

**PANHANDLE GROUNDWATER  
CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING**  
District Office – Windmill Room  
201 W. Third Street, White Deer, Texas

Thursday, January 17, 2019

Those present were:

Danny Hardcastle	President
Phillip Smith	Vice-President
Chancy Cruse	Secretary
Joy Shadid	Director
John R Spearman, Jr	Director
Charles Bowers	Director
Butch Collard	Director
C.E. Williams	General Manager
Peter Winegeart	Asst. Manager
Jennifer Puryear	Meteorologist
Julie Bennett	Admin. Asst.

Guests Present: James Allen, CPA, Chad Pernell, CRMWA

AGENDA ITEM 1 – CALL TO ORDER

President Danny Hardcastle called the meeting to order at 9:10 a.m.

AGENDA ITEM 2 – PUBLIC COMMENT

President Hardcastle opened the floor for public comments.

There was no public comment

AGENDA ITEM 3 – CONSIDERATION AND POSSIBLE ACTION ON MINUTES

- a. Board Meeting 12.20.18
- b. Hearing 12.20.18

- a. *Phillip Smith made the motion to approve the 12.20.18 Board Meeting minutes as written, seconded by Chancy Cruse, Motion passed unanimously.*
- b. *Chancy made the motion to approve the 12.20.18 Hearing minutes as written, seconded by Joy Shadid, Motion passed unanimously.*

A copy is attached to these minutes

AGENDA ITEM 4 – CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE EXPENDITURES

- a. December 2018

*Joy Shadid made the motion to ratify the December 2018 expenditures, seconded by John R. Spearman Jr., motion passed unanimously.*

A complete copy of the financial statement(s) is attached to these minutes

AGENDA ITEM 5 – CONSIDERATION AND POSSIBLE ACTION TO CALL BOARD OF DIRECTORS ELECTION ON MAY 4, 2019 IN PRECINCTS 2, 4, 6 AND 8.

Board discussion included information regarding the election is posted on the District website, in local newspapers and in the District's quarterly newsletter. The last day to file for election is February 15, 2019.

*Chancy Cruse made the motion to call the Board of Directors Election on May 4, 2014, seconded by Butch Collard, motion passed unanimously.*

AGENDA ITEM 6 – CONSIDERATION AND POSSIBLE ACTION ON BOUNDARY ISSUES BETWEEN HIGH PLAINS AND PANHANDLE CONSERVATION DISTRICTS

Assistant General Manager, Peter Winegeart stated area in dispute is beginning to be developed and drillers in the area are concerned and questioning which District has authority. Phillip Smith requested CE Williams and Monique Norman request an opinion from the Texas Attorney General. *No action taken.*

AGENDA ITEM 7 – CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2017-2018 AUDIT  
James R. Allen, CPA presented the FY 2017/2018 Annual Audit to the Board of Directors

*After review and discussion John R. Spearman, Jr. made the motion to approve the FY 2017/2018 Audit, seconded by Charles Bowers, motion passed unanimously.*

A complete copy of the 2017-2018 Audit is attached to these minutes.

AGENDA ITEM 8 – CONSIDERATION AND POSSIBLE ACTION TO APPOINT SCHOLARSHIP COMMITTEE

*Joy Shadid, Phillip Smith and Butch Collard volunteered to serve on the scholarship committee with Bill Breeding being appointed by Chairman Hardcastle to serve as the alternate.*

AGENDA ITEM 9 – 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  
IRRIGATION WELLS

1. AR-74 – SCOTT MCLAUGHLIN – A 6” well to be drilled by Hydro after 1/1/19 in the center of Section 150, Block B3, H&GN Survey (being located approx.. 5 mi N of Goodnight then W on FM 1151 ½ mi then S ½ mi to well location) Armstrong County, Texas
2. CA-1325 – LANCE WILLIAMS – Operating Permit Number 65335302 An 8” well to be drilled by Hydro after 1/1/2019 in the NE4 of Section 123, Block 7, I&GN Survey (being located approx. 1 8/10 mi E of intersection of FM 2462 & CR 8 on S side of CR 8) Carson County, Texas.
3. CA-1323 – LANCE WILLIAMS - An 8” well to be drilled by Hydro after 1/1/19 in the SE4 of Section 122, Block 7, I&GN Survey (being located approx. ¾ mi E of intersection of FM 2462 & CR 7 on N side of CR 7) Carson County, Texas.
4. GR-798 – BARRY SMITH – A 5” well to be drilled by Magic Circle by 12/31/18 in the SE4 of Section 15, Block 30, H&GN Survey (being located approx. 4 1/3 mi N of I-40 on Hwy 273 on W side between CR's V & W, N of McLean) Gray County, Texas. **2<sup>nd</sup> Well**
5. GR-799 – BARRY SMITH – A 5” well to be drilled by Magic Circle by 1/20/19 in the SE4 of Section 15, Block 30, H&GN Survey (being located approx. 4 1/3 mi N of I-40 on Hwy 273 on W side between CR's V & W, N of McLean) Gray County, Texas. **3<sup>rd</sup> Well**
6. CA-1324 – JASON SIDES – An 8” well to be drilled by Hydro by 1/15/19 in the NW4 of Section 82, Block 2, TTRR Survey (being located approx. 1/3 mi S of CR 11 on E side of CR L, approx. 1 ½ mi W of Panhandle) Carson County, Texas.

*Chancy Cruse. made the motion to approve Agenda Item 10, 1-6, seconded by Phillip Smith, motion passed unanimously.*

AGENDA ITEM 10 – STAFF UPDATES

District Meteorologist Jennifer Puryear presented the 2018 Precipitation Enhancement Operations final report, which included the annual project evaluation completed by Dr. Arquimedes Ruiz-Columbiè, Texas Tech Professor and owner of Active Influence and Scientific Management which showed another successful year of operations. Jennifer also reviewed rainfall data and the drought monitor. *No action taken.*

AGENDA ITEM 11 – MANAGER’S REPORT

Danny Hardcastle inquired about whether the District needs a form for absentee landowners to sign for operators obtaining an Operating Permits on their behalf. Staff members mentioned if the signatory commits perjury on a permit it results in a fine. The Operating Permit form contains language stating whoever signs the form is agreeing they have the authority to produce the groundwater rights. This language helps in cases where the land is leased. Charles Bowers reiterated the need for a form for the operator to give the landowner to sign giving operators permission to use the water rights. The Board asked CE Williams to check with the District’s lawyer to validate the need for a permission form.

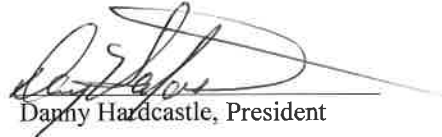
AGENDA ITEM 12 - CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

No next meeting set at this time.

AGENDA ITEM 13-ADJOURN

*Phillip Smith made the motion to adjourn at 11:11 am, seconded by Butch Collard, meeting adjourned.*

  
Chancy Cruse, Secretary

  
Danny Hardcastle, President