**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

December 14, 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 NOVEMBER 16, 2023
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES FOR NOVEMBER 2023
5. CONSIDERATION AND POSSIBLE ACTION ON 2022-2023 DISTRICT ANNUAL REPORT
6. 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 – NONE**

**DRILLING PERMITS FOR WELLS PUMPING LESS THAN 25,000 GALLONS A DAY OR 17.5 GPM – NONE**

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

**OR 17.5 GPM-**

1. ACB Holdings/Austin Bamert – An 8” well to be drilled on 2432 ac by Litchie Drilling by 11.28.23 in the SW4 of Section 87, Blk 2, TT RR Survey (being located approx. 2 mi W of Panhandle on Hwy 60 to CR L, N on CR L approx. 5 ½ mi, E side of CR L) **CARSON COUNTY**
2. BLB Holdings/Brett Bamert – An 8” well to be drilled on 923 ac by Litchie Drilling by 11.28.23 in the SW4 of Section 85, Blk 2, TT RR Survey (being located approx. 2 mi W of Panhandle on Hwy 60 to CR L, N on CR L approx. 3 ½ mi, E side of CR L) **CARSON COUNTY**
3. Layne McCasland – A 4” well to be drilled on 420 ac by Faulks Drilling by 12.1.23 in the SW4 of Section 25, Blk A-4, H&GN Survey (being located N of Wheeler on Hwy 83 to CR 15, N on CR 15 approx. ¾ mi, E side of CR 15) **WHEELER COUNTY**
4. REPORT FROM RULES COMMITTEE AND DISCUSSION OF DISTRICT RULES
5. CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULE 3.3 REGARDING ENFORCEMENT OF RULES FOR HEARING
6. STAFF UPDATES
7. MANAGER’S REPORT
8. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
9. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
10. 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 ­­­­­­at\_\_December 7, 2023\_\_ 201 W. Third Street, White Deer, Texas at\_ 10:28 a.m.

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

 Katie Hodges, Panhandle Groundwater Cons. District