

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

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

September 22, 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 8/18/16
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
  - a. August 2016
5. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN.
6. CONSIDERATION AND POSSIBLE ACTION ON TML BALLOT FOR BOARD OF TRUSTEE ELECTION.
7. CONSIDERATION AND POSSIBLE ACTION ON RETAINING JAMES ALLEN AS AUDITOR FOR THE 2015-2016 AUDIT.
8. CONSIDERATION AND POSSIBLE ACTION ON WHEELER COUNTY TAX ASSESSMENT AND COLLECTION SERVICES CONTRACT.
9. CONSIDERATION AND POSSIBLE ACTION ON BID FOR PROPERTY IN DONLEY COUNTY.
  - c. Lot 43, Country Club, Howardwick, Texas. Minimum Bid: \$724 Bid: \$725
  - a. Lot 358, Seminole, Howardwick, Texas. Minimum Bid: \$250 Bid: \$262
  - b. Lot 447-448, Seminole, Howardwick Texas. Minimum Bid: \$500 Bid: \$500
10. CONSIDERATION AND POSSIBLE ACTION ON ADDITION OF LOAN TO THE RAINWATER HARVESTING PROGRAM.
11. REPORT ON RULE 15 DEPLETION PROGRAM WITH CONSIDERATION AND POSSIBLE ACTION ON STUDY AREAS.
12. REPORT ON RULE 15 DEPLETION PROGRAM WITH CONSIDERATION AND POSSIBLE ACTION ON CONSERVATION AREAS.

13. CONSIDERATION AND POSSIBLE ACTION ON PERMIT DO-465 FOR MIKE NEWHOUSE AND RELATED ENFORCEMENT ISSUES.

188.4 ac 4" drilled by Kelly Faulks on 6/24/16 NW4 Section 1, Blk unbrd, Richards & Sacra Survey (being located approx. 1 2/10 mi S of Hwy287 on FM 2362, then E to well location) Donley County, Texas.

14. 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. CA-1289-DW Vankor Properties LLC 960 ac 1 1/4" to be drilled by Magic Circle by no date NE4 Sec 19, Blk M4, JH Gibson Survey (being located @ 594 FM 293 in the SW corner of intersection of FM 293 & Co Rd F approx. 7 mi W of Panhandle on FM 293) Carson County, Texas.
2. GR-770-DW Chad Quarles 382 ac 2" to be drilled by K-Ran by 8/17/2016 NW4 Sec 149, Blk 3, I&GN Survey (being located approx. 2 3/4 mi W of Pampa on S side of Co Rd D & approx. 2 1/2 mi E of Carson Co Line) Gray County, Texas.
3. GR-771-DW Kelly Barton 3 ac 1" to be drilled by Etter Water Well by no date NE/4 Sec 54, Blk M2, H&GN Survey (being located approx. 1 2/3 mi N of Laketon and 8 mi S of Miami, then approx. 1/2 mi E) Gray County, Texas.
4. PO-496-DW Rickey Culp 2.23 ac 1" to be drilled by K-Ran by no date SW/4 Sec 48, Blk 9, BS&F Survey (being located @ 8390 Cliffside Rd approx. 1 mi N of intersection of FM 1061 & N Soncy Rd, then E approx. 1/4 mi with well on N side of Cliffside Rd) Potter County, Texas.
5. PO-497-DW Comer Custom Builders 5.04 ac 1" to be drilled by K-Ran by no date NE4 Sec 194, Blk 2, AB&M Survey (being located @ 8501 Broadway Dr approx. 2/3 mi N of W Cherry Ave on W side of Broadway Dr) Potter County, Texas.
6. PO-498-DW-R Dwight Brown 1 ac 1" to be drilled by Currie Drilling by 9/30/2016 NW4 Sec 56, Blk 9, BS&F Survey (being located @ 8 Cambridge Rd in Bishop Hills Addn approx. 1 1/2 mi W and 3/4 mi N of W Amarillo) Potter County, Texas.

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

1. CA-1288-R John & Tonja Homen 463.32 ac 8" to be drilled by Hydro by 8/18/2016 NE4 Sec 44, Blk 4, I&GN Survey (being located approx. 4 mi N of Hwy 60 on FM 2386 then 1/2 mi E to well location) Carson County, Texas.

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

16. STAFF UPDATES

17. MANAGERS REPORT

18. 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 September, 2016, at 201 W. Third St., White Deer, Texas, at \_\_\_\_\_ a.m./ p.m.

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Anita Haiduk, Panhandle GWCD