**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

September 17, 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 AUGUST 6, 2024
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES
5. July 2024
6. August 2024
7. CONSIDERATION AND POSSIBLE ACTION ON ADOPTING THE PROPOSED 2024-2025 TAX RATE
8. CONSIDERATION AND POSSIBLE ACTION UNDER RULE 3.3 ON AN OVERDUE ENFORCEMENT PENALTY RESULTING FROM OVERPRODUCTION ON THE MAXIMUM ALLOWABLE VOLUME ON OPERATING PERMIT NUMBER 65123601
9. CONSIDERATION AND POSSIBLE ACTION ON AUDIT CONTRACT WITH ARTURO ORTEGA CPA
10. 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 –**

1. Frank Wiebe requests to reclassify well #1204153 located in the SW4 of Section 33, Blk HD,

JC Barnett Survey in Donley County, from a 6” to a 4” well

1. Frank Wiebe requests to reclassify well #1204453 located on the SE4 of Section 32, Blk HD,

JC Barnett Survey in Donley County from a 6” well to a 4” well

1. Frank Wiebe requests to reclassify well #1204151 located in the NW4 of Section 33, Blk HD,

JC Barnett Survey in Donley County from a 6” well to a 4” well

**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-**

1. Frank Wiebe – A 4” well to be drilled on 305 acres by First Priority to be drilled by 9.4.24 located in the NE4 of Section 33, Blk HD, JC Barnett Survey (being located NE of Hedley on Hwy 208 approx. 2 mi to FM 2695, follow FM 2695 NE approx. 7 ½ mi, W side of FM 2695) **DONLEY COUNTY**
2. Frank Wiebe – A 4” well to be drilled on 305 acres by First Priority to be drilled by 8.14.24 located in the NW4 of Section 32, BLK HD, JC Barnett Survey (being located NE of Hedley on Hwy 203 approx 2 mi to FM 2695, follow FM 2695 NE approx. 6 ¼ mi, N side of FM 2695) **DONLEY COUNTY**
3. Energy Transfer – A 2” well to be drilled on 28.09 acres by 3T Drilling to be drilled by 9.4.24 located in the SW4 of Section 152, Blk 3, I&GN Survey (being located approx. 4 mi E of Pampa city limits on Hwy 60 to CR 3, N on CR 3 approx 1 mi, E side of CR 3) **GRAY COUNTY**
4. DISCUSSION OF DISTRICT RULES
5. STAFF UPDATES
6. MANAGER’S REPORT
7. Summary of General Manager’s Meetings and Activities
8. District’s Management Plan Update
9. 89th Legislative Outlook
10. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
11. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
12. 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 ­­­­­­ 09-12-2024\_ 201 W. Third Street, White Deer, Texas at\_\_9:46 a.m.

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

 Katie Hodges, Panhandle Groundwater Cons. District