**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

July 31, 2025 – 9:00 a.m.

**Agenda-Revised**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JUNE 19, 2025
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES FOR JUNE 2025
5. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURE FOR CAPITAL OPERATING EXPENSE
6. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENTS TO DISTRICT BYLAWS
7. CONSIDERATION AND POSSIBLE ACTION ON QUARTERLY PRODUCTION REPORTS AND OUT OF DISTRICT TRANSPORTATION REPORTS FROM THE CITY OF AMARILLO, CONOCO PHILLIPS, CRMWA, THE CITY OF BORGER, THE CITY OF FRITCH, THE CITY OF MEMPHIS, THE CITY OF CLARENDON, BRICE-LESLEY, AND GREENBELT WATER AUTHORITY
8. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH CARSON COUNTY APPRAISAL DISTRICT
9. PRESENTATION AND DISCUSSION OF AVERAGED AND ANNUAL PERMITTED PRODUCTION FROM 2021-2024
10. 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**

1. Jay McCormick – A 1” well to be drilled on 100 acres by Howell Drilling by 7.17.25, located in the NW4 of Section 32, Blk B-4, H&GN Survey (being located approx. 2 mi W of Conway on I-40 to CR L, S on CR L approx. ½ mi, S side of I-40, E side of CR L)

**ARMSTRONG COUNTY**

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

1. GN DC1, LLC – A 2” well to be drilled on 1699.02 acres by Howell Drilling by 7.17.25, located in the SE4 of Section 283, Blk B-4, H&GN Survey (being located approx. 5 ½ mi S of Claude on Hwy 207 to Lima Rd, E on Lima Rd approx. 3 ¾ mi, N side of Lima Rd)

**ARMSTRONG COUNTY WELL #1**

1. GN DC1, LLC – A 2” well to be drilled on 1699.02 acres by Howell Drilling by 7.17.25, located in the NW4 of Section 283, Blk B-4, H&GN Survey (being located approx. 5 ½ mi S of Claude on Hwy 207 to Lima Rd, E on Lima Rd approx. 3 ½ mi, N side of Lima Rd)

**ARMSTRONG COUNTY WELL #2**

1. GN DC1, LLC – A 2” well to be drilled on 1699.02 acres by Howell Drilling by 7.17.25, located in the NW4 of Section 284, Blk B-4, H&GN Survey (being located approx. 5 ½ mi S of Claude on Hwy 207 to Lima Rd, E on Lima Rd approx. 2 ½ mi, N side of Lima Rd)

**ARMSTRONG COUNTY WELL #1**

1. GN DC1, LLC – A 2” well to be drilled on 1699.02 acres by Howell Drilling by 7.17.25, located in the NW4 of Section 284, Blk B-4, H&GN Survey (being located approx. 5 ½ mi S of Claude on Hwy 207 to Lima Rd, E on Lima Rd approx. 2 mi, N side of Lima Rd)

**ARMSTRONG COUNTY WELL #2**

1. Joseph WM Foran – A 4” well to be drilled on 3673 acres by Brice Graham Drilling by 7.17.25, located in the SW4 of Section 135, Blk B-3, H&GN Survey (being located approx. 6 mi S of Groom on FM 294, approx. ¼ mi N of the intersection of FM 294 & Echo Rd,

E side of FM 294) **ARMSTRONG COUNTY**

1. Jay McCormick – A 6” well to be drilled on 910.2 acres by Hydro Resources by 6.18.25, located in the NW4 of Section 208, Blk B-4, H&GN Survey (being located SW of Claude at the intersection of Golf Rd & CR 13, S side of Golf Rd, E side of CR 13)

**ARMSTRONG COUNTY EASEMENTS ON FILE**

1. Ken Burger – An 8” well to be drilled on 2560 acres by Lichtie Drilling by 6.19.25, located in the NW4 of Section 41, Blk B-3, H&GN Survey (being located E of Groom approx.

2 mi to CR 2, approx. 1 ¼ mi S of CR 2, E side of CR 2)

**DONLEY COUNTY REPLACEMENT WELL**

1. Greenbelt MIWA – An 8” well to be drilled on 2691.62 acres by Lichtie Drilling by 7.17.25, located in the NE4 of Section 79, Blk HD, JD Jefferies Survey (being located E of Groom on I-40 to CR 9, S on CR 9 approx. 3 mi to unnamed road, S on unnamed road ¼ mi, W side of road) **DONLEY COUNTY**
2. Merten Family Enterprises-Texas, LLC – An 8” well to be drilled on 620 acres by Hydro Resources by 7.2.25, located in the SE4 of Section 29, Blk 3, I&GN Survey (being located approx. 5 mi E of Pampa on Hwy 60 to CR 14, N of CR 14 approx ¼ mi to CR E, W on CR E approx. ½ mi, N side of CR E) **GRAY COUNTY REPLACEMENT WELL**
3. Blake Glover – A 6” well to be drilled on 400 acres by First Priority Drilling by 7.15.25, located in the NW4 of Section 31, Blk A-5, H&GN Survey (being located W of Mobeetie on Hwy 152 to County Line Rd, S on County Line Rd approx. 1 ½ mi, E side of County Line Rd, S side of CR H) **WHEELER COUNTY**
4. 89th TEXAS LEGISLATIVE REGULAR SESSION UPDATE AND LEGAL UPDATE REGARDING GROUNDWATER ISSUES
5. DISCUSSION ON DISTRICT RULES
6. UPDATE AND PRESENTATION FROM RAINMAKER ON 2025 PRECIPITATION ENHANCEMENT PROGRAM
7. CONSIDERATION AND POSSIBLE ACTION ON CONSULTING AGREEMENT WITH RAINMAKER
8. STAFF UPDATES
9. MANAGER’S REPORT
10. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
11. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
12. 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 \_\_28th day of July 2025 201 W. Third Street, White Deer, Texas at 7:49 a.m.

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

Katie Hodges Panhandle Groundwater