

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

And

PUBLIC MEETING ON AMENDMENTS TO MANAGEMENT PLAN

DISTRICT OFFICE
Windmill Room
201 W. Third St, White Deer

February 23, 2017
9:00 A.M.

Agenda

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes

ACTION ITEMS

3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES.
 - a. Board Meeting 1/19/17
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
 - a. January 2017
5. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN(S) TO FARMERS.
 - a. Davy Hodges
 - b. Haiduk Farms LLC Partnership
6. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE.
 - a. Stephen Warminski
7. CONSIDERATION AND POSSIBLE ACTION TO CANCEL ELECTION ON MAY 6, 2017 FOR BOARD OF DIRECTORS FOR PRECINCTS 1, 3, 5, 7 AND 9.
8. CONSIDERATION AND POSSIBLE ACTION ON ANY CHANGES TO MANAGEMENT PLAN.
9. 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.
10. CONSIDERATION AND POSSIBLE ACTION ON ERRORING OFF ALL TAXES ONE DOLLAR (\$1) OR LESS FROM THE CARSON COUNTY APPRAISAL DISTRICT TAX ROLL FOR YEAR 2016 TOTALING \$50.00.

11. CONSIDERATION AND POSSIBLE ACTION ON NOMINATION OF CHIRS RAPSTINE FOR THE 2017 – 2018 BOARD OF DIRECTOR FOR THE CARSON COUNTY APPRAISAL DISTRICT.

12. 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

A Drilling Permits for wells with 4” pump or smaller

1. AR-64-DW Chad Brown 3 ac 1” to be drilled by 4M by 1/20/17
SE4 Sec 65, Blk 6, I&GN Survey (being located approx. 12 ½ mi S of Hwy 287 on W side of Co Rd 1 & on N side of FM 1268) Armstrong County, Texas.
2. DO-475-DW Chris Durham .344 ac 1” to be drilled by K-Ran by 2/28/17
SW/4 Sec 2, Blk G, J G Adair Survey (being located @ 250 Frederick on Lots 32 – 34, Cherokee Subdivision in Howardwick, Texas) Donley County, Texas.
3. PO-510-DW Long Rock Concrete 5.2 ac 1” to be drill by Etter Water Well by 1/20/17
NE/4 Sec 18, Blk 9, BS&F Survey (being located @ 6201 Grande Dr in Tierra Grande Estates, from intersection of W Mobley & N Western St, N approx. ¾ mi to Grande Dr then W on Grande Dr approx. 1 ¼ mi on S side of road) Potter County, Texas.
4. PO-511-DW-R Norma Johnson/Terry Meadows 2.73 ac 1” to be drilled by Etter Water Well by 1/20/17 SE/4 Sec 90, Blk 9, BS&F Survey (being located @ 11901 East View Dr in Bishop Estates approx. 2 ¼ mi W of intersection of W Loop 335 & FM 1061 and approx. ¾ mi S, approx. 3 mi W of Amarillo City Limits) Potter County, Texas.

Replacement Well

5. PO-512-DW Mark & Nancy Farrington 2.5 ac 1” to be drilled by Currie Drlg by no date
NE/4 Sec 113, Blk 9, BS&F Survey (being located @ 2100 Blue Quail Dr in Eagle Tree Addn approx. 3 mi W on I-40 from Amarillo City Limits then N on S Dowell Rd approx. 3 mi then W approx. ½ mi to address) Potter County, Texas.
6. PO-513-DW Michael B Stennett 1.15 ac 1” to be drilled by no date by K-Ran Drlg
SW/4 Sec 92, Blk , BS&F Survey (being located @ 1355 Daws Dr in Eagle Tree Addn approx. 3 mi W of Amarillo on I-40, then approx. 2 ½ mi N on S Dowell Rd then E approx. ½ mi to Daws Dr then N past first house on W side of road) Potter County, Texas,

IRRIGATION WELLS

7. WH-331 Mark Cadra 960 ac 4” to be drilled by Faulk Drlg by July 2017
SW/4 Sec 4, Blk 24, H&GN Survey (being located approx. 5 mi N of I-40 on FM 453, then E approx. 1/3 mi and N approx. ¼ mi) Wheeler County, Texas.
8. WH-332 Robert D Macina 160 ac 4” to be drilled by Faulk Drlg by no date
SE/4 Sec 108, Blk 23, H&GN Survey (being located ½ mi E of intersection of FM 453 & Co Rd X, N side of road, approx. 3 1/3 mi N of I-40) Wheeler County, Texas.

9. WH-333 Robert D Macina 160 ac 3" to be drilled by Faulk Drlg by no date
SE/4 Sec 126, Blk 23, H&GN Survey (being located 1 ½ mi N of intersection of FM 453 &
Co Rd X, W side of FM 453, approx. 4 ½ mi N of I-40) Wheeler County, Texas.

1 of 2 wells

10. WH-334 Robert D Macina 160 ac 4" to be drilled by Faulk Drlg by no date
SE/4 Sec 126, Blk 23, H&GN Survey (being located 1 ½ mi N of intersection of FM 453 &
Co Rd X, W side of FM 453, approx. 4 ½ mi N of I-40) Wheeler County, Texas.

2 of 2 Wells

OTHER WELLS

11. DO-473-Oth Texas Parks & Wildlife Dept. 525 ac 4" drilled by Talon/LPE 9/1/2016
NE/4 Sec 63, Blk C6, GC&SF Survey (being located on the W side of Lelia Lake on the W
side of Co Rd 18, approx. 7 miles E of Clarendon on the S side of Hwy 287) Donley
County, Texas.

B. Drilling Permits for wells larger than 4" - None

1. DO-471 Michael Newhouse 160 ac 5" to be drilled by Faulk Drlg by 2/28/17
SE4 Sec 38, Blk, C6, GC&SF Survey (being located approx. 4 ½ mi E from Clarendon on
Hwy 287, then N on Co Rd 17 approx. 2 mi on W side of road to beginning of property)
Donley County, Texas.
2. CA-1291 Garner Stamps 636 ac 6" to be drilled by Hydro by 2/28/17
SE/4 Sec 52, Blk T, H&GN Survey (being located NW of Panhandle, W 11 mi then 1 ¼ mi
N on Co Rd C on W side) Carson County, Texas. **In Study Area 12-1**
3. GR-774-R Dan Steed 640 ac 8" to be drilled by Hydro by 2/28/17
SE/4 Sec 174, Blk B2, H&GN Survey (being located 2 ¼ mi W of Hwy 70 on N side of
Baggerman Rd and W side of Ranch Rd 294) Gray County, Texas. **Replacement Well**

13. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.

14. STAFF UPDATES

15. MANAGERS REPORT

Recess until 1:30 P.M. for Public Meeting on Proposed Amendments to Management Plan

16. CALL TO ORDER

17. INTRODUCTIONS

18. PRESENTATION OF PROPOSED AMENDMENTS TO DISTRICT MANAGEMENT PLAN
C.E. Williams, General Manager

19. PUBLIC COMMENT – Public questions and comments on Districts proposed management plan (Limited to 5 minutes each; please fill out a "Request to Speak" form prior to the discussion of the agenda item.)

20. ADJOURN PUBLIC MEETING

Reconvene Regular Meeting

21. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CHANGES TO THE MANAGEMENT PLAN AS DISCUSSED IN THE HEARING AND ADOPTION OF RESOLUTION TO SUBMIT TO TWDB FOR APPROVAL.

22. 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 officer 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 notice 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 internet website, in compliance with Section 551.053 of the Open Meetings Act.

Posted this 17th day of February, 2017, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD