

# PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

March 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 2/23/17
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
  - a. February 2017
5. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO THE AMARILLO TIRZ #2 BOARD.
6. CONSIDERATION AND POSSIBLE ACTION ON POTTER COUNTY SHERIFF'S SALE.
  - a. Lot 5, Blk 19, Amarillo Heights @ 1203 N Taylor St                      Total: \$13,282.29   Bid: \$1,010.00
7. CONSIDERATION AND POSSIBLE ACTION TO REMOVE TAXING AUTOMOBILES (PERSONAL PROPERTY) ON INDIVIDUALS ONLY FROM ARMSTRONG COUNTY 2017 PGCD TAX ROLL.
8. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION REQUESTING SENATOR KEL SELIGER TO AMEND PGCD'S ENABLING LEGISLATION ACT ELECTIONS TO THE UNIFORM ELECTION DATE IN MAY OF ODD NUMBERED YEARS.
9. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION REQUESTING REPRESENTATIVE FOUR PRICE TO AMEND PGCD'S ENABLING LEGISLATION ACT ELECTIONS TO THE UNIFORM ELECTION DATE IN MAY OF ODD NUMBERED YEARS.
10. CONSIDERATION AND POSSIBLE ACTION ON PURCHASE OF A NEW SERVER FOR THE DISTRICT.
11. 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** - Robert D Macina SE4 Sec 126, Blk 23, H&GN Survey, Wheeler Co

1. Robert D. Macina District Well # WH-333 approved 2/23/2017 in the SE4 of Sec 126, Blk 23, H&GN Survey. Permitted as a 3" and requesting to reclassify to a 4" irrigation well. This well was spaced from District Well # WH-334 as a 3" well to meet spacing between wells. Have decided to respace and move WH-334 to meet spacing between the two wells so each can be a 4" well. This well meets 4" spacing from property lines and other wells per Jake on 3/16/2017.

**A** **Drilling Permits for wells with 4" pump or smaller**  
**DOMESTIC WELLS**

1. DO-477-DW Johnny F Floyd .23 ac 1" to be drilled by Morrow Drlg by 3/9/17 SE4 Sec 3, Blk C3, TT RR Survey (being located @ 218 Tying on Lot 112, Blk CCN, Howardwick) Donley County, Texas.
2. PO-514-DW Robert Hollabaugh .42 ac 1" to be drilled by Etter Water Well by no date E side Center, Sec 169, Blk 2, AB&M Survey (being located @117 N Polk St on Lot Block 0172, 1 Plus 3 ft x 150 ft vacant street on N L & All of 2 Plus vacant alley, Glidden & Sanborn Addn within Amarillo City Limits) Potter County, Texas. **3 Easements on File**
3. PO-517-DW Geoffrey Wright .52 ac 1" to be drilled by Currie Drlg by no date NW4 Sec 25, Blk 9, BS&F Survey (being located @ #9 Citadel Dr within Amarillo City Limits, from Gem Lake R & Amarillo Blvd intersection, N on Tascosa Rd, then W on Plum Creek Dr, N of Bridlewood Dr, W on Lost Canyon Dr, than N of Citadel Dr, well location on E side of Citadel Dr) Potter County, Texas.
4. PO-518-DW Mays Tr#2/10308 Charnetta Ln 2.03 ac 1" to be drilled by K-Ran by 3/6/17 NE4 Sec 195, Blk 2, AB&M Survey (being located on Blk 3, Lot 123, Appaloosa Hills #1, from Broadway Dr W on Hombre Ln, then S to W Mobley St, the W on Mobley, then N on Charnetta Ln approx. ½ mi on E side of Chanetta) Potter County, Texas
5. PO-519-DW Mays Tr#2/7320 Stagecoach 1.56 ac 1" to be drilled by K-Ran by 3/8/17 SE/4 Sec 15, Blk 9, BS&F Survey (being located on Blk 7, Lot 8, Buffalo Ridge #1, from N Western St, then W on Brickplant Rd then N on Stagecoach approx. ¼ mi on E side of road) Potter County, Texas.
6. PO-520 DW Mays Tr#2/2303 Colida 1.04 ac 1" to be drilled by K-Ran by 3/6/17 NW4 Sec 195, Blk 2, AB&M Survey (being located on Lot 3, Blk 7, Appaloosa Hills #1, from Givens Ave, S on N Georgia St approx. 1/3 mi then E on Colida approx. ¼ mi on S side of street before you get to Chief Joseph Tr) Potter County, Texas.
7. PO-521-DW Mays Tr #2/2310 Domino Lane 1.06 ac 1" to be drilled by K-Ran by 3/15/17 SE4 Sec 195, Blk 2, AB&M Survey (being located @ 2310 Domino Lane on Lot 37, Blk 7, Appaloosa Hills #1, approx. ½ mi N of W Mobley St & N Georgia St then E on Domino Lane approx. ¼ mi on N side of street) Potter County, Texas.

8. PO-522-DW Mays Tr #2/10107 Wajo Lane 1.06 ac 1" to be drilled by K-Ran by 3/15/17 SE4 Sec 195, Blk 2, AB&M Survey (being located @ 10107 Wajo Lane on Lot 148, Blk 3, Appaloosa Hills #1, approx. ¼ mi N of W Mobley St & Broadway Dr then W on Hombre Ln, S on Goodbar Tr, W on W Mobley St, N on Charnetta Ln then Won Wajo Ln to well location on W side of street) Potter County, Texas. **1 Easement on File**

### **IRRIGATION WELLS**

9. PO-515 Jose Murgia 3.86 ac 1" to be drilled by Etter Water Well by 3/15/17 NW4 Sec 137, Blk 2, AB&M Survey (being located on all of Blk 6, Odom-Cotton Addition within the Amarillo City Limits @ 504 N Birmingham St, 2 streets E from S Ross Mirror St and NE 3<sup>rd</sup> Ave intersection, then N on N Birmingham St) Potter County, Texas.
10. PO-516 Jose Murgia 6.38 ac 1" to be drilled by Etter Water Well by 3/15/17 NE4 Sec 72, Blk 2, AB&M Survey (being located @ 1605 Folsom Rd on N side of Hwy 60, on W side of Folsom Rd approx.1 mi E of Lakeside Dr/Loop 335 E within Amarillo City Limits) Potter County, Texas.

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

12. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.
13. STAFF UPDATES
14. MANAGERS REPORT
15. 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 March, 2017, at 201 W. Third St., White Deer, Texas, at \_\_\_\_\_ a.m./ p.m.

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Anita Haiduk, Panhandle GWCD