

# PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

August 18, 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 7/14/16
  - b. GMA 1 Hearing 7/14/16
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
  - a. July 2016
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. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN.
7. REPORT FROM BUDGET COMMITTEE AND THE CONSIDERATION AND POSSIBLE ACTION ON 2016-2017 BUDGET
8. CONSIDERATION AND POSSIBLE ACTION ON 2016-2017 TAX RATE.
9. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENTS TO EMPLOYEE POLICY MANUAL.
10. REPORT ON RULE 15 DEPLETION PROGRAM WITH CONSIDERATION AND POSSIBLE ACTION ON STUDY AREAS.
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

### RECLASSIFY WELLS - None

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

1. 1. PO-489-DW McGill Real Est LLC 5.09 ac 1" to be drilled by Currie Drlg by no date SW/4 Sec 56, Blk 9, BS&F Survey (being located approx. ½ mi W of FM 1061 & approx. 1 3/10 mi N of Wild Cat Bluff & after FM 1061 curves W approx. 3/10 mi S of Bishop Hills Addn) Potter County, Texas. **S Well Easement on File**
2. PO-490-DW CDM Texas Properties LLC 5 ac 1" to be drilled by Currie Drlg by no date SW/4 Sec 56, Blk 9, BS&F Survey (being located approx. ½ mi W of FM 1061 & approx. 1 3/10 mi N of Wild Cat Bluff & after FM 1061 curves W approx. 3/10 mi S of Bishop Hills Addn) Potter County, Texas. **Middle Well Easement on File**
3. PO-491-DW CDM Texas Properties LLC 5 ac 1" to be drilled by Currie Drlg by no date SW/4 Sec 56, Blk 9, BS&F Survey (being located approx. ½ mi W of FM 1061 & approx. 1 3/10 mi N of Wild Cat Bluff & after FM 1061 curves W approx. 3/10 mi S of Bishop Hills Addn) Potter County, Texas. **N Well**
4. PO-492-DW N&B Properties 1.25 ac 1" to be drilled by K-Ran by 7/20/16 NE/4 Sec 134, Blk M19, AB&M Survey (being located @ 4900 Glenn St in Glenn Estates #3, Blk 4, Lot 18 approx. 4/10 mi S of E Loop 335 N on Glenn St N just past Canadian Ave on E side of Glenn St N) Potter County, Texas.
5. PO-493-DW N&B Properties 1.25 ac 1" to be drilled by K-Ran by 7/22/16 NE/4 Sec 134, Blk M19, AB&M Survey (being located @ 5014 Glenn St in Glenn Estates #2, Blk 2, Lot 2 approx. 2.5/10 mi S of E Loop 335 N on Glenn St N past Panhandle Ave on E side of Glenn St N) Potter County, Texas.
6. PO-494-DW Advanced WT Bldrs Inc 1.06 ac 1" to be drilled by K-Ran by 7/20/16 SE/4 Sec 134, Blk M19, AB&M Survey (being located @ 3116 E Central Ave on Glenn Estates #3, Blk 3, Lot 54, approx. ½ mi S of E Loop 335 N on Glenn St N then E on E Central Ave approx. 2.7/10 mi on S side of E Central Ave) Potter County, Texas.
7. WH-326-DW Kim Angeley 2 ac 1" to be drilled by Arrow Water Well by July 30, 2016 NW/4 Sec 8, Blk E, TN Kell Survey (being located approx. 1/8 mi S of Wheeler City Limits on Hwy 83 on E side of Hwy 83) Wheeler County, Texas.

### INDUSTRIAL WELLS

8. PO-488-Ind J Y Ranch LLP 645.9 ac 4" to be drilled by Etter Water Well by 7/22/16 NW/4 Sec 44, Blk 1, BS&F Survey (being located approx. 2 ¾ mi due N of N end of Webb Rd where it intersects with Stinnett Rd & approx. 3 ½ mi W of Hwy 136 & FM 293 intersection, then ¾ mi N to well location) Potter County, Texas.

9. PO-482-Ind Beaumont Boyce 640 ac 6" to be drilled by W D Jones Drlg by 6/3/16 N Center of Sec 44, Blk 1, BS&F Survey (being located N of Stinnett Rd, W of Hwy 136 approx. 3 mi & approx. 4 ¼ mi W of Carson County Line) Potter County, Texas.
10. PO-495-Ind Beaumont Boyce 652.9 ac 2" to be drilled by W D Jones by no date SE/4 Sec 43, Blk 1, BS&F Survey (being located N of Stinnett Rd, W of Hwy 136 approx. 3 mi) Potter County, Texas.

**B. Drilling Permits for wells larger than 4" - None**

12. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.
13. STAFF UPDATES – White Deer Creek – Peter Winegeart
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 11<sup>th</sup> day of August, 2016, at 201 W. Third St., White Deer, Texas, at \_\_\_\_\_ a.m./ p.m.

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Anita Haiduk, Panhandle GWCD