

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

September 28, 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 8/24/2017
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. August 2017
5. CONSIDERATION AND POSSIBLE ACTION ON SHERIFF'S SALE IN DONLEY COUNTY.
 - a. Lots 9 – 12, Saints Roost 1, Howardwick, TX Minimum Amount: \$1426 Bid: \$1426
 - b. Lots 38 – 41, Saints Roost 1, Howardwick, TX Minimum Amount: \$ 945 Bid: \$ 945
6. CONSIDERATION AND POSSIBLE ACTION ON PERMIT DRILLED WITHOUT APPLICATION.
7. CONSIDERATION AND POSSIBLE ACTION TO FORMALLY ADOPT DESIRED FUTURE CONDITIONS OF THE OGALLALA AND DOCKUM AQUIFERS.
8. CONSIDERATION AND POSSIBLE ACTION ON ASSESSMENT AND COLLECTION CONTRACT WITH DONLEY COUNTY.
9. CONSIDERATION AND POSSIBLE ACTION ON AUDIT CONTRACT WITH JAMES ALLEN CPA.
10. REVIEW STAFF RECOMMENDATIONS ON POSSIBLE RULE CHANGES.
11. CONSIDERATION AND POSSIBLE ACTION ON HEARING DATE FOR RULE CHANGES.

12 . 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-1298-DW Albert & J Dea Schroeder 2 ac 1" to be drilled by not known yet by no date SE4 Sec 67, Blk 2, TT RR Survey (being located @ 1225 Hwy 207 approx. ¼ mi N of Panhandle City Limits which is FM 293 on W side of Hwy 207) Carson County, Texas.
2. PO-528-DW Garry Wood 1 ac 1" to be drilled by Etter Drilling by no date SW4 Sec 12, Blk 9, BS&F Survey (being located @ 114 Dewey in Walnut Hills, W off of N Western St on Hester Dr, then S on Duck St, then SE on Quail Blvd, then S on Lark St, the W on Dewey Ave with house on N side of road within Amarillo City Limits) Potter County, Texas. **2 Easements on File**
3. PO-536-DW Steve Astuto .92 ac 1" to be drilled by Currie Drlg by no date SW4 Sec 10, Blk 9, BS&F Survey (being located on Lt 3, Blk 1, Mathis-Arden Subdivision, in Amarillo City Limits, E off of Amarillo Blvd on Gem Lake Rd, then S on S Avondale St to 420 S Avondale St on N side of road) Potter County, Texas. **Easement on File**
4. PO-540-DW-R Basilio Marruffo 5.38 ac 1" to be drilled by K-Ran by 9/20/17 NW4 Sec 18, Blk 9, BS&F Survey (being located @ 6779 Lago Dr on Unit 3, Tract 27 in Tierra Grande Estates turning W off N Western St onto Grande Dr, then NW on Lago Dr to well location on W side of road) Potter County, Texas. **Replacement Well**
5. PO-541-DW Luis Armando Perez Oritz 4 ac 1" to be drilled by 4M by no date NE4 Sec 195, Blk 2, AB&M Survey (being located @ 1413 Nez Perce Trail in Appaloosa Hills, S fo Givens Ave then W off of Broadway Dr on Nez Perce Tr to well location on S side of road) Potter County, Texas.

OTHER WELLS

6. WH-339-RS-SW Four Point Energy/Micah Blocker 160 ac 4" to be drilled by Etter by 8/29/17 SE4 Sec 4, Blk L, JM Lindsey Survey (being located approx. 1 ¾ mi S of Hwy 152 on Ranch Rd 592 then W approx. 1/3 mi to well location) Wheeler County, Texas. **Landowner plans to keep**

B. Drilling Permits for wells larger than 4" -

1. DO-480-R Chris Burger 320 ac 8" to be drilled by Hydro by 9/30/17 NW4 Sec 31, Blk C2, GC&SF Survey (being located south of I-40 on Co Rd 7 approx. 2 ½ mi with well being ¼ mi E) Donley County, Texas. **Replacement Well**

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

14. STAFF UPDATES

15. MANAGERS REPORT

16. 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, 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 18th day of September, 2017, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD