**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

November 21, 2024 – 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 17, 2024
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
   1. September 2024
   2. October 2024
5. 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
6. CONSIDERATION AND ACTION ON THE AGREEMENT EXECUTION RESOLUTION WITH THE TEXAS WATER DEVELOPMENT BOARD
7. CONSIDERATION AND POSSIBLE ACTION ON DRAFT LOAN AGREEMENT FROM TEXAS WATER DEVELOPMENT BOARD
8. CONSIDERATION AND POSSIBLE ACTION ON WHEELER COUNTY TAX ASSESSOR CONTRACT FOR TAX ASSESSMENT AND COLLECTION SERVICES
9. CONSIDERATION AND POSSIBLE ACTION ON POTTER COUNTY TAX ASSESSOR CONTRACT FOR TAX ASSESSMENT AND COLLECTION SERVICES
10. CONSIDERATION AND POSSIBLE ACTION ON ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
11. 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**

**NONE**

**DRILLING PERMITS FOR WELLS PUMPING MORE THAN 25,000 GALLONS A DAY**

**OR MORE THAN 17.5 GPM-**

Mike Britten – A 6” well to be drilled on 2062 acres by Matt Lichtie by 10.28.24, located in the NW4 of

Section 158, Blk 7, I&GN Survey (being located approx. 3 mi N of I-40 on FM 294 to CR 5, then 1 mi W

On CR 5 to CR Y, S side of CR 5, E side of CR Y) **CARSON COUNTY REPLACEMENT WELL**

Denny Hargrove – A 4” well to be drilled on 662 acres by Matt Lichtie Drilling by 9.18.24, located in the NW4 of Section 93, Blk C-6, GC&SF Survey (being located SE of Clarendon approx. 3 mi to FM 1260, S & then E on FM 1260 approx. 8 mi, N side of FM 1260, W side of CR 18) **DONLEY COUNTY**

Jeff Nunn – A 4” well to be drilled on 4,392.84 acres by 3T Drilling by 9.19.24. located in the SW4 of Section 5, Blk 25, H&GN Survey (being located approx. 4 ½ mi N of McLean on Hwy 273 to CR V, N side of CR V, W side of Hwy 27) **GRAY COUNTY WELL #1**

Jeff Nunn – A 4” well to be drilled on 4,392.84 acres by 3T Drilling by 9.19.24. Located in the SE4 of Section 5, Blk 25, H&GN Survey (being located approx. 5 mi N of Mclean on Hwy 273, N side of CR V, W side of Hwy 273) **GRAY COUNTY WELL #2**

Jesse Wieners – A 4” well to be drilled on 484.01 acres by First Priority Drilling by 10.3.24, located in the SW4 of Section 53, Blk 13, H&GN Survey (being located approx. 5 mi E of Shamrock on I-40, N side of I-40) **WHEELER COUNTY REPLACEMENT WELL**

1. DISCUSSION OF DISTRICT RULES
2. STAFF UPDATES
3. CONSIDERATION AND POSSIBLE ACTION ON DISTRICT’S PRECIPITATION ENHANCEMENT PROGRAM AND END OF SEASON UPDATE FOR THE 2024 SEASON
4. MANAGER’S REPORT
   1. GMA 1 Update
   2. Legislative Update
5. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
6. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
7. 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 ­­­­\_\_November 15, 2024\_ 201 W. Third Street, White Deer, Texas at 9:25 a.m.

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

Katie Hodges, Panhandle Groundwater Cons. District