**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

August 18, 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 JULY 28, 2022
4. CONSIDERATION AND POSSIBLE ACTION ON JULY 2022 EXPENDITURES
5. REPORT FROM BUDGET COMMITTEE AND CONSIDERATION AND POSSIBLE ACTION ON THE 2022-2023 BUDGET
6. CONSIDERATION AND POSSIBLE ACTION ON SETTING THE PROPOSED 2022-2023 TAX RATE
7. CONSIDERATION AND POSSIBLE ACTION ON GMA 1 JOINT PLANNING REPRESENTATIVE DESIGNATION AND ALTERNATE
8. CONSIDERATION AND POSSIBLE ACTION ON TWDB AGRICULTURAL LOAN GUIDELINES
9. CONSIDERATION AND POSSIBLE ACTION ON TWDB AGRICULTURAL GRANT PROGRAM GUIDELINES
10. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE CANDIDATES PLACED ON THE BALLOT FOR ELECTION TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
11. 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 –**

1. Terry Canada requests to reclassify well #552503 located in the NW4 of Section 42, Block 23,

H&GN Survey in Gray County from a 6” to a 1”

1. David Riggs requests to reclassify well #660504 located in the NE4 of Section 259, Block B-4,

H&GN Survey in Armstrong County from an 8” to a 4”

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

1. Terry Canada – a 5” well to be drilled on 1280 acres by First Priority Drilling by 7.23.22 in the SW4

of Sec 42, Blk 23, H&GN Survey (being located approx. 1 ½ miles S of I-40 on County line Rd, E of McLean) GRAY COUNTY

1. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REVIEW OF THE DISTRICT’S WATER QUALITY NETWORK

* Ashley Ausbrooks, GIT, District Hydrogeologist

1. STAFF UPDATES

a) Darby Taylor overview of Internship at the District

1. MANAGER’S REPORT
2. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
3. EXECUTIVE SESSION ON ANY LISTED AGENDA ITEM
4. 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 August 12, 2022, at 201 W. Third Street, White Deer, Texas at 2:57 p.m

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

Katie Hodges, Panhandle Groundwater Conservation District