

**PANHANDLE GROUNDWATER  
CONSERVATION DISTRICT  
BOARD OF DIRECTOR'S REGULAR MEETING**

DISTRICT OFFICE - Windmill Room  
201 W. Third Street, White Deer, Texas  
May 11, 2021 – 8:30 a.m.

**Agenda**

The Board of Directors of PGCD will hold a regular meeting on Tuesday, May 11, 2021 at 8:30 a.m.,  
**in person at the District's Office** to discuss and, if appropriate, act upon the following items:

- 1) CALL MEETING TO ORDER
- 2) PUBLIC COMMENT – Please limit comments to 3 minutes.
- 3) CONSIDERATION AND POSSIBLE ACTION ON MARCH 25, 2021 MINUTES
- 4) CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
  - a) March 2021
  - b) April 2021
- 5) CONSIDERATION AND POSSIBLE ACTION ON AMENDMENT TO PARTICIPATION AGREEMENT FOR EAST GATEWAY TAX INCREMENT ZONE NUMBER TWO, AMARILLO, TEXAS
- 6) **RECESS FOR PROPOSED DESIRED FUTURE CONDITIONS HEARING AT 9:00 AM**
- 7) CONSIDERATION AND POSSIBLE ACTION ON WELL #364502 IN ROBERTS COUNTY PUMPING WATER TO AN IRRIGATION SYSTEM LOCATED IN OCHILTREE COUNTY
- 8) CONSIDERATION AND POSSIBLE ACTION ON DRAFT SETTLEMENT AGREEMENT METES AND BOUNDS DESCRIPTION OF THE BOUNDARY BETWEEN PGCD AND HPWD
- 9) CONSIDERATION AND POSSIBLE ACTION ON AG LOANS
  - a) Bill Craft
- 10) 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
- 11) CONSIDERATION AND POSSIBLE ACTION ON POTTER COUNTY SHERIFF'S SALES
  - a) 805 S. Florida Bid: \$11,599.03
  - b) 1008 Melody Ln. Bid: \$99,068.81
- 12) CONSIDERATION AND POSSIBLE ACTION FOR TRUST PROPERTIES IN CARSON COUNTY
  - a) Lots 1 – 5 Block 1 OT of Skellytown – 100 Main Street Skellytown, TX 79080  
Bid: \$1,500.00

13) CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF MCLEAN

- a) Parcel 14893 Bid: \$212.00
- b) Parcel 14543 Bid: \$220.00
- c) Parcel 15134 Bid: \$7,013.00
- d) Parcel 15179 Bid: \$3,150.00

14) CONSIDERATION AND POSSIBLE ACTION ON TAX DEEDS AND PROPERTY CARDS FOR TRUST PROPERTY IN THE CITY OF HOWARDWICK

- |                                |                                |                                 |
|--------------------------------|--------------------------------|---------------------------------|
| a) Parcel 6909 Bid: \$102.00   | y) Parcel 8270 Bid: \$106.00   | ww) Parcel 8934 Bid: \$100.00   |
| b) Parcel 6920 Bid: \$601.00   | z) Parcel 8275 Bid: \$121.00   | xx) Parcel 8941 Bid: \$1501.00  |
| c) Parcel 6930 Bid: \$400.00   | aa) Parcel 8284 Bid: \$125.00  | yy) Parcel 9046 Bid: \$100.00   |
| d) Parcel 6936 Bid: \$400.00   | bb) Parcel 8286 Bid: \$125.00  | zz) Parcel 9086 Bid: \$102.75   |
| e) Parcel 7015 Bid: \$101.00   | cc) Parcel 8311 Bid: \$111.00  | aaa) Parcel 9106 Bid: \$10.00   |
| f) Parcel 7018 Bid: \$171.00   | dd) Parcel 8314 Bid: \$126.76  | bbb) Parcel 9294 Bid: \$105.00  |
| g) Parcel 7041 Bid: \$100.00   | ee) Parcel 8354 Bid: \$126.75  | ccc) Parcel 9503 Bid: \$100.00  |
| h) Parcel 7042 Bid: \$100.00   | ff) Parcel 8357 Bid: \$110.00  | ddd) Parcel 9586 Bid: \$176.26  |
| i) Parcel 7059 Bid: \$121.55   | gg) Parcel 8471 Bid: \$1005.00 | eee) Parcel 9589 Bid: \$555.00  |
| j) Parcel 7118 Bid: \$100.00   | hh) Parcel 8478 Bid: \$1002.00 | fff) Parcel 9700 Bid: \$100.00  |
| k) Parcel 7119 Bid: \$100.00   | ii) Parcel 8728 Bid: \$100.00  | ggg) Parcel 9709 Bid: \$400.00  |
| l) Parcel 7192 Bid: \$1,111.00 | jj) Parcel 8730 Bid: \$100.00  | hhh) Parcel 9720 Bid: \$100.00  |
| m) Parcel 7201 Bid: \$251.00   | kk) Parcel 8758 Bid: \$126.75  | iii) Parcel 9754 Bid: \$900.00  |
| n) Parcel 7202 Bid: \$251.00   | ll) Parcel 8768 Bid: \$100.00  | jjj) Parcel 9791 Bid: \$810.00  |
| o) Parcel 7205 Bid: \$102.76   | mm) Parcel 8814 Bid: \$105.00  | kkk) Parcel 9851 Bid: \$125.00  |
| p) Parcel 7222 Bid: \$151.00   | nn) Parcel 8821 Bid: \$105.00  | lll) Parcel 9880 Bid: \$150.00  |
| q) Parcel 7536 Bid: \$171.00   | oo) Parcel 8823 Bid: \$105.00  | mmm) Parcel 9885 Bid: \$150.00  |
| r) Parcel 7605 Bid: \$150.00   | pp) Parcel 8828 Bid: \$105.00  | nnn) Parcel 9894 Bid: \$150.00  |
| s) Parcel 7844 Bid: \$100.00   | qq) Parcel 8846 Bid: \$206.00  | ooo) Parcel 9987 Bid: \$125.00  |
| t) Parcel 7855 Bid: \$410.00   | rr) Parcel 8848 Bid: \$127.75  | ppp) Parcel 9999 Bid: \$100.00  |
| u) Parcel 7898 Bid: \$100.00   | ss) Parcel 8850 Bid: \$100.00  | qqq) Parcel 10001 Bid: \$100.00 |
| v) Parcel 8219 Bid: \$161.00   | tt) Parcel 8852 Bid: \$250.00  | rrr) Parcel 10002 Bid: \$100.00 |
| w) Parcel 8238 Bid: \$102.78   | uu) Parcel 8891 Bid: \$106.00  |                                 |
| x) Parcel 8242 Bid: \$102.78   | vv) Parcel 8929 Bid: \$100.00  |                                 |

15) 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 – NONE**

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

- a) Steve Hightower – An 8” well to be drilled on 621.55 ac by Lichtie Drilling by 4.1.21 to be located in the SW4 of Sec 4, Blk 2, TT RR Survey (being located SW of Panhandle on Hwy 60 to FM 2385, then approx. 3 mi N on FM 2385 to the intersection of CR 16 & FM 2385) **WELL #1 CARSON CO**
- b) Steve Hightower – An 8” well to be drilled on 621.55 ac by Lichtie Drilling by 4.1.21 to be located in the SE4 of Sec 4, Blk 4, TT RR Survey (being located SW of Panhandle on Hwy 60 to FM 2385,

then approx. 3 mi N on FM 2385 to the intersection of CR 16 & FM 2385) **WELL #2 CARSON CO**

- c) Robinson Land & Cattle – A 6” well to be drilled on 4490 ac by Lichtie Drilling by 4.1.21 to be located in the SW4 of Sec 145, Blk 7, I&GN Survey (being located approx. 3 mi E of Panhandle on CR 11 CR R, then approx. 6 mi S on CR R to CR 5, then approx. 1 mi E on CR 5) **CARSON CO**
- d) Robinson Land & Cattle – A 6” well to be drilled on 4490 ac by Lichtie Drilling by 4.1.21 to be located in the NE4 of Sec 142, Blk 7, I&GN Survey (being located approx. 3 mi E of Panhandle on CR 11 to CR R, then approx. 4 mi S to CR 7, then 1 ¾ mi E on CR 7) **CARSON CO**
- e) Zach Stone – A 4” well to be drilled on 480 ac by himself by 4.1.21 to be located in the NW4 of Sec 96, Blk C-6, GC&SF Survey (being located S of Lelia Lake on FM 1754 approx. 2 1/5 mi to CR W then approx. ½ mi E on CR W to CR 19, then approx. 2 mi S on CR 19 to CR Y, S side of CR Y) **DONLEY CO**
- f) Kenneth Corse – Increasing the size of an existing 1” well to a 3” well located on 890 ac in the SW4 of Sec 62, Blk A-6, H&GN Survey (being located approx. 2 ½ mi W of the Gray-Wheeler county line on Hwy 152 to FM 2857, E side of FM 2857, N side of Hwy 152) **GRAY CO**
- g) Wayne Benefield – A 4” well to be drilled on 160 ac by Roy Hartley by 4.1.21 to be located in the SE4 of Sec 18, Blk A-4, H&GN Survey (being located approx. 2 ½ mi E of Wheeler on Hwy 152 to CR 18, N on CR 18 approx. 1 mi, W side of CR 18) **WHEELER CO**

16) REPORT FROM SCHOLARSHIP COMMITTEE

17) CANVASS MAY 1 ELECTION RETURNS

18) CERTIFICATION OF ELECTION

19) PRESENTATION AND RECOGNITION OF SERVICE FOR PRESIDING OFFICER PHILLIP SMITH AND DIRECTOR F.G. BUTCH COLLARD

20) STATEMENT OF OFFICERS

21) ADMINISTER OATH OF OFFICE TO NEWLY ELECTED DIRECTORS  
- *The Honorable Robert Peets, Mayor of White Deer*

22) ELECT OFFICERS TO BOARD OF DIRECTORS

23) DISCUSSION ON DISTRICT RULE AMENDMENTS

24) CONSIDERATION AND POSSIBLE ACTION ON DISTRICT METER STANDARDS

25) CONSIDERATION AND POSSIBLE ACTION TO APPOINT BUDGET COMMITTEE

26) CONSIDERATION AND POSSIBLE ACTION TO APPOINT PGCD RULES COMMITTEE

27) STAFF UPDATES

- a) Presentation on Preliminary Aquifer Conditions – *Ashley Ausbrooks, Hydrogeologist*
- b) Report on new INTERA database

28) MANAGER’S REPORT

- a) Update on TWDB Ag Water Conservation Loan
- b) Report on TWDB Grant Request

29) CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

30) CYBERSECURITY AWARENESS TRAINING VIDEO

31) ADJOURN

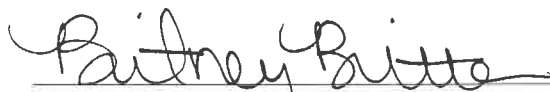
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning 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 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 \_\_\_\_\_ 6<sup>th</sup> day of May, 2021 \_\_\_\_\_ at 201 W. Third Street, White Deer, Texas at 11:30 o a.m./p.m.

  
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Britney Britten, Panhandle Groundwater Conservation District