

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

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

March 1, 2018
1:30 P.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 1/26/2018
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. January 2018
5. CONSIDERATION AND POSSIBLE ACTION ON FINAL CONCEPT PAPER ON RULES REVISIONS.
6. CONSIDERATION AND POSSIBLE ACTION TO APPOINT SCHOLARSHIP COMMITTEE FOR 2018.
7. CONSIDERATION AND POSSIBLE ACTION ON DONLEY COUNTY SHERIFF'S SALE.
 - a. Lot 234, Nocona Hills, Howardwick, Texas. Minimum: \$1,301 Bid: \$1,301
 - b. Lot 235, Nocona Hills, Howardwick, Texas. Minimum: \$2,012 Bid: \$2,012
 - c. Lot 47, Nocona Hills, Howardwick, Texas. Minimum: \$ 905 Bid: \$ 905
 - d. Lot 59, Nocona Hills, Howardwick, Texas. Minimum: \$ 325 Bid: \$ 325
 - e. Lot 61, Nocona Hills, Howardwick, Texas. Minimum: \$ 749 Bid: \$ 749
 - f. Lot 65, Nocona Hills, Howardwick, Texas. Minimum: \$ 328 Bid: \$ 328
 - g. Lots 112-113, Nocona Hills, Howardwick, Texas. Minimum: \$1,010 Bid: \$1,010

8. 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 - None

B. Drilling Permits for wells larger than 4" -

1. CA-1309 Chris Ollinger 320 ac 8" to be drilled by not known by not date S Center Sec 116, Blk 7, I&GN Survey (being located on N side of Co Rd 8 and W side of Co Rd X, 1 ¼ mi S of FM 293 and 2 ½ mi W of FM 294) Carson County, Texas.
2. CA-1305 M&S Urbanczyk Children's Tr 1920 ac 8" to be drilled by Hydro by 2/9/18 NW4 Sec 3, Blk M4, JH Gibson Survey (being located approx. 5 ½ mi W of Panhandle on FM 293 on S side of FM 293) Carson County, Texas. **In Study Area 12-1**
3. CA-1310-R Dennis Babcock 310 ac 8" to be drilled by Licthie Drilling by 3/15/18 SW4 Sec 166, Blk 7, I&GN Survey (being located approx. 3 mi N of Groom on E side of FM 295 between Co Rds 4 & 5, just on the N side of Co Rd 4) Carson County, Texas.
Replacement

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

10. STAFF UPDATES

11. MANAGERS REPORT

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 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 23rd day of February, 2018, at 201 W. Third St., White Deer, Texas, at _____ a.m./ p.m.

Anita Haiduk, Panhandle GWCD