

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

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
June 19, 2025– 9:00 a.m.

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| Those Present Were: | Chancy Cruse | President |
| | Devin Sinclair | Vice President |
| | Lee Peterson | Secretary |
| | Wes Stockett | Director |
| | Bill Breeding | Director |
| | Charles Bowers | Director |
| | John R. Spearman Jr. | Director |
| | Britney Britten | General Manager |
| | Ashley Ausbrooks | Hydrogeologist/PM |
| | Jake Robinson | Meter Specialist/Field Tech |

Guests Present: Andrew Cook, City of Amarillo.

1. CALL MEETING TO ORDER

President Cruse called the Regular Meeting to order at 9:01 a.m.

2. PUBLIC COMMENT – Please limit comments to 3 minutes.

None.

3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM MAY 8, 2025

Director Breeding motioned to approve the minutes from the May 2025 Regular Meeting minutes from May 8, 2025. Director Peterson seconded. The motion passed unanimously.

4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES

a) April 2025

Director Spearman motioned to approve the April 2025 expenditures, seconded by Director Sinclair. The motion passed unanimously.

b) May 2025

Director Peterson motioned to approve the May 2025 expenditures, seconded by Director Breeding. The motion passed unanimously.

5. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION FOR THE ARMSTRONG COUNTY APPRAISAL DISTRICT TO PURCHASE THE BUILDING LOCATED AT 114 TRICE STREET, CLAUDE, TEXAS 79019

General Manager Britten informed the Board that the Armstrong County Appraisal District would like to purchase the building they currently lease once their lease ends in December. They were notified that the rent would be increased by 60% and believe it would be in their best interest to propose purchasing the property instead of continuing to lease the property. Britten explained that there will not be a fiscal impact on the District as a result of the property purchase.

Director Stockett motioned to approve the resolution for the Armstrong County Appraisal District to purchase the 114 Trice Street building, seconded by Director Sinclair. The motion passed unanimously.

6. CONSIDERATION AND POSSIBLE ACTION ON SEALED BID IN WHEELER COUNTY

(a) Lela PA BLK 1 Lots 6-9

BID AMOUNT: \$1,200.00

Director Breeding motioned to approve the sealed bid in Wheeler County in the amount of \$1,200, seconded by Director Bowers. The motion passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE GRAY COUNTY ASSESSMENT AND COLLECTION AGREEMENT

General Manager Britten informed the Board that this is the same assessment and collection agreement as in past years; however, the new agreement will include an annual increase of \$256. She noted that there has not been an increase in cost for 17 years.

Director Spearman motioned to approve the Gray County assessment and collection agreement, seconded by Director Bowers. The motion passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON THE ANNUAL REVIEW OF THE INVESTMENT POLICY

General Manager Britten notified the Board that they are required to review and approve the District Investment Policy annually according to the Public Funds Investment Act. She added that there are no recommended changes from last year.

Director Bowers motioned to approve the District's Investment Policy, seconded by Director Breeding. The motion passed unanimously.

9. 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

- a. Tim Cole – A 1” well to be drilled on 4 acres by John Morrow by 6.2.25, located in the NE4 of Section 14, Blk C-6, TT RR Survey (being located W of Clarendon at the intersection of Hwy 287 & CR 7A, S side of Hwy 287, W side of CR 7A)
EASEMENT ON FILE / DONLEY COUNTY
- b. Nancy Schilling Living Trust – A 1” well to be drilled on 155 acres by 3T drilling by 5.8.25, located in the NW4 of Section 4, Blk N/A, AB&M Survey (being located E of Wheeler on Hwy 152, approx. ½ mi SE of the intersection of Hwy 152 & CR 22)
WHEELER COUNTY

Director Spearman motioned to approve all drilling permits for wells pumping less than 25,000 gallons per day, seconded by Director Peterson. The motion passed unanimously.

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

- a. GN DC1, LLC – A 2” well to be drilled on 1699.02 acres by Howell Drilling by 5.28.25, located in the SW4 of Section 284, Blk B-4, H&GN Survey (being located SE of Claude, approx. 3 mi NE from the intersection of FM 207 & Lima Rd) **WELL #1**
ARMSTRONG COUNTY
- b. GN DC1, LLC – A 2” well to be drilled on 1699.02 acres by Howell Drilling by 5.28.25, located in the SW4 of Section 284, Blk B-4, H&GN Survey (being located SE of Claude, approx. 3 mi NE from the intersection of FM 207 & Lima Rd) **WELL #2**
ARMSTRONG COUNTY
- c. GN DC1, LLC – A 2” well to be drilled on 1699.02 acres by Howell Drilling by 5.28.25, located in the NW4 of Section 318, BLK B-4, H&GN Survey (being located SE of Claude approx. 3.3 me NE from the intersection of FM 207 & Lima Rd)
ARMSTRONG COUNTY

- d. GN DC1, LLC – A 2” well to be drilled on 1699.02 acres by Howell Drilling by 5.28.25, located in the NW4 of Section 283, Blk B-4, H&GN Survey (being located SE of Claude, approx. 3.5 mi NE from the intersection of FM 207 & Lima Rd) **WELL #1 ARMSTRONG COUNTY**
- e. GN DC1, LLC – A 2” well to be drilled on 1699.02 acres by Howell Drilling by 5.28.25, located in the NW4 of Section 283, Blk B-4, H&GN Survey (being located SE of Claude, approx. 3.5 mi NE from the intersection of FM 207 & Lima Rd) **WELL #2 ARMSTRONG COUNTY**
- f. Walter & Ruth Fraser Farms, Inc – An 8” well to be drilled on 1592 acres by Lichtie Drilling by 5.16.25, located in the SW4 of Section 14, Blk B-3, H&GN Survey (being located SE of Groom on I-40 to Boydston Rd, S on Boydston Rd approx. 1 mi to CR B, E side of Boydston Rd, N side of CR B) **REPLACEMENT WELL DONLEY COUNTY**
- g. Terry Randall – A 2” well to be drilled on 100 acres by John Morrow by 6.10.25, located in the NW4 of Section 7, Blk G, JG Adair Survey (being located NW of Clarendon, approx. ½ mi SW of the intersection of FM 3257 & CR N) **DONLEY COUNTY**

Director Breeding motioned to approve all drilling permits for wells pumping more than 17.5 gallons per minute, seconded by Director Sinclair. The motion passed unanimously.

10. STAFF UPDATES

None.

11. CONSIDERATION AND POSSIBLE ACTION TO REVIEW THE POSITION OF GENERAL MANAGER AS REQUIRED BY DISTRICT BYLAWS

The Board of Directors met during the executive session to review the position of General Manager as required by District bylaws. They agreed that they continue to approve of General Manager Britten’s leadership over the District.

No action was taken.

12. MANAGER’S REPORT

Britten presented her report to the Board of Directors in the Board Packets, which included past and upcoming meetings, District public education events, District well and website statistics, and a weather update. Britten noted that a legislative update will be given to the Directors at the next Board meeting.

13. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

The next Regular Board of Directors Meeting is scheduled for Thursday, July 31, 2025, at 9:00 a.m.


14. EXECUTIVE SESSION ON LISTED AGENDA ITEMS

At 9:22 a.m., the Board recessed into Executive Session as authorized by Chapter 551, Texas Government Code 551.074, Personnel Matters. The Board reconvened into regular session at 9:30 a.m.

No action was taken by the Board during closed session.

15. ADJOURN

Director Peterson motioned to adjourn the meeting at 9:31 a.m., seconded by Director Sinclair. The motion passed unanimously.


Chancy Cruse, President
Charles Bowers, Director