

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

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
May 2, 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 MARCH 28, 2024
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES FOR MARCH 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. REPORT ON ANNUAL REVIEW OF DEPLETION
-Presented by Ashley Ausbrooks, District Hydrogeologist

7. 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. Gerald Berry – An 8” well to be drilled on 320 ac by Lichtie Drilling by 4.16.24, located in the SW4 of Section 41, BLK 2, TT RR Survey (being located approx. 2 mi S of Panhandle on HWY 207 to CR 9, E on CR 9 approx. 1 mi to CR O, S on CR O approx. ¾ mi, well located on E side of CR O)
CARSON COUNTY
2. Scott McLaughlin – A 6” well to be drilled on 226 ac by Lichtie Drilling by 3.26.24, located in the NW4 of Section 27, Blk 7, I&GN Survey (being located W of White Deer, E side of CR X, N of Hwy 60)
CARSON COUNTY
3. Wattrabbit, Inc – A 2” well to be drilled on 4 ac by Etter Water Well, by 4.17.24, located in the SW4 of Section 18, BLK 4, I&GN Survey (being located approx. 3 mi N of White Deer, intersection of

CR 20 & CR Y) CARSON COUNTY

4. Blake Glover – A 6” well to be drilled on 320 ac by First Priority Drilling by 4.8.24, located in the NE4 of Section 11, BLK A-5, H&GN Survey (being located SW of Mobeetie, approx.3 mi S on County Line Rd off Hwy 152 to CR J, E on CR J approx. 1 mi, S side of CR J)

WELL #1 WHEELER COUNTY

5. Blake Glover – A 6” well to be drilled on 320 ac by First Priority Drilling by 4.18.24, located in the NE4 of Section 11, BLK A-5, H&GN Survey (being located SW of Mobeetie, approx.3 mi S on County Line Rd off Hwy 152 to CR J, E on CR J approx. 1 mi, S side of CR J)

WELL #2 WHEELER COUNTY

8. DISCUSSION OF DISTRICT RULES AND REPORT FROM THE RULES COMMITTEE
9. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A BUDGET COMMITTEE
10. STAFF UPDATES
11. MANAGER’S REPORT
12. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
13. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
14. 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 on April 25, 2024 201 W. Third Street, White Deer, Texas at 8:46 a.m.

Katie Hodges
Katie Hodges, Panhandle Groundwater Cons. District