**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

February 9, 2023 – 9:00 a.m.

**Agenda**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JANUARY 12, 2023
4. CONSIDERATION AND POSSIBLE ACTION ON JANUARY 2023 EXPENDITURES
5. CONSIDERATION AND POSSIBLE ACTION ON PLAYA LAKE PROGRAM WITH TEXAS PLAYA CONSERVATION INITIATIVE
* *Presentation by Heather Johnson with Texas Parks and Wildlife*
1. CONSIDERATION AND POSSIBLE ACTION TO CONTRACT WITH USGS TO INSTALL MONITORING WELL EQUIPMENT ON AN EXISTING DISTRICT MONITORING WELL
2. CONSIDERATION AND POSSIBLE ACTION TO ALLOW THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH A METEOROLOGIST FOR THE WEATHER MODIFICATION PROGRAM
3. DISCUSSION AND CONSIDERATION AND POSSIBLE ACTION ON DISTRICT WEATHER MODIFICATION PROGRAM
4. CONSENT AGENDA – DRILLING PERMITS

The following items are a part of the Consent Agenda. All Well Permit requests have been thoroughly reviewed by the staff, are administratively complete and the General Manager and Permitting Administrator recommend issuance.

**RECLASSIFY WELLS –**

Mark Urbanczyk requests to reclassify well #644315 located in the SW4 of Section 3, Block M-4, JH Gibson Survey in Carson County from an 8” to a 6” well.

**DRILLING PERMITS FOR WELLS PUMPING MORE THAN 25,000 GALLONS A DAY**

**OR 17.5 GPM-**

1. Scott Barefoot – A 6” well to be drilled on 554 acres by First Priority Drilling by 2.1.23 located in the SE4 of Section 34, Blk 13, H&GN Survey (being located at the intersection of CR 23 & CR SC, E side of CR 23 & N side of CR SC) **WHEELER COUNTY**
2. Blake Glover – A 4” well to be drilled on 320 acres by Drill Pro by 1.31.23 located in the SE4 of

Section 87, Blk 23, H&GN Survey (being located approx. 1 mi N of I-40 on FM 1443 at the intersection

of FM 1443 & CR Z, W side of FM 1443, N side of CR Z) **WELL #1** **WHEELER COUNTY**

1. Blake Glover – A 4” well to be drilled on 320 acres by Drill Pro by 1.31.23 located in the SE4 of

Section 87, Blk 23, H&GN Survey (being located approx. 1 mi N of I-40 on FM 1443 at the intersection of FM 1443 & CR Z, W side of FM 1443, N side of CR Z) **WELL #2 WHEELER COUNTY**

1. Rick Hargrove – A 4” well to be drilled on 320 acres by Kelly Faulk Drilling by 2.1.23 located in the SE4 of Section 73, Blk 13, H&GN Survey (being located approx. 2 mi N of I-40 on CR 23 at the intersection of CR 23 & CR Y, W side of CR 23 & N side of CR Y) **WHEELER COUNTY**
2. James Wischkaemper – A 6” well to be drilled on 426 acres by First Priority Drilling by 2.1.23 located in the NE4 of Section 50, Blk 13, H&GN Survey (being located approx. ½ mi S of I-40 on CR 21, W side of CR 21) **WHEELER COUNTY**
3. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT’S RAIN GAUGE PROGRAM
* *Presentation by District Hydrogeologist, Ashley Ausbrooks*
1. PRELIMINARY REVIEW OF 2022 PERMITTED ANNUAL WATER USAGE
2. DISCUSSION OF DISTRICT RULES
3. STAFF UPDATES
4. MANAGER’S REPORT
5. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
6. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
7. 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 office 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 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 website, in compliance with Section 551.053 of the Open Meetings Act.

Posted this February 2,2023 ­­­­­­at 201 W. Third Street, White Deer, Texas at 10:23 a.m.

\_\_Katie Hodges\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Katie Hodges, Panhandle Groundwater Cons. District