**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

October 27, 2022– 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 SEPTEMBER 15, 2022
4. CONSIDERATION AND POSSIBLE ACTION ON SEPTEMBER 2022 EXPENDITURES
5. 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
6. CONSIDERATION AND POSSIBLE ACTION ON THE BALLOT FOR CARSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2022-2023 TERM
7. CONSIDERATION AND POSSIBLE ACTION ON CONTRACT WITH ALLEN & ORTEGA CPA TO CONDUCT AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022
8. CONSIDERATION AND POSSIBLE ACTION ON WHEELER COUNTY PROPERTY BID

a) Schlegel Blk 1-W.125 E. 225, Schlegel Shamrock, TX 79079 BID: $5,410.00

1. CONSIDERATION AND POSSIBLE ACTION ON TRUST PROPERTIES IN CARSON COUNTY

a. Lots 11-13 Block 18 OT- 110 Roosevelt St Skellytown, TX 79080 BID: $500.00

b. Lots 8-10 Block 13 OT- 608 Roosevelt Skellytown, TX 79080 BID: $600.00

1. Lots 16-20 Block 1 OT- 107 Roosevelt Skellytown, TX 79080 BID: $100.00
2. CONSENT AGENDA – DRILLING PERMITS

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

**RECLASSIFY WELLS –**

Dudley Pohnert requests to reclassify well #640406 located in the SE4 of Section 238, Block B-2, H&GN Survey in Carson County from a 6” to a 5”

James Wischkaemper requests to reclassify well #555210 located in the SE4 of Section 50, Block 13, H&GN Survey in Wheeler County, **increasing** the production from a 1” to a 5” – **Easement on file**

**DRILLING PERMITS FOR WELLS PUMPING MORE THAN 25,000 GALLONS A DAY OR 17.5 GPM –**

1. Jimmy Osborn – A 2” well to be drilled on 480 acres by Trident Drilling by 10.19.22 in the SW4 of Sec 275, Blk B-4, H&GN Survey (being located at the intersection of Kilo Rd and Hwy 207, N side of Kilo Rd, E Side of Hwy 207) **ARMSTRONG COUNTY**
2. Justin Dauer – An 8” well to be drilled on 1711 acres by Lichtie Drilling by 8.31.22 in the SE4 of

Sec 52, Blk 2, TT RR (being located approx. 1 mi SE of the intersection of FM 293 & CR O, approx. 1 mi S of FM 293 & approx. 1/8 mi E of CR O) **CARSON COUNTY**

1. Jay Shadid – An 8” well to be drilled on 1270 acres by Lichtie Drilling by 10.13.22 in the NE4 of Sec 82, Blk 2, TT RR Survey (being located W of Panhandle Country Club on the N side of Hwy 60) **CARSON COUNTY- EASEMENT ON FILE**
2. Linda Kay Bell – A 5” well to be drilled on 563 acres by Klassen Drilling by 9.22.22 in the SW4 of

Sec 9, Blk C-6, TT RR (being located approx.1/4 mi N of the intersection of US 287 & CR 7, approx. 1/8 mi W side of CR 7) **WELL #1 DONLEY COUNTY**

1. Linda Kay Bell – A 5” well to be drilled on 563 acres by Klassen Drilling by 9.22.22 in the NW4 of

Sec 9, Blk C-6, TT RR (being located approx. ¾ mi N of the intersection of US 287 & CR 7, approx.

1 mi W of CR 7) **WELL #2 DONLEY COUNTY**

1. Linda Kay Bell – A 5” well to be drilled on 563 acres by Klassen Drilling by 9.22.22 in the NE4 of Sec 9, Blk C-6, TT RR (being located approx. ¾ mi N of the intersection of US 287 & CR 7, approx. 1/8 mi E of CR 7) **WELL #3 DONLEY COUNTY**
2. Linda Kay Bell – A 5” well to be drilled on 2388 acres by Klassen Drilling by 9.12.22 in the SE4 of Sec 1, no blk, Franklin CSL Survey (being located approx. 1 mi NE of the intersection of CR 1 & CR J, approx. ¾ mi E of CR 1 and approx. ½ mi N of CR J) **DONLEY COUNTY**
3. Denny Hargrove – A 4” well to be drilled on 662 acres by Peterson Drilling by 10.24.22 in the SE4 of Sec 93, Blk C-6, GC&SF Survey (being located approx. 8 mi SE of Lelia Lake, at the intersection of FM 1260 & CR 18) **DONLEY COUNTY**
4. Walker McAnear – A 5” well to be drilled on 2388 acres by Klassen Drilling by 9.19.22 in the SE4 of Sec 4, no blk, Franklin CSL Survey (being located approx. ¼ mi NW of the intersection of US 287 & CR 1, approx. 1/8 mi N of US 287 & approx. 1/8 mi W of CR 1) **DONLEY COUNTY**
5. Dudley Pohnert – A 4” well to be drilled on 320 acres by Hydro Drilling by 9.29.22 in the NE4 of Sec 238, Blk B-2, H&GN Survey (being located approx. ½ mi S of the intersection of CR M & CR 1, S side of CR M, W side of CR 1) **GRAY COUNTY**
6. Estancia Development/Joe Watkins – A 2” well to be drilled on 145 acres by Burkett Drilling by 9.16.22 in the SW4 of Sec 24, Blk 9, BS&F Survey (being located approx. ¼ mi NW of the intersection of Tascosa Rd and Ravenwood Dr.) **POTTER COUNTY**
7. Destry Coulter – An 8” well to be drilled on 640 acres by Kelly Faulk by 10.5.22 in the NE4 of

Sec 5, Blk RE, Roberts and Eddleman Survey (being located approx. 1 mi SE of the intersection of CR EE and CR 25, approx. ¾ mi E of CR 25 & approx. ¼ mi S of CR EE) **WHEELER COUNTY**

1. DISCUSSION ON DISTRICT’S TAX ABATEMENT GUIDELINES
2. DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT BOUNDARIES
3. REPORT FROM RULES COMMITTEE AND DISCUSSION ON DISTRICT RULES
4. STAFF UPDATE
5. MANAGER’S REPORT

a) Playa Lake Restoration Discussion

b) Database Update

1. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
2. EXECUTIVE SESSION ON ANY LISTED AGENDA ITEM
3. 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 the 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 October 21, 2022, at 201 W. Third Street, White Deer, Texas at 8:06 a.m.

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Katie Hodges, Panhandle Groundwater Conservation District