

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

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
September 23, 2021 – 9:00 a.m.

Agenda

The Board of Directors of PGCD will hold a regular meeting on **September 23, 2021, at 9:00 a.m.** **in person at the District's Office** to discuss and, if appropriate, act upon the following items:

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM AUGUST 19, 2021
4. CONSIDERATION AND POSSIBLE ACTION ON AUGUST 2021 EXPENDITURES
5. CONSIDERATION AND POSSIBLE ACTION ON 2021-2022 BUDGET AMENDMENTS
6. CONSIDERATION AND POSSIBLE ACTION ON PROPOSED 2021-2022 TAX RATE
7. CONSIDERATION AND POSSIBLE ACTION ON THE 2022-2023 COLLECTION CONTRACT WITH DONLEY COUNTY APPRAISAL DISTRICT
8. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE CANDIDATES TO BE PLACED ON BALLOT FOR ELECTION TO THE GRAY COUNTY APPRAISAL DISTRICT DIRECTORS
9. CONSIDERATION AND POSSIBLE ACTION ON HIRING GENERAL MANAGER EFFECTIVE OCTOBER 1, 2021
10. CONSIDERATION AND POSSIBLE ACTION ON THE DISTRICT'S BOUNDARY ISSUE WITH HPWD
11. CONSENT AGENDA – DRILLING PERMITS

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

RECLASSIFY WELLS –

1. **Scott McLaughlin requests to reclassify irrigation well #663112 located in the SW4 of Sec 168, Blk B-3, H&GN Survey in Armstrong Co. from a 6" to a 4" well**

2. Scott McLaughlin requests to reclassify irrigation well #663113 located in the SE4 of Sec 168, Blk B-3, H&GN Survey in Armstrong Co. from a 6” to a 4” well

3. Scott McLaughlin requests to reclassify irrigation well #663220 located in the SE4 of Sec 168, Blk B-3, H&GN Survey in Armstrong Co. from a 6” to a 4” well

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

a) Scott McLaughlin – A 4” well to be drilled on 1930 ac by 3T Drilling by 9.1.21 in the SE4 of Sec 168, Blk B-3, H&GN Survey (being located approx. 6 mi N of Goodnight, 1 mi W of FM 294 and FM 1151 intersection) **ARMSTRONG COUNTY**

b) Cantex Feeders – A 4” well to be drilled on 1647 ac by Etter Water Well by 8.26.21 in the SE4 of Sec 90, Blk 20, H&GN Survey (being located approx. 2mi SW of Hedley and approx. ½ mi SW of the intersection of CR X & CR 23) **DONLEY COUNTY**

c) Cantex Feeders – A 4” well to be drilled on 1647 ac by Etter Water Well by 8.27.21 in the NE4 of Sec 90, Blk 20, H&GN Survey (being located approx. 2mi SW of Hedley and approx. ½ mi SW of the intersection of CR X & CR 23) **DONLEY COUNTY**

d) Denny Hargrove – A 4” well to be drilled on 662 ac by Peterson Drilling by 10.1.21 in the SE4 of Sec 91, Blk C-6, GC&SF Survey (being located approx. 4mi S of Leila Lake on FM 1754 to CR W, then 1/3 mi E to CR 18, then S approx. ¾ mi on CR 18, to CR X, then approx. 175 yds SW of CR X to well location) **DONLEY COUNTY**

e) Denny Hargrove – A 4” well to be drilled on 662 ac by Peterson Drilling by 10.1.21 in the SE4 of Sec 93, Blk C-6 (being located approx. 4mi S of Leila Lake on FM 1754 to CR W, then 1/3 mi E to CR 18, then approx. 1 ½ mi S on CR 18. W side of CR 18) **DONLEY COUNTY**

f) Richard DeVuyst-Red River Dairy – A 4” well to be drilled on 2352 ac by Hydro Resources by 9.15.21 in the SW4 of Sec 6, Blk 3, I&GN Survey (being located approx. 6 ½ mi E of Pampa on Hwy 60, to Hwy 152, then approx. ½ mi E to FM 2391, then S on FM 2391 ¾ mi, E side of FM 2391) **GRAY COUNTY**

12. STAFF UPDATES

a) Corey Clay- End of season Presentation

13. DISCUSSION AND END OF SEASON REVIEW ON PRECIPITATION ENHANCEMENT PROGRAM

14. CONSIDERATION AND POSSIBLE ACTION ON LIGHTENING MAPPING ARRAY PROGRAM PARTNERSHIP WITH CNS PANTEX

15. RULES COMMITTEE REPORT AND DISCUSSION ON DISTRICT RULES

16. PERSONNEL COMMITTEE REPORT

17. MANAGER'S REPORT

18. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

19. EXECUTIVE SESSION ON LISTED AGENDA ITEMS

20. 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 September 16, 2021 at 201 W. Third Street, White Deer, Texas at 3:28 p.m.

Katie Hodges

Katie Hodges, Panhandle Groundwater Conservation District