

# PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

August 24, 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 7/19/2017
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
  - a. July 2017
5. CONSIDERATION AND POSSIBLE ACTION ON SHERIFF'S SALE IN DONLEY COUNTY.
  - a. Lot 8, Comanche, Howardwick, Texas      Advertised Minimum: \$600      Bid: \$600
  - b. Lots 9 & 10, Comanche, Howardwick, Texas      Advertised Minimum: \$1200      Bid: \$1200
6. CONSIDERATION AND POSSIBLE ACTION FOR NOMINATION FOR YEARS 2018 - 2109 TO THE GRAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
7. REPORT FROM BUDGET COMMITTEE AND THE CONSIDERATION AND POSSIBLE ACTION ON 2017-2018 BUDGET
8. CONSIDERATION AND POSSIBLE ACTION ON 2017-2018 TAX RATE.
9. CONSIDERATION AND POSSIBLE ACTION ON AMENDMENT TO CITY OF AMARILLO MULTIPLE WELL PERMIT CP-1117A-MULT.
  - a. Total Contiguous Acres from 40,669 to 49,210.
  - b. Maximum water production allowed from 24,900 to 25,540, an addition of 640 ac.
  - c. PLX-1 City of Amarillo 10" municipal water well NW4 of NE4, Sec 8, Blk 1, SK&K Survey (being located approx. 1/3 mi W of Hwy 136 approx. 12 ½ mi N of Amarillo) Potter County, Texas.
  - d. PLX2 City of Amarillo 10" municipal water well SW4 of SE4, Sec 8, Blk 1, SK&K Survey (being located approx. 1/3 mi W of Hwy 136 approx. 12 mi N of Amarillo) Potter County, Texas.
10. CONSIDERATION AND POSSIBLE ACTION ON STUDYS AND OR CONSERVATION AREAS.
- 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 - None**

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

1. DO-479-DW-R Ronnie Edwards 2.23 ac 1" to be drilled by John Morrow by 7/19/17 SW4 Sec 3, Blk unbrd, Franklin CSL survey (being located @ 2671 Co Rd LL on all of Blk 3 and E2 of Blk 4 in Ashtola, on the N side of Hwy 287 and Co Rd LL and on the W side of Co Rd 3) Potter County, Texas. **Replacement**
2. PO-532-DW John Mays 5.2 ac 1" to be drilled by K-ran by no date NE4 Sec 4, Blk 6, BS&F Survey (being located @ 4704 Paloma Dr on the N side of road and approx. 1/3 mi W of N Western St in Tierra Grande Estates, 3 mi W and 2 2/3 mi N of Amarillo City Limits) Potter County, Texas.
3. PO-533-DW Larry Latham 10 ac 1" to be drilled by Etter Water Well by no date SE4 Sec 92, Blk 9, BS&F Survey (being located @ 1720 N Dowell Rd on Lot Block 0004, E 65.45 ft of 2 and all of 2&3, Eagle Tree2, in Eagle Tree Addn, approx. 2 ½ mi N of I-40 on S Dowell Rd, then E on N Dowell Rd on S side of road, just past Sherman Trail) Potter County, Texas.
4. PO-534-DW Antonio Santos 5.62 ac 1" to be drilled by K-ran by 7/31/17 SW4 Sec 160, Blk 2, AB&M Survey (being located on E side of River Rd @ 5638 River Rd approx. 2/10 mi N of 335 N Loop E in Amarillo City Limits) Potter County, Texas. **In Amarillo City Limits**
5. PO-535-DW-R Jana Carver 1.88 ac 1" to be drilled by Currie Drlg by not date SW4 Sec 220, Blk 2, AB&M Survey (being located @ 115 Ruidoso Trail in Rolling Hills Addn approx. 1 ¼ mi N from N 335 Loop E on N Western St then E on Ruidoso Trail on S side of road) Potter County, Texas. **Replacement**
6. PO-356-DW-R Wendy Rafferty 10 ac 1" to be drilled by 4 by no date NW4 Sec 49, Blk 2, AB&M Survey (being located @ 7804 Bluebonnett Dr in River Road Gardens Addn in N Amarillo approx. 1/3 mi E of Hwy 287 and approx. 5/10 mi N of E Willow Creek Dr on E side of Bluebonnett Dr) Potter County, Texas. **Replacement In Amarillo City Limits**
7. PO-538-DW David Koontz 2 ac 1" to be drilled by not sure by not date NW4 Sec 10, Blk 9, BS&F Survey (being located @ 106 Palomino St, E on Gem Lake Rd from W Amarillo Blvd, then N on S Palomino St to 3<sup>rd</sup> house at 106 Palomino St) Potter County, Texas. **In Amarillo City Limits**
8. PO-539-DW Trey Wossum 4.9 ac 1" to be drilled by K-Ran by 8/4/17 NE4 Sec 22, Blk 9, SB&F Survey (being located @ 6721 Hester Rd on the N side of W Loop 335 N and the W side of Western St on Cliffside Rd to Hester Rd then S and on the W side of Hester Rd) Potter County, Texas.

**B. Drilling Permits for wells larger than 4" -**

1. RO-231-R Mesa Vista Ranch 2560 8" to be drilled by Hydro Resources by no date NW4 Sec 21, Blk G, G&M Survey (being located approx. 4 ½ mi W of Hwy 70 and approx. 1 ½ mi NE of end of Reynolds Ranch Road) Roberts County, Texas. **Replacement**

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

13. STAFF UPDATES - Annual Water Quality Results as required by Management Plan 6.1A  
Time Line Presentation

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 18th day of August, 2017, at 201 W. Third St., White Deer, Texas, at \_\_\_\_\_ a.m./ p.m.

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Anita Haiduk, Panhandle GWCD