**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

December 13, 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 OCTOBER 27, 2022
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
   * + 1. October 2022
       2. November 2022
5. CONSIDERATION AND POSSIBLE ACTION ON TRUST PROPERTIES IN CARSON COUNTY

a) Lots 9-12 Block 5 OT- 506 Main St Skellytown, TX 79080 BID: $130.00

1. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING AN ELECTION CLERK FOR FUTURE ELECTION DUTIES
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 – NONE**

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

1. Howard Lane Family Trust/Williams Family Land, LLC – An 8” well to be drilled on 800 acres by Hydro Resources by 11.21.22 in the NE4 of Sec 22, Blk 2, TT RR Survey (being located approx. 2 mi E of Panhandle on FM 293 at the intersection of FM 293 & CR Q) **CARSON COUNTY**
2. LDR Farms/Lewis Davis – A 5” well to be drilled on 320 acres by Hydro Resources by 12.31.22 in the SE4 of Sec 200, Blk 3, I&GN Survey (being located approx. 1 mi W of the Gray County line at the intersection of Hwy 152 & CR DD, S side of Hwy 152 & W side of CR DD) **WELL #1 CARSON COUNTY**
3. LDR Farms/Lewis Davis – A 5” well to be drilled on 320 acres by Hydro Resources by 12.31.22 in the SE4 of Sec 200, Blk 3, I&GN Survey (being located approx. 1 mi W of the Gray County line at the intersection of Hwy 152 & CR DD, S side of Hwy 152 & W side of CR DD) **WELL #2** **CARSON COUNTY**
4. Rio Real Estate/Barrett Pierce – An 8” well to be drilled on 1877 acres by Lichtie Drilling by 11.14.22 in the NW4 of Sec 161, Blk B-3, H&GN Survey (being located approx. 5 mi W of Groom on I-40 to CR X, N side of I-40, W side of CR X) **CARSON COUNTY**
5. Troy Ritter/Wade Ritter – An 8” well to be drilled on 960 acres by Lichtie Drilling by 11.30.22 in the SE4 of Sec 61, Blk 7, I&GN Survey (being located approx. 1 mi W of White Deer on Hwy 60 to CR X, then approx. 3 mi S on CR X, W side of CR X) **WELL #1 REPLACEMENT**

**CARSON COUNTY**

1. Troy Ritter/Wade Ritter – A 6” well to be drilled on 960 acres by Lichtie Drilling by 11.30.22 in the SE4 of Sec 61, Blk 7, I&GN Survey (being located approx. 1 mi W of White Deer on Hwy 60 to CR X, then approx. 3 mi S on CR X, W side of CR X) **WELL #2 CARSON COUNTY**
2. Williams Family Land, LLC – An 8” well to be drilled on 520 acres by Hydro Resources by 11.30.22 in the SE4 of Sec 52, Blk 7, I&GN Survey (being located approx. 3 mi W of White Deer at the intersection of CR V and CR 14) **CARSON COUNTY**
3. Williams Family Land, LLC – An 8” well to be drilled 800 acres by Hydro Resources by 11.30.22 in the SW4 of Sec 23, Blk 2, TT RR Survey (being located 1 ¼ mi E of Panhandle on FM 293, on the N side of FM 293) **CARSON COUNTY**
4. Colt Brittan, LTD/Lee Peterson – A 4” well to be drilled on 2025 acres by Peterson Drilling by 10.31.22 in the SW4 of Sec 60, Blk C-6, GC&SF Survey (being located approx. ¼ mi S and approx. ½ mi E of the intersection of Hwy 287 and FM 1260) **DONLEY COUNTY**
5. LK Farms/Lewis Davis – An 8” well to be drilled on 393 acres by Hydro Resources by 12.31.22 in the NW4 of Sec 43, Blk 3, I&GN Survey (being located approx. 3 mi E of Pampa on Hwy 60 to

CR 12, then approx. ¾ mi N on CR 12, E side of CR 12) **GRAY COUNTY**

1. Need it More/Justin Crownover – A 6” well to be drilled on 320 acres by Hydro Resources by 11.30.22 in the NW4 of Sec 119, Blk 3, I&GN Survey (being located approx. 5 mi N of Hwy 60 on Price Rd to CR A, E side of Price Rd, S side of CR A) **WELL #1 GRAY COUNTY**
2. Need it More/Justin Crownover – A 6” well to be drilled on 320 acres by Hydro Resources by 11.30.22 in the NW4 of Sec 119, Blk 3, I&GN Survey (being located approx. 5 mi N of Hwy 60 on Price Rd to CR A, E side of Price Rd, S side of CR A) **WELL #2 GRAY COUNTY**
3. Barry Smith – A 4” well to be drilled on 778 acres by Magic Circle by 10.31.22 in the NW4 of

Sec 30, Blk R, A Rowe Survey (being located at the intersection of Hwy 273 & CR Y, E side of Hwy 273, S side of CR Y) **GRAY COUNTY**

1. Barry Smith – A 4” well to be drilled on 1280 acres by Magic Circle by 12.31.22 in the SE4 of

Sec 15, Blk 30, H&GN Survey (being located approx. 4 mi N of McLean on Hwy 273, W side of Hwy 273) **GRAY COUNTY**

1. City of Amarillo – A 4” well to be drilled on approx. 36,000 acres by Talon LPE by 12.31.22 in the SE4 of Sec 157, Blk 2, AB&M Survey (being located in the SE corner of Martin Road Park at the intersection of the Martin Rd and NE 15th Ave in the city limits of Amarillo) **POTTER COUNTY**
2. STAFF UPDATE
3. MANAGER’S REPORT

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 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 December 8, 2022, at 201 W. Third Street, White Deer, Texas at 12:29 p.m.

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Katie Hodges, Panhandle Groundwater Conservation District