**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

January 12, 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 DECEMBER 13, 2022
4. CONSIDERATION AND POSSIBLE ACTION ON DECEMBER 2022 EXPENDITURES
5. 2022 ANNUAL WEATHER MODIFICATION EVALUATION REPORT

* *Presented by Dr. Arquímedes Ruiz-Columbié*

1. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2021-2022 FINANCIAL AUDIT
2. CONSIDERATION AND POSSIBLE ACTION TO CALL THE BOARD OF DIRECTOR’S ELECTION ON MAY 6, 2023, FOR PRECINCTS 2, 4, 6, AND 8
3. 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
4. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE AN ADDITIONAL DISTRICT VEHICLE
5. 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 –**

Dudley Pohnert requests to reclassify well #527203 located in the SE4 of Section 109, Block M-2, BS&F Survey in Gray County, from an 8” well to a 6” well.

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

**OR 17.5 GPM-**

1. Jimmy Osborn – A 4” well to be drilled on 155 acres by Trident Drilling by 12.19.22 located in the SE4 of Section 92, Blk 7, I&GN Survey (being located approx. 7 mi S of White Deer on FM 294, at the intersection of FM 293 & FM 294, the W side of FM 294 & the N side of FM 293)

**CARSON COUNTY**

1. Williams Family Land, LLC – A 6” well to be drilled on 1278 acres by Hydro Resources by 12.16.22 located in the NW4 of Section 79, Blk 7, I&GN (being located approx. 5 mi E of Panhandle on CR 12, on the S side of CR 12) **CARSON COUNTY REPLACEMENT**
2. Dudley Pohnert – An 8” well to be drilled on 1120 acres by Hydro Resources by 12.13.22 located in the NW4 of Section 109, Blk M-2, BS&F Survey (being located approx. ¾ mi N of the intersection of CR B & CR 13, N side of CR B, E side of CR 23) **GRAY COUNTY**
3. Scott Barefoot – A 4” well to be drilled on 554 acres by First Priority by 2.1.23 located in the SW4 of Section 34, Blk 13, H&GN Survey (being located SW of Shamrock at the intersection of CR 23 & CR SC, E side of CR 23, N side of CR SC) **WHEELER COUNTY**
4. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A SCHOLARSHIP COMMITTEE
5. CONSIDERATION AND POSSIBLE ACTION ON THE 2021-2022 PGCD ANNUAL REPORT
6. CONSIDERATION AND POSSIBLE ACTION ON THE DISTRICT’S RAIN GAUGE PROGRAM

* *Presented by District Hydrogeologist, Ashley Ausbrooks*

1. REPORT FROM THE RULES COMMITTEE AND DISCUSSION OF DISTRICT RULES
2. STAFF UPDATES
3. MANAGER’S REPORT
4. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
5. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
6. 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 January 5, 2023 ­­­­­­at 201 W. Third Street, White Deer, Texas at 10::25 a.m.

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

Katie Hodges, Panhandle Groundwater Cons. District