

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

June 8, 2017
9:00 A.M.

Agenda

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

ACTION ITEMS

3. CERTIFICATION OF ELECTION.
4. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED DIRECTORS.
5. ELECT OFFICERS TO THE BOARD OF DIRECTORS.
6. CONSIDERATION AND POSSIBLE ACTION ON MINUTES.
 - a. Board Meeting 3/23/17
7. CONSIDERATION AND POSSIBLE ACTION ON EXCEPTION TO SPACING REQUEST FROM MIKE NORRELL FOR CLARENDON CONSOLIDATED SCHOOL DISTRICT.
8. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
 - a. March 2017
 - b. April 2017
 - c. May 2017
9. CONSIDERATION AND POSSIBLE ACTION ON DONLEY COUNTY SHERIFF'S SALE.

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| b. Lot 41, Carroll Creek Acres, Howardwick, Texas. | Advertised Minimum: \$1408 Bid: \$1408 |
| a. Lot 706 - 707, Red Feather, Howardwick, Texas. | Advertised Minimum: \$650 Bid: \$650 |
| b. Lot 37, Peyton Place, Howardwick, Texas. | Advertised Minimum: \$400 Bid: \$400 |
| C. Lot 96, Navajo, Howardwick, Texas. | Advertised Minimum: \$250 Bid: \$250 |
10. CONSIDERATION AND POSSIBLE ACTION ON AG LOAN(S) TO FARMERS.
 - a. Lance Williams
11. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE.
 - a. David Hodges
 - b. Tony Britten

12. CONSIDERATION AND POSSIBLE ACTION TO APPOINT BUDGET COMMITTEE.
13. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REVIEW AND AMENDMENT TO DISTRICT INVESTMENT POLICY.
14. 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.
15. CONSIDERATION AND POSSIBLE ACTION ON TEXAS PARKS & WILDLIFE DO-473-OTH TO RESUME PUMPING.
16. CONSIDERATION AND POSSIBLE ACTION ON WATER WELLS DRILLED IN VIOLATION OF DISTRICT RULE 5.1 WELL REGISTRATION.
17. CONSIDERATION AND POSSIBLE ACTION ON FORMAL COMPLAINT FILED AGAINST 3 RIG SUPPLY WELLS IN POTTER COUNTY, TEXAS.
18. REPORT ON RULE 15 DEPLETION PROGRAM WITH CONSIDERATION AND POSSIBLE ACTION ON STUDY AREAS.

19. 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
DOMESTIC WELLS

1. GR-775-DW Tanner Winkler 20 ac 2” to be drilled by Magic Circle by no date SW4 Sec 125, Blk 3, I&GN Survey (being located @ 11725 Co Rd E on N side of road approx. 2/3 mi W of Price Rd, approx. 2/3 mi W of Pampa City Limits) Gray County, Texas.
2. GR-776-DW Lance J Weaver 5 ac 2” to be drilled by K-Ran by 4/30/17 NE4 Sec 93, Blk 3, I&GN Survey (being located just N of the east side of Pampa City Limits on Loop 171, approx. 1 mi from Hwy 70 on Loop 171 on W side of Loop 171) Gray County, Texas.
3. PO-523-DW Gary & Gaye Cudney 10 ac 1” to be drilled by Matt Lichtie by 4/2/17 SW4 Sec 129, Blk 2, AB&M Survey (being located @ 4801 E Willow Creek Dr on N side of road approx. 2/10 mi W of intersection with N Eastern St and E Willow Creek Dr which also begins the Mesilla Park Addn, 2 mi N of Amarillo City Limits) Potter County, Texas.

4. PO-524-DW Louis Sanchez 8 ac 1" to be drilled by Joe Morrow by no date SE4 Sec 114, Blk 9, BS&F Survey (being located in Bishop Estates in 13000 Block of Stone View Dr on Tract 12 & 13 west, Block 1, approx. 3 mi W on RM 1061 from intersection with W Loop 335 N, then S on Estates Dr approx. 2 mi, then left on Stone View Dr with well location on W side of road, approx. 4 mi W of Amarillo City Limits) Potter County, Texas.
5. PO-525-DW Erika Ashton Crawford 3.92 ac 1" to be drilled by K-Ran by 6/6/17 SW4 Sec 81, Blk 9, BS&F Survey (being located approx. 1/3 mi S on Ranch Rd from RM 1061, then W on East View Dr then almost immediately S to well location, approx. 1 mi W of Bishop Hills entrance, W of Amarillo) Potter County, Texas.
6. WH-337-DW Jason Foreman 9 ac 1" to be drilled by Arrow Water Well by 5/10/17 SE4 Sec 4, Blk A4, H&GN Survey (being locate approx. 1 ½ mi E of Wheeler City Limits on N side of Hwy 152) Wheeler County, Texas.

IRRIGATION WELLS

7. CA-1292 Ryan Berry 640 ac 4" to be drilled by Raymond Lichtie by 4/20/17 NW4 Sec 13, Blk2, TT RR Survey (being located 5 mi N of I-40 on Co Rd Q in the SE corner of the intersection of Co Rd Q & Co Rd 7) Carson County, Texas. **Well #1 of 4 – 4" wells**
8. CA-1293 Ryan Berry 640 ac 4" to be drilled by Raymond Lichtie by 4/20/17 NW4 Sec 13, Blk2, TT RR Survey (being located 5 mi N of I-40 on Co Rd Q in the SE corner of the intersection of Co Rd Q & Co Rd 7, 200 yards S of Well #1) Carson County, Texas. **Well #2 of 4 – 4" wells**
9. CA-1294 Ryan Berry 640 ac 4" to be drilled by Raymond Lichtie by 4/20/17 NW4 Sec 13, Blk2, TT RR Survey (being located 5 mi N of I-40 on Co Rd Q in the SE corner of the intersection of Co Rd Q & Co Rd 7, 200 yards E of Well #1) Carson County, Texas. **Well #3 of 4 – 4" wells**
10. CA-1295 Ryan Berry 640 ac 4" to be drilled by Raymond Lichtie by 4/20/17 NW4 Sec 13, Blk2, TT RR Survey (being located 5 mi N of I-40 on Co Rd Q in the SE corner of the intersection of Co Rd Q & Co Rd 7, 200 yards E of Well #3) Carson County, Texas. **Well #4 of 4 – 4" wells**
11. WH-335 Matt Hinton 1120 ac 4" to be drilled by Magic Circle by 4/18/17 NE4 Sec 25, Blk 24, H&GN Survey (being located approx. 7 ¾ mi N of I-40 on FM 453 then W approx. 1/3 mi to well location) Wheeler County, Texas.
12. WH-336 Robert D Macina 160 ac 4" to be drilled by Faulk Drlg by 4/18/17 SE4 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.

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

1. AR-65 Anthony Bass 314 ac 6" to be drilled by 4M by 4/20/17
NE4 Sec 113, Blk B 3, H&GN Survey (being located on S side of Hwy 287 approx. 1.6 mi E
of intersection of FM 294 & Hwy 287(Goodnight)) Armstrong County, Texas.

Easement on File

2. RO-230 Richard DeVuyst 157 ac 8" to be drilled by Hydro by 4/20/17
SW4 Sec 60, Blk 2, I&GN Survey (being located approx. 1/3 mi N of FM 282 on Major
Read Rd on W side of Major Reed Rd, approx. 3 ½ mi N of Gray County Line) Roberts
County, Texas.
3. GR-777 Stephen Martin 640 ac 8" to be drilled by Hydro by April 30, 2017
SW4 Sec 49, Blk M2, H&GN Survey (being located approx. 1 ¼ mi N of Hwy 152 on Ranch
Rd 748, then E approx. 1 mi on Co Rd D on N side of road) Gray County, Texas.

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

21. STAFF UPDATES

22. MANAGERS REPORT

23. 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 2nd day of June, 2017, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD