**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

September 18, 2025 – 9:00 a.m.

**Amended Agenda**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM AUGUST 7, 2025
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
5. July 2025
6. August 2025
7. CONSIDERATION AND POSSIBLE ACTION ON ADOPTING THE 2025-2026 TAX RATE
8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE FINANCIAL AUDITING SERVICES WITH CMMS CPAS & ADVISORS PLLC – AMARILLO
9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SHERIFF’S SALE BID IN WHEELER COUNTY

Lots 10-12, Blk J Lela PA, Lela, Wheeler County, Texas Bid: $1,000.00

1. CONSIDERATION AND POSSIBLE ACTION ON SEALED BIDS FOR DISTRICT PROPERTY
2. CONSIDERATION AND POSSIBLE ACTION ON ASSESSMENT AND COLLECTION SERVICES CONTRACT WITH DONLEY COUNTY APPRAISAL DISTRICT
3. CONSIDERATION AND POSSIBLE ACTION ON NOMINATIONS FOR GRAY COUNTY APPRAISAL DISTRICT DIRECTORS
4. 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; they are administratively complete, and the General Manager and Permitting Administrator recommend issuance.

**RECLASSIFY WELLS – None**

**DRILLING PERMITS FOR WELLS PUMPING LESS THAN 25,000 GALLONS A DAY - NONE**

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

1. Adecta, LLC – A 4” well to be drilled on 2550 acres by K-Ran Drilling by 8.13.25, located in the NW4 of Section 30, Blk HD, Cash, PW Survey (being located NE of Hedley on Hwy 203 to CR 20, N on CR 20 approx. ¾ mi to CR T, well located N of CR T approx. 1 1/2 mi) **DONLEY COUNTY**

1. Adecta, LLC – A 4” well to be drilled on 2550 acres by K-Ran Drilling by 8.13.25, located in the NW4 of Section 67, Blk 21, H&GN Survey (being located NE of Hedley on Hwy 203, to FM 2944, N&W on FM 2944 approx. 4 ¼ mi, S side of FM 2944)

**DONLEY COUNTY WELL #1**

1. Adecta, LLC – A 4” well to be drilled on 2550 acres by K-Ran Drilling by 8.13.25, located in the NW4 of Section 67, Blk 21, H&GN Survey (being located NE of Hedley on Hwy 203 to FM 2944, N&W on FM 2944 approx. 4 ¼ mi, S side of FM 2944, 202 yds N of well #1) **DONLEY COUNTY WELL #2**
2. Adecta, LLC – A 4” well to be drilled on 2550 acres by K-Ran Drilling by 8.13.25, located in the NE4 of Section 66, Blk 21, H&GN Survey (being located NE of Hedley on Hwy 203 to FM 2944, N&W on FM 2944 approx. 4 mi, SW on unnamed road approx. ¾ mi, W side of unnamed road.) **DONLEY COUNTY WELL #1**
3. Adecta, LLC – A 4” well to be drilled on 2550 acres by K-Ran Drilling by 8.13.25 located in the NW4 of Section 66, Blk 21, H&GN Survey (being located NE of Hedley on Hwy 203 to FM 2944 N&W on FM 2944 approx. 4 mi, SW on unnamed road approx. 1 ¼ mi, W side of unnamed road) **DONLEY COUNTY WELL #2**
4. Adecta, LLC – A 4” well to be drilled on 2550 acres by K-Ran Drilling by 8.13.25 located in the NW4 of Section 65, Blk 21, H&GN Survey (being located NE of Hedley on Hwy 203 to CR 20, N on CR 20 approx. ¾ mi to CR T, well located approx. 1 ¾ mi N of CR T) **DONLEY COUNTY**
5. Nathan Hefley – An 8” well to be drilled on 860 acres by Hydro Resources by 9.4.25, located in the NE4 of Section 66, Blk A-5, H&GN Survey (being located W of Mobeetie on Hwy 152 approx. 1 mi to CR 4, N on CR 4, approx. 1 ¾ mi, E side of CR 4)

**WHEELER COUNTY**

1. PRECIPITATION ENHANCEMENT UPDATE
2. STAFF UPDATES
3. PRESENTATION OF SERVICE AWARD TO BRITNEY BRITTEN
4. DISCUSSION ON DISTRICT RULES
5. MANAGER’S REPORT
6. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
7. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
8. 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 the 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 11, 2025\_\_\_201 W. Third Street, White Deer, Texas at \_\_2:46 p.m.

\_\_\_\_\_\_\_Katie Hodges\_\_\_\_\_\_\_\_\_\_

Katie Hodges Panhandle Groundwater