

**PANHANDLE GROUNDWATER  
CONSERVATION DISTRICT  
BOARD OF DIRECTOR'S REGULAR MEETING  
MINUTES**

DISTRICT OFFICE - Windmill Room  
201 W. Third Street, White Deer, Texas  
October 27, 2022 – 9:00 a.m.

Those Present Were:

Jim Thompson	President
Chancy Cruse	Vice President
David Hodges	Secretary
Charles Bowers	Director
Danny Hardcastle	Director
Lee Peterson	Director
Devin Sinclair	Director
John R. Spearman	Director
Britney Britten	General Manager
Aspen Edgar	PR/Education Director
Ashley Ausbrooks	Hydrogeologist
Rita Poor	Administrative Assistant

- Guests Present: Floyd Harman, City of Amarillo; John Collins, City of Amarillo

1. CALL MEETING TO ORDER

President Jim Thompson called the meeting to order at 9:08 a.m.

2. PUBLIC COMMENT – Please limit comments to 3 minutes.

No Public Comment

3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM SEPTEMBER 15, 2022

*Director Lee Peterson motioned to approve the minutes from September 15, 2022, seconded by Director Chancy Cruse. Motion passed unanimously.*

4. CONSIDERATION AND POSSIBLE ACTION ON SEPTEMBER 2022 EXPENDITURES

General Manager, Britney Britten stated September was the end of our fiscal year and the District ended under budget. Director Peterson asked for financial information on the new database. Britten explained that the total amount on that line item is reflective of payments made for the new database (Halff), and the final payment made to the old database company (INTERA).

***Director John R. Spearman, Jr. motioned to approve the September 2022 expenditures, seconded by Lee Peterson. Motion passed unanimously.***

5. CONSIDERATION AND POSSIBLE ACTION ON QUARTERLY PRODUCTION REPORTS AND OUT OF DISTRICT TRANSPORTATION REPORTS FROM THE CITY OF AMARILLO, CONOCO

***Director Chancy Cruse motioned to approve the quarterly production reports and out of District transportation reports, seconded by Director Devin Sinclair. Motion passed unanimously.***

6. CONSIDERATION AND POSSIBLE ACTION ON THE BALLOT FOR CARSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2022-2023 TERM

***Director Chancy Cruse motioned to nominate Chris Rapstine for the Carson County Appraisal District Board of Directors for the 2022-2023 term, seconded by Director Danny Hardcastle. Motioned passed unanimously.***

7. CONSIDERATION AND POSSIBLE ACTION ON CONTRACT WITH ALLEN & ORTEGA CPA TO CONDUCT AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022

***Director Danny Hardcastle motioned to approve the contract with Allen & Ortega CPA, seconded by Director Chancy Cruse. Motion passed unanimously.***

8. CONSIDERATION AND POSSIBLE ACTION ON WHEELER COUNTY PROPERTY BID

a) Schlegel Blk 1-W.125 E. 225, Schlegel Shamrock, TX 79079                      BID: \$5,410.00

***Director Danny Hardcastle motioned to approve the Wheeler County Property bid, seconded by David Hodges. Motion passed unanimously.***

9. CONSIDERATION AND POSSIBLE ACTION ON TRUST PROPERTIES IN CARSON COUNTY

a. Lots 11-13 Block 18 OT- 110 Roosevelt St Skellytown, TX 79080                      BID: \$500.00  
b. Lots 8-10 Block 13 OT- 608 Roosevelt Skellytown, TX 79080                      BID: \$600.00  
c. Lots 16-20 Block 1 OT- 107 Roosevelt Skellytown, TX 79080                      BID: \$100.00

***Director Chancy Cruse motioned to approve items a through c on trust properties in Carson County, seconded by Director Lee Peterson. Motion passed unanimously.***

10. 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 –**

Dudley Pohnert requests to reclassify well #640406 located in the SE4 of Section 238, Block B-2, H&GN Survey in Carson County from a 6” to a 5”

James Wischkaemper requests to reclassify well #555210 located in the SE4 of Section 50, Block 13, H&GN Survey in Wheeler County, **increasing** the production from a 1” to a 5” – **Easement on file**

Britten said Mr. Pohnert was not ready to schedule a flow test for the well he wanted to reclassify. No action needs to be taken on well number 640406 until he schedules the flow test.

***Director Danny Hardcastle motioned to approve the reclassification for well 555210, seconded by Director Devin Sinclair. Motion passed unanimously.***

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

1. Jimmy Osborn – A 2” well to be drilled on 480 acres by Trident Drilling by 10.19.22 in the SW4 of Sec 275, Blk B-4, H&GN Survey (being located at the intersection of Kilo Rd and Hwy 207, N side of Kilo Rd, E Side of Hwy 207) **ARMSTRONG COUNTY**
2. Justin Dauer – An 8” well to be drilled on 1711 acres by Lichtie Drilling by 8.31.22 in the SE4 of Sec 52, Blk 2, TT RR (being located approx. 1 mi SE of the intersection of FM 293 & CR O, approx. 1 mi S of FM 293 & approx. 1/8 mi E of CR O) **CARSON COUNTY**
3. Jay Shadid – An 8” well to be drilled on 1270 acres by Lichtie Drilling by 10.13.22 in the NE4 of Sec 82, Blk 2, TT RR Survey (being located W of Panhandle Country Club on the N side of Hwy 60) **CARSON COUNTY- EASEMENT ON FILE**
4. Linda Kay Bell – A 5” well to be drilled on 563 acres by Klassen Drilling by 9.22.22 in the SW4 of Sec 9, Blk C-6, TT RR (being located approx. 1/4 mi N of the intersection of US 287 & CR 7, approx. 1/8 mi W side of CR 7) **WELL #1 DONLEY COUNTY**
5. Linda Kay Bell – A 5” well to be drilled on 563 acres by Klassen Drilling by 9.22.22 in the NW4 of Sec 9, Blk C-6, TT RR (being located approx. 3/4 mi N of the intersection of US 287 & CR 7, approx. 1 mi W of CR 7) **WELL #2 DONLEY COUNTY**
6. Linda Kay Bell – A 5” well to be drilled on 563 acres by Klassen Drilling by 9.22.22 in the NE4 of Sec 9, Blk C-6, TT RR (being located approx. 3/4 mi N of the intersection of US 287 & CR 7, approx. 1/8 mi E of CR 7) **WELL #3 DONLEY COUNTY**
7. Linda Kay Bell – A 5” well to be drilled on 2388 acres by Klassen Drilling by 9.12.22 in the SE4 of Sec 1, no blk, Franklin CSL Survey (being located approx. 1 mi NE of the intersection of CR 1 & CR J, approx. 3/4 mi E of CR 1 and approx. 1/2 mi N of CR J) **DONLEY COUNTY**
8. Denny Hargrove – A 4” well to be drilled on 662 acres by Peterson Drilling by 10.24.22 in the SE4 of Sec 93, Blk C-6, GC&SF Survey (being located approx. 8 mi SE of Lelia Lake, at the intersection of FM 1260 & CR 18) **DONLEY COUNTY**
9. Walker McAnear – A 5” well to be drilled on 2388 acres by Klassen Drilling by 9.19.22 in the SE4 of Sec 4, no blk, Franklin CSL Survey (being located approx. 1/4 mi NW of the intersection of US 287 & CR 1, approx. 1/8 mi N of US 287 & approx. 1/8 mi W of CR 1) **DONLEY COUNTY**

10. Dudley Pohnert – A 4” well to be drilled on 320 acres by Hydro Drilling by 9.29.22 in the NE4 of Sec 238, Blk B-2, H&GN Survey (being located approx. ½ mi S of the intersection of CR M & CR 1, S side of CR M, W side of CR 1) **GRAY COUNTY**
11. Estancia Development/Joe Watkins – A 2” well to be drilled on 145 acres by Burkett Drilling by 9.16.22 in the SW4 of Sec 24, Blk 9, BS&F Survey (being located approx. ¼ mi NW of the intersection of Tascosa Rd and Ravenwood Dr.) **POTTER COUNTY**
12. Destry Coulter – An 8” well to be drilled on 640 acres by Kelly Faulk by 10.5.22 in the NE4 of Sec 5, Blk RE, Roberts and Eddleman Survey (being located approx. 1 mi SE of the intersection of CR EE and CR 25, approx. ¾ mi E of CR 25 & approx. ¼ mi S of CR EE) **WHEELER COUNTY**

***Director Charles Bowers motioned to approve items 1-12 for wells pumping more than 25,000 gallons a day or 17.5 GPM, seconded by Director Chancy Cruse. Motion passed unanimously.***

#### 11. DISCUSSION ON DISTRICT’S TAX ABATEMENT GUIDELINES

Britten stated when we had our last tax abatement, Director Charles Bowers wanted to look at making changes to our Rainwater Harvesting program. Director David Hodges explained how to calculate the size of tank that’s needed per the square footage of a roof. Director Danny Hardcastle said we should be figuring out the best source of re-catchment for businesses with higher square footage due to the fact that the District wouldn’t be able to fund half of those larger projects.

**No Action Taken**

#### 12. DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT BOUNDARIES

Britten stated that High Plains will conduct a board meeting on November 8<sup>th</sup> and will be discussing the boundaries at that time. Director Charles Breeding suggested that Britten reach out to HPWD and suggest both Districts follow the Appraisal District’s boundary lines.

***Director Charles Bowers motioned for the General Manager to contact HPWD and suggest both Districts follow the Tax Appraisal boundary line for Armstrong County, seconded by Director Danny Hardcastle. Motioned passed unanimously.***

#### 13. REPORT FROM RULES COMMITTEE AND DISCUSSION ON DISTRICT RULES

Britten stated the Rules Committee met on October 20 to discuss any changes to the District Rules regarding fines. Bowers said the committee looked at different fining structures and ultimately thought the current structure was adequate for now. Britten said we are still early in this process and will still need a few years of data to see what changes would be appropriate, if any at all.

***Director Danny Hardcastle motioned to table the discussion for a later date, seconded by Director Lee Peterson. The motion passed unanimously.***

14. STAFF UPDATE

No staff update.

15. MANAGER'S REPORT

- a) Playa Lake Restoration Discussion
- b) Database Update

Britten stated the Playa Restoration project would be a great opportunity for our staff to provide educational opportunities for landowners interested in learning more about Playa Lake restoration. Britten also was excited to announce that the District has a functioning database.

16. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

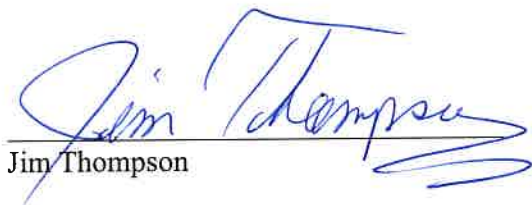
The next meeting date is set for Tuesday, December 13<sup>th</sup>.

17. EXECUTIVE SESSION ON ANY LISTED AGENDA ITEM

None.

18. ADJOURN

***Director Lee Peterson motioned to adjourn at 12:06 p.m., seconded by Director Charles Bowers. The motion passed unanimously.***

  
Jim Thompson

  
David Hodges