PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTOR'S REGULAR MEETING

DISTRICT OFFICE - Windmill Room 201 W. Third Street, White Deer, Texas January 23, 2025 – 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 21, 2024
- 4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
 - a. November 2024
 - b. December 2024
- 5. DISCUSSION ON THE 2024 ANNUAL PRECIPITATION ENHANCEMENT EVALUATION REPORT
 - -Presented by Dr. Aquimedes Ruiz-Columbie
- 6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE 2023-2024 FINANCIAL AUDIT -Presented by Arturo Ortega, CPA
- 7. 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
- 8. CONSIDERATION AND POSSIBLE ACTION TO CALL THE BOARD OF DIRECTOR'S ELECTION ON MAY 3, 2025, FOR PRECINCTS 1, 3, 5, 7, AND 9.
- 9. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO THE AMARILLO TIRZ #1 BOARD
- 10. CONSIDERATION AND POSSIBLE ACTION ON SHERIFF SALE PROPERTIES IN POTTER COUNTY
 - a. Lot 5, Block 28, 1202 S. Western Street
 - b. Block 1, 927 Bowie Street

- Bid: \$50,000.00 Bid: \$35,312.00
- 11. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A SCHOLARSHIP COMMITTEE
- 12. CONSIDERATION AND POSSIBLE ACTION ON THE 2023-2024 DISTRICT ANNUAL REPORT
- 13. DISCUSSION AND INITIAL REVIEW OF AVERAGED AND ANNUAL PERMITTED PRODUCTION FROM 2021-2024

14. 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

1. Galaxy Catering – A 1" well to be drilled on 60 acres by Howell Drilling by 12.6.24, located in the SW4 of Sec 106, Blk 2, AB&M Survey (being located in Amarillo City Limits, approx. ½ mi E of Eastern & I-40, N side of I-40) **POTTER COUNTY**

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

- 1. Steve Hightower An 8" well to be drilled on 640 acres by Matt Lichtie by 11.26.24, located in the SW4 of Section 14, Blk 7, I&GN Survey (being located W of Panhandle on FM 2385 to CR T, S on CR T to CR 17, E side of CR T, N side of CR 17) **CARSON COUNTY WELL #1**
- 2. Steve Hightower An 8" well to be drilled on 640 acres by Matt Lichtie Drilling by 11.26.24, located in the SW4 of Section 14, Blk 7, I&GN Survey (being located W of Panhandle on FM 2385 to CR T, S on CR T to CR 17, E side of CR T, N side of CR 17) CARSON COUNTY WELL #2
- 3. Need It More/Justin Crownover An 8" well to be drilled on 320 acres by Hydro Resources by 11.20.24. located in the SW4 of Section 35, Blk T, H&W Survey (being located NW of Panhandle on FM 293 to FM 1342, continue NW on FM 1342 approx 7 ½ mi, S side of FM 1342) CARSON COUNTY
- 4. Williams Family Land/Lance Williams An 8" well to be drilled on 3389 acres by Hydro Resources by 11.20.24. Located in the SE4 of Section 21, Blk 2, TT RR Survey (being located SE of Panhandle on FM 293 to CR Q, approx. 1 ½ mi S on CR Q, W side of CR Q) **CARSON COUNTY**
- 5. Clarendon College A 4" well to be drilled on 114.58 acres by John Morrow by 12.3.24, located in the NW4 of Section 32, Blk C-6, GC&SF Survey (being located W of Clarendon on Hwy 287, S side of Hwy 287, Clarendon College Campus) DONLEY COUNTY REPLACEMENT WELL WELL #1
- **6.** Clarendon College A 4" well to be drilled on 114.58 acres by John Morrow by 12.9.24. located in the NE4 of Section 32, Blk C-6, GC&SF Survey (being located W of Clarendon on Hwy 287, S side of Hwy 287, Clarendon College Campus) **DONLEY COUNTY WELL #2**
- 7. Colt Brittan, LTD/Lee Peterson A 4" well to be drilled on 2025 acres by Peterson Drilling by 12.5.24, located in the SE4 of Section 60, Blk C-6, GC&SF Survey (being located SE of Clarendon on Hwy 287 to FM 1260, S on FM 1260 approx ½ mi, E side of FM 1260) **DONLEY COUNTY**
- 8. National Oilwell Varco, LP A 4" well to be drilled on 498.87 acres by Hydro Resources by 11.25.24, located in the NW4 of Section 153, Blk 3, I&GN Survey (being located SW of Pampa on Hwy 60 to CR 3, N on CR 3 approx. ½ mi to plant entrance, E side of CR 3) **GRAY COUNTY**

- 9. LFC Ranch Properties, LTD/Lynn Cowden A 6" well to be drilled on 789.2 acres by Hydro Resources by 12.4.24. located in the SE4 of Section 186, Blk 3, I&GN Survey (being located NE of White Deer, ½ mi S of the intersection of Hwy 152 & CR 1, W side of CR 1) GRAY COUNTY
- **10.** Pampa Energy Center A 3" well to be drilled on 2733.6 acres by 3T drilling by 1.15.25, located in the NE4 of Section 179, Blk 3, I&GN Survey (being located SW of Pampa on Hwy 60 to CR 2, S on CR 2 approx. 1 ¼ mi, W side of CR 2, S side of CR J) **GRAY COUNTY**
- 11. Gary Hutchens A 4" well to be drilled on 1680 acres by First Priority Drilling by 12.4.24, located in the NE4 of Section 99, Blk 23, H&GN Survey (being located NE of McLean, approx. 1 mi W of the intersection of CR X 7 Pakan Rd, S side of CR X) WHEELER COUNTY WELL #1
- **12.** Gary Hutchens A 4" well to be drilled on 1680 acres by First Priority Drilling by 12.4.24, located in the NE4 of Section 99, Blk 23, H&GN Survey (being located NE of McLean, approx. 1 mi W of the intersection of CR X 7 Pakan Rd, S side of CR X) **WHEELER COUNTY WELL #2**
- 15. DISCUSSION OF DISTRICT RULES
- 16. STAFF UPDATES
- 17. MANAGER'S REPORT
 - a. GMA 1 Update
 - b. Legislative Update
 - c. Ag Loan Update
- 18. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
- 19. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
- 20. 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 16th day of January, 2025 201 W. Third Street, White Deer, Texas at 9:49 a.m.

Britney Britten