

PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTOR'S PUBLIC HEARING ON AMENDMENTS TO DISTRICT'S

MANAGEMENT PLAN MINUTES

DISTRICT OFFICE - Windmill Room

201 W. Third Street, White Deer, Texas

June 6, 2024 – 9:00 a.m.

Those Present Were:

Chancy Cruse	President
Lee Peterson	Secretary
Charles Bowers	Director
William Breeding	Director
Wes Stockett	Director
John R. Spearman, Jr.	Director
Britney Britten	General Manager
Julie Bennett	Permitting Administrator
Payton Holtkamp	Education/PR
Rita Poor	Admin Assistant
Jake Robinson	Meter Specialist

Guests Present: Drew Satterwhite, CRMWA; Chad Pernel, CRMWA; Craig Cowden, Hemphill UWCD Board Member

1. CALL PUBLIC HEARING TO ORDER regarding amendments to the District Management Plan and the District's intent to adopt the 2024 Management Plan.

President Cruse called the Public Hearing on the District's Management Plan to order on 9:02 a.m.

2. PUBLIC COMMENT – Public questions and comments on the District's proposed Management Plan amendments (Limited to 3 minutes each, please fill out a "Request to Speak" form prior to the discussion of the agenda item.)

No Public Comment.

3. CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE AMENDMENTS TO THE DISTRICT'S MANAGEMENT PLAN; AUTHORIZATION TO SUBMIT THE AMENDMENTS TO THE TEXAS WATER DEVELOPMENT BOARD

General Manager Britney Britten informed the Directors that due to timing issues with TWDB, the District has not yet received comments from TWDB on a plan it submitted for a pre-review. TWDB has cautioned the District to adopt a plan without pre-review comments. However, legal counsel and the District feel it is in the best interest of the District to follow statute and remain in compliance with the Texas

Commission on Environmental Quality (TCEQ). TCEQ notified the District that it must adopt amendments to its plan by June 17, 2024, and the final plan must be submitted to TWDB by July 17, 2024. Britten has been in ongoing conversations with TWDB and if they deny the final plan, then the District will have 180 days to correct any issues.

Britten reviewed the amendments with the Board.

Director Lee Peterson made the motion to adopt the amendments to the District's Management Plan as presented, subject to amendments necessary to incorporate technical information and non-substantive comments received from TWDB and authorize the Board President and/or General Manager to submit the Management Plan to TWDB for final approval, seconded by Director John R Spearman. The motion passed unanimously.

4. ADJOURN PUBLIC HEARING

Director Charles Bowers motioned to adjourn at 9:11a.m., seconded by Director John R Spearman. The motion passed unanimously.



Chancy Cruse



Lee Peterson