

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING**

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
January 19, 2021 – 9:00 a.m.

Agenda

The Board of Directors of PGCD will hold a regular meeting on Tuesday, January 19, 2021 at 9:00 a.m.,
via Zoom* to discuss and, if appropriate, act upon the following items:

***To Participate Follow Option 1 or Option 2 below:**

Option 1: Join Zoom Meeting

<https://zoom.us/j/6685936480?pwd=ZzgrN25RUW5NUnZ2ZXBLTnZPZktwZz09>

Meeting ID: 668 593 6480

Passcode: V4g4LT

Option 2: Join by Telephone

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 668 593 6480

Passcode: 779762

Find your local number: <https://zoom.us/u/ac3WPyOX2>

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON NOVEMBER 18, 2020 MINUTES
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
 - a. November 2020
 - b. December 2020
5. CONSIDERATION AND POSSIBLE ACTION TO CALL BOARD OF DIRECTOR'S ELECTION ON MAY 1, 2021 FOR PRECINTS 1, 3, 5, 7 AND 9
6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE 2019-2020 AUDIT
7. 2020 ANNUAL WEATHER MODIFICATION EVALUATION REPORT
 - *Presented by Dr. Arquímedes Ruiz-Columbié*
8. CONSIDERATION AND POSSIBLE ACTION ON AG LOANS

9. CONSIDERATION AND POSSIBLE ACTION ON 2019 – 2020 PGCD ANNUAL REPORT

10. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A SCHOLARSHIP COMMITTEE

11. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF HOWARDWICK

a. Parcel 6976	Bid: \$200.00	u. Parcel 8587	Bid: \$280.00
b. Parcel 7003	Bid: \$150.00	v. Parcel 8658	Bid: \$118.00
c. Parcel 7057	Bid: \$150.00	w. Parcel 8793	Bid: \$250.00
d. Parcel 7157	Bid: \$200.00	x. Parcel 8818	Bid: \$250.00
e. Parcel 7551	Bid: \$100.00	y. Parcel 8847	Bid: \$100.00
f. Parcel 7558	Bid: \$500.00	z. Parcel 8868	Bid: \$250.00
g. Parcel 7696	Bid: \$300.00	aa. Parcel 8923	Bid: \$200.00
h. Parcel 7802	Bid: \$330.00	bb. Parcel 8967	Bid: \$250.00
i. Parcel 7817	Bid: \$333.00	cc. Parcel 8993	Bid: \$200.00
j. Parcel 7880	Bid: \$100.00	dd. Parcel 9041	Bid: \$350.00
k. Parcel 7892	Bid: \$100.00	ee. Parcel 9189	Bid: \$251.00
l. Parcel 7899	Bid: \$105.00	ff. Parcel 9591	Bid: \$1,207.00
m. Parcel 8021	Bid: \$100.00	gg. Parcel 9593	Bid: \$1,197.00
n. Parcel 8132	Bid: \$100.00	hh. Parcel 9598	Bid: \$125.00
o. Parcel 8136	Bid: \$200.00	ii. Parcel 9768	Bid: \$900.00
p. Parcel 8138	Bid: \$450.00	jj. Parcel 9804	Bid: \$116.00
q. Parcel 8163	Bid: \$500.00	kk. Parcel 9807	Bid: \$100.00
r. Parcel 8207	Bid: \$100.00	ll. Parcel 9872	Bid: \$110.00
s. Parcel 8298	Bid: \$610.00	mm. Parcel 9927	Bid: \$200.00
t. Parcel 8479	Bid: \$750.00	nn. Parcel 9965	Bid: \$150.00

12. CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF MCLEAN

a. Parcel 15085 Bid: \$900.00

13. CONSIDERATION AND POSSIBLE ACTION ON PRIVATE SALE OF TRUSTEE PROPERTY IN POTTER COUNTY

a. 607 N. VAN BUREN, AMARILLO, TX Bid: \$10,068.00

14. CONSIDERATION AND POSSIBLE ACTION OF DISTRICT IRS DEPLETION PROGRAM

15. CONSIDERATION AND POSSIBLE ACTION ON SPACING EXCEPTION TO SELF

a. Lance Williams (Number 8 on the Consent Agenda listed below)

16. CONSENT AGENDA – DRILLING PERMITS

The following items are part of the Consent Agenda. All Well Permit requests have been thoroughly reviewed by staff, are administratively complete and the General Manager is recommending issuance.

RECLASSIFY WELLS – NONE

DRILLING PERMITS FOR WELLS PUMPING MORE THAN 25,000 GALLONS A DAY OR 17.5 GPM –

1. Mike Ollinger – A 2” well to be drilled on 4200 ac by 3T Drilling by 12.01.20 located in the SW4 of Sec 280, Blk B4, H&GN Survey (being located approx. 2 mi S of the CR 21 & US Hwy 287 intersection, SE of Claude) Armstrong Co
2. Dennis Babcock – A 6” well to be drilled on 320 ac by Lichtie Drilling by 2.01.21 located in the SE4 of Sec 97, Blk B3, H&GN Survey (being located 1 mi NW of Groom at the intersection of CR AA & CR 3) Carson Co
3. Mike Britten – A 6” well to be drilled on 2062 ac by Lichtie Drilling by 2.01.21 located in the SW4 of Sec 158, Blk 7, I&GN Survey (being located W of FM 294 & N of CR 4) Carson Co
4. Blodgett Farms, Inc – An 8” well to be drilled on 1400 ac by Lichtie Drilling by 12.15.20 located in the SE4 of Sec 160, Blk 7, I&GN Survey (being located approx. 5mi W of Groom on I-40 to CR X, then N on CR X 2 ¼ mi, W side CR X) Carson Co
5. Blodgett Farms, Inc – An 8” well to be drilled on 1400 ac by Lichtie Drilling by 12.15.20 located in the NE4 of Sec 160, Blk B3, H&GN Survey (being located approx. 5mi W of Groom on I-40 to CR X, then N on CR X 1 ¾ mi W side of CR X) Carson Co
6. Lance Williams – An 8” well to be drilled on 521 ac by Hydro Resources by 12.15.20 located in the NE4 of Sec 52, Blk 7, I&GN Survey (being located approx. 3 mi SW of White Deer on the S side of Hwy 60) Carson Co
7. Lance Williams – A 6” well to be drilled on 1360 ac by Lichtie Drilling by 12.15.20 located in the NE4 of Sec 136, Blk 7 I&GN Survey (being located 4 mi S of the intersection of FM 293 & FM 294 on the W side of FM 294) Carson Co
8. Lance Williams – A 6” well to be drilled on 1360 ac by Lichtie Drilling by 12.15.20 located in the SE4 of Sec 129, Blk 7, I&GN Survey (being located 4 mi S of the intersection of FM 293 & FM 294 on the W side of FM 294) Carson Co
9. Walter & Ruth Fraser Farm, Inc. – A 4” well to be drilled on 3918.08 ac by 12.1.20 located in the SW4 of Sec 9, Blk C-5, D&P Survey (being located SW of Howardwick, approx. 3 ½ mi W of Hwy 70 & 2 mi W of Lake Greenbelt) Donley Co **Well #1**
10. Walter & Ruth Fraser Farm, Inc – A 4” well to be drilled on 3918.08 ac by Hydro Resources by 12.1.20 located in the SW4 of Sec 9, Blk C-5, D&P Survey (being located SW of Howardwick, approx. 3 ½ mi W of Hwy 70 & 2 mi W of Lake Greenbelt) Donley Co **Well #2**
11. Kelvin Ollinger – An 8” well to be drilled on 1712 ac by Lichtie Drilling by 2.01.21 located in the SE4 of Sec 58, Blk B3, H&GN Survey (Approx 1 mi S of I-40 on CR 2 to CR A, then W on CR A approx. 1mi, N side of CR A) Gray Co
12. Pampa Frisco Draw Farm, LLC – An 8” well to be drilled on 2049.24 ac by Hydro Resources by 12.15.20 located in the SE4 of Sec 123, Blk 3, I&GN Survey (being located 2 mi N of CR D & N Price Rd) Gray Co **Well #1**
13. Pampa Frisco Draw Farm, LLC – An 8” well to be drilled on 2049.24 ac by Hydro Resources by 12.15.20 located in the NE4 of Sec 123, Blk 3, I&GN Survey (being located 2 mi N of CR D &

N Price Rd) Gray Co **Well #2**

14. Pampa Frisco Draw Farm, LLC – An 8” well to be drilled on 2049.24 ac by Hydro Resources by 12.15.20 located in the SE4 of Sec 142, Blk 3, I&GN Survey (being located 2 mi N of CR D & N Price Rd) Gray Co **Well #1**
15. Pampa Frisco Draw Farm, LLC – An 8” well to be drilled on 2049.24 ac by Hydro Resources by 12.15.20 located in the SW4 of Sec 142, Blk 3, I&GN Survey (being located 2 mi N of CR D & N Price Rd) Gray Co **Well #2**
16. Pampa Frisco Draw Farm, LLC – An 8” well to be drilled on 2049.24 ac by Hydro Resources by 12.15.20 located in the SW4 of Sec 122, Blk 3, I&GN Survey (being located 2 mi N of CR D & N Price Rd) Gray Co
17. Richard DeVuyst-Red River Dairy – An 8” well to be drilled on 800 ac by Hydro Resources by 12.31.20 located in the NW4 of Sec 60, Blk 2, I&GN Survey (being located approx. 4 mi E of Hwy 70 & Mail Route Rd intersection to CR 282, then N approx. 1 mi, on the N side of CR 282) Roberts Co

17. CONSIDERATION AND POSSIBLE ACTION ON ADMENDMENT TO DISTRICT’S METER PROGRAM

18. STAFF UPDATES

19. MANAGER’S REPORT

20. CONSIDERATION AND POSSIBLE ACTION TO SET FURTURE MEETING DATES

21. EXECUTIVE SESSION CONCERNING PERSONNEL

22. ADJOURN

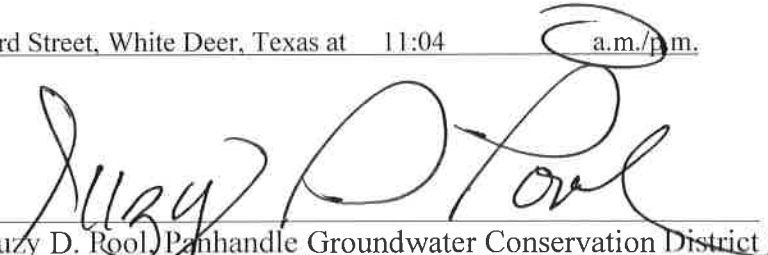
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 office 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 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 website, in compliance with Section 551.053 of the Open Meetings Act.

Posted this January 13, 2021 at 201 W. Third Street, White Deer, Texas at 11:04 a.m./p.m.


Suzy D. Rool, Panhandle Groundwater Conservation District