**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

November 16, 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 SEPTEMBER 21, 2023
4. Rules Hearing
5. Regular Meeting
6. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
7. September 2023
8. October 2023
9. 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
10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION TO REAUTHORIZE GUIDELINES AND CRITERIA FOR PROPERTY TAX ABATEMENTS
11. CONSIDERATION AND POSSIBLE ACTION ON AUTHORIZING THE GENERAL MANAGER TO PARTNER WITH WEST TEXAS A&M UNIVERSITY FOR WEATHER MODIFICATION RESEARCH
12. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A PROHIBITED TECHNOLOGIES SECURITY POLICY
13. CONSIDERATION AND POSSIBLE ACTION ON ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
14. CONSIDERATION AND POSSIBLE ACTION ON GRAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
15. CONSIDERATION AND POSSIBLE ACTION ON RAINWATER HARVESTING REBATE FOR STEVE BYRUM
16. CONSIDERATION AND POSSIBLE ACTION ON THE CARSON COUNTY SEALED BID

Lot 1-5, Blk 2 OT 200 Main, Skellytown, TX BID AMOUNT: $180.00

1. 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. Jim Risley – A 2” well to be drilled on 236 acres by David Neufeld Drilling by 8.14.23 located in the SW4 of Section 14, Blk C-6, TT RR Survey (being located SE of Ashtola on Hwy 287 approx. 3 ¼ mi to FM 2362, S approx. 1 mi on FM 2362 to CR P, E on CR P ¼ mi, N side of CR P)

**DONLEY COUNTY**

1. Tejas Feeders – A 5” well to be drilled on 2,325 acres by Etter Water Well by 11.1.23 located in the SW4 of Section 149, Blk M-2, BS&F Survey (being located approx. 6 mi E of the Hwy 60 & Hwy 152 intersection, on the N side of Hwy 152) **GRAY COUNTY WELL #1**
2. Tejas Feeders – A 5” well to be drilled on 2325 acres by Etter Water Well by 11.1.23 located in the SW4 of Section 149, Blk M-2, BS&F Survey (being located approx. 5 3/4 mi E of the Hwy 60 & Hwy 152 intersection, on the N side of Hwy 152) **GRAY COUNTY WELL #2**
3. Karen Puryear – A 4” well to be drilled on 1608.9 acres by K-Ran Drilling by 10.2.23 located in the NW4 of Section 28, Blk A-3, H&GN Survey (being located approx. 9 mi E of Wheeler on Hwy 152 to CR 22, N on CR 22 approx. 3 mi, E side of CR 22) **WHEELER COUNTY**
4. Jesse Wieners – A 4” well to be drilled on 337 acres by Kelly Faulks by 10.27.23 located in the NW4 of Section 53, Blk 13, H&GN Survey (being located approx. 6 mi E of Shamrock on I-40 to CR 23, approx. 1 ¼ mi W of CR 23) **WHEELER COUNTY WELL #1**
5. Jesse Wieners – A 4” well to be drilled on 337 acres by Kelly Faulks by 10.27.23 located in the NW4 of Section 53, Blk 13, H&GN Survey (being located approx. 6 mi E of Shamrock on I-40 to CR 23, approx. 1 mi W of CR 23) **WHEELER COUNTY WELL #2**
6. Jesse Wieners – A 4” well to be drilled on 337 acres by Kelly Faulks by 10.27.23 located in the SW4 of Section 53, Blk 13, H&GN Survey (being located approx. 6 mi E of Shamrock on I-40 to CR 23, approx. ¾ mi W of CR 23) **WHEELER COUNTY WELL #3**
7. Jesse Wieners – A 4” well to be drilled on 337 acres by Kelly Faulks by 10.27.23 located in the SW4 of Section 53, Blk 13, H&GN Survey (being located approx. 6 mi E of Shamrock on I-40 to CR 23, approx. 1 mi W of CR 23) **WHEELER COUNTY WELL #4**
8. James Wischkaemper – A 6” well to be drilled on 1374.27 acres by Kelly Faulks by 11.1.23 located in the SE4 of Section 66, Blk 13, H&GN Survey (being located approx. 9 mi E of Shamrock on I-40 to CR 26, N on CR 26 approx 1 ½ mi, well located approx. 1 ½ mi W of CR 26)

**WHEELER COUNTY**

1. REPORT FROM RULES COMMITTEE AND DISCUSSION OF DISTRICT RULES
2. CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULE 3.3 REGARDING ENFORCEMENT OF RULES FOR HEARING
3. STAFF UPDATES
4. MANAGER’S REPORT
5. GMA 1 Update
6. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
7. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
8. 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 November 9, 2023\_ 201 W. Third Street, White Deer, Texas at\_ 12:55 p.m.

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

 Katie Hodges, Panhandle Groundwater Cons. District