PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTORS MEETING

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

April 12, 2018 9:00 A.M. **Agenda**

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT Please limit comments to 3 minutes
- 3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES.
 - a. Board Meeting 3/1/2018
- 4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. March 2018
- PRESENTATION AND DISCUSSION ON WATER QUALITY ISSUES BY SCOTT HONEYFIELD.
- 6. CONSIDERATION AND POSSIBLE ACTION ON CARSON COUNTY SEALED BID.

a. Lots 17-20, Blk 24, OT @ 807 Chamberlin, Skellytown, TX Bid: \$200 (This property had \$1313.39 struck from tax roll in 2016. Not on tax roll at this time.)

- 7. CONSIDERATION AND POSSIBLE ACTION ON POTTER COUNTY SHERIFF'S SALES.
 - a. Lot 22, Blk 3, Sub of Block E Forest Hill Addn, @ 1019 N Manhattan St Due: \$34,182.93 Bid: \$27,500 b. Lot 12, Blk 94, San Jacinto Heights Addn, @ 3214 NW 2nd Ave Due: \$7,209.03 Bid: \$680
 - c. East 129 ft triangle of 7, Blk 22, Arch Terr, Country Club Dist, no address given Due: \$7209.03 Bid: \$250
 - d. Lot 11, Blk 4, John Dees Addn @ 1314 Parker St Due: \$27,273.39 Bid: \$15,000.01
- 8. CONSIDERATION AND POSSIBLE ACTION ON DONLEY CO SHERIFF'S SALE.
 - a. Lots 835-837, Red Feather Addn, Howardwick, TX Min.: \$1076 Bid: \$1077
- 9. CONSIDERATION AND POSSIBLE ACTION TO ALLOW THE CHERRY DRUG STORE SIGN TO BE REMOVED FROM THE BUILDING ON LOT 20, BLOCK 2, ORIGINAL TOWN, HEDLEY, TEXAS.
- 10. CONSIDERATION AND POSSIBLE ACTON ON JOINING IN PROTEST AGAINST AP#17904749; SEC 188 B2, H&GN SURVEY, GRAY COUNTY, TEXAS ANNIE #10.
- 11. CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULE 4 AMENDMENTS.
- 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 <u>Drilling Permits for wells with 4" pump or smaller</u> <u>DOMESTIC WELLS</u>

- GR-782-DW Kylee Schumacher 1085 ac 2" to be drilled by 3T by 2/28/2018
 NE4 Sec 115, Blk M2, BS&F Survey (being located 1 mi S of Hwy 152 on Co Rd 22jthen E ½ mi then S ¼ mi to well location) Gray County, Texas.
- PO-544-DW Gary & Gaye Cudney 10 ac 1" to be drilled by Lichtie Drlg by12/14/17 SW4 Sec 129,Blk 2, AB&M Survey (being located @ 4801 E Willow Creek Drive, 1 mi N of E Loop 335 N on N Eastern St, Then W approx. ¼ mi with well location on N side of E Willow Creek Dr, 2 mi N of Amarillo City Limits) Potter County, Texas.

 Easement on File
- 3. PO-545-DW Mike Hughes 2.72 ac 1" to be drilled by Etter Water Well by 3/30/18 SE4 Sec 90, Blk 9, BS&F Survey (being located @ 11900 E View Dr in Bishop Hills, 1/3 mi S of RM 1061 on Ranch Rd to East View Dr, then W on East View Dr approx. ½ mi with well on N side of road) Potter County, Texas.
- 4. PO-548-DW Logan Williams 6.5 ac 1" to be drilled by Etter Water Well by 3/16/2018 SW4 Sec 54, Blk 9, BS&F Survey (being located @ 7150 Hayes Rd in Tascosa Hills Addn approx. 2 mi N of RM 1061 and Soncy Rd then approx. 9/10 mi W to Hayes Rd then N and on the R, N of Amarillo City Limits) Potter County, Texas.

OTHER WELLS

5. PO-550 Stellar Development 3 ac 1" to be drilled by K-Ran by no date SW4 Sec 10, Blk 9, BS&F Survey (being located @ 5781 W Amarillo Blvd in Los Altos Addn Unit 10, Blk 1, Lot 1 across Amarillo Blvd to the E from Wal Marts S entrance off of Amarillo Blvd W and S of Gem Lake Rd, in Amarillo City Limits) Potter County, Texas.

B. <u>Drilling Permits for wells larger than 4"</u> -

- CA-1312 Charles Britten 588 ac 6" to be drilled by Lichtie Drilling by no date NW4 Sec 157. Blk B3, H&GN Survey (being located in the SE corner of I-40 and CoRd X intersection and approx. 5 mi W of Groom on S side of I-40) Carson County, Texas.
 In Study Area 05-2
- WH-343 Sweetwater Creek Dairy 1880 ac 6" to be drilled by Hydro by 3/30/18
 NW4 Sec 48, Blk A5, H&GN Survey (being located approx. 1 1/3 mi E of CoRd 1, then 757 yds S to well location on S side of Hwy 152) Wheeler County, Texas.
- 3. GR-783-R Joe L Magee 220 ac 6" to be drilled by Magic Circle by 4/15/2018 NE4 Sec 40, Blk 23, H&GN Survey (being located 1½ mi SE of McLean @ 14070 Co Rd BB or just nearly 1 mi S of McLean on Ranch Rd 3143 then E approx. ¾ mi to well location) Gray County, Texas. In Study Area 07-4-A09
- 13. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.
- 14. STAFF UPDATES
- 15. MANAGERS REPORT
- 16. 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 o	f 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 in	iternet website, in
compliance with Section 551.053 of the Open Meetings Act.	
Posted this 6 th day of April, 2018, at 201 W. Third St., White Deer, Texas, at	a.m./ p.m.

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