indian Hill Rd, then W on Two Deer Trl 7/10 mi (road will curve N) on E side of road in Eagle Tree Addn) Potter County, Texas.

3. PO-527-DW Jason/Tommy Bezner 3.75 ac 1" to be drilled by Currie Drlg by no date SE/4 Sec 92, Blk 9, BS&F Survey (being located on the N side of Kachina Dr approx. ½ block E of Hereford Dr and ½ block W of White Hills Trail in Eagle Tree Addn.) Potter County, Texas.
4. PO-529-DW Edward Larkan 9.3 ac 1" to be drilled by Magic Circle by no date SW4 Sec 134, Blk M19, AB&M Survey (being located at the NW quarter of the intersection of Hyman Street N and E Hasting Ave in the Pleasant Valley Subdivision just outside of Amarillo City Limits) Potter County, Texas.
5. PO-530-DW Art Navarrete 5 ac 1" to be drilled by K-Ran by no date SW4 Sec 14, Blk 2, AB&M Survey (being located @ 5400 Viewpoint Ave, turning N onto N Western St from W Loop 335 North the almost immediately W on Cliffside Rd to Quarry Rd, then N on Quarry Rd approx. ¼ mi then W on Viewpoint Ave approx. 1/3 mi with well location on N side of road, outside Amarillo City Limits in Mesquite Acres) Potter County, Texas.
6. DO-478-DW-R Bob Havens 1.8 ac 1" to be drilled by John Morrow by 7/7/17 SW4 Sec 43, Blk C6, GC&SF Survey (being located approx. ¼ mi S of Clarendon City Limits on the W side of Hwy 70) Donley County, Texas.

IRRIGATION WELLS

7. DO-476 Clarendon Consolidated School District 6.2 ac 3" to be drilled by John Morrow by no date SW/4 Sec 33, Blk C6, GC&SF Survey (being located in the block of 140, OT Clarendon on the W side of Park St and between W 6th and W 7th Streets in Clarendon City Limits) Donley County, Texas.

Have approval Letter from City of Clarendon 3 Easements on File

8. CA-1297 Ryan Berry 640 ac 4" to be drilled by Hydro by 7/10/17 NE4 Sec 13, Blk 2, TT RR Survey (being located 4 ½ mi N of I-40 on Co Rd R, then W to well location) Carson County, Texas. **Well # 1 of 3 – 4" wells**
9. CA-1298 Ryan Berry 640 ac 4" to be drilled by Hydro by 7/10/17 NE4 Sec 13, Blk 2, TT RR Survey (being located 4 ½ mi N of I-40 on Co Rd R, then W, 200 yards W of CA-1297 to well location) Carson County, Texas. **Well # 2 of 3 – 4" wells**
10. CA-1299 Ryan Berry 640 ac 4" to be drilled by Hydro by 7/10/17 NW4 Sec 13, Blk 2, TT RR Survey (being located 5 mi N of I-40 on Co Rd Q in the SE corner of the intersection of Co Rd Q & Co Rd 7, 200 yards SE of CA-1292) Carson County, Texas. **Well # 3 of 3 – 4" wells**

OTHER WELLS

11. PO-531-RS James Glover/LeNorman 35.43 ac 4" to be drilled by 3T Drlg by 7/14/17 NW4 Sec 56, Blk GM5, G&M Survey (being located from Ady Rd and Trails End Rd, NW on Trails End Rd 3/10 mi then NE 385 yds to well location in Valle de Oro) Potter County, Texas.

B. Drilling Permits for wells larger than 4" -

1. GR-778 Richard DeVuyst 640 ac 8" to be drilled by Hydro by 6/17/17
NW4 Sec 217, Blk M2, BS&F Survey (being located approx. 7 ½ mi E of Pampa on Hwy
152, then S to well location) Gray County, Texas **Well #1 of 2 wells N well**
2. GR-779 Richard DeVuyst 640 ac 8" to be drilled by Hydro by 6/17/17
SE4 Sec 217, Blk M2, BS&F Survey (being located approx. 8 ½ mi E of Pampa on Hwy 152,
then S on Co Rd 17 approx. ¾ mi then W to well location) Gray County, Texas
Well #2 of 2 wells S Well
3. RO-228 Richard DeVuyst 420 ac 8" to be drilled by Hydro by 7/7/17
SE4 Sec 62, Blk 2, I&GN Survey (being located 4/10 mi N of Ranch Rd 2391 on Green Lake
Rd, then W to well location) Roberts County, Texas.

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

8. STAFF UPDATES

9. MANAGERS REPORT

- a. Report on LeNorman

10. ADJOURN

WORKSHOP ON PRELIMINARY RULE REVISIONS AT 10:00 A.M. OR UPON ADJOURNMENT.

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 14th day of July, 2017, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD