**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

January 11, 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 DECEMBER 14, 2023
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES FOR DECEMBER 2023
5. 2023 ANNUAL WEATHER MODIFICATION EVALUATION REPORT

*-Presented by Dr. Arquimedes Ruiz-Columbie*

1. CONSIDERATION AND POSSIBLE ACTION TO APPROVE 2022-2023 FINANCIAL AUDIT

*-Presented by Allen & Ortega*

1. 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
2. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING A SCHOLARSHIP COMMITTEE
3. CONSIDERATION AND POSSIBLE ACTION TO ERROR OFF TAXES ONE DOLLAR OR LESS IN CARSON COUNTY FOR THE 2023 TAX YEAR TOTALLING APPROXIMATELY $40.54
4. 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 –**

1. Nancy Schilling – A 1” well to be drilled on 156 ac by K-Ran Drilling by 12.20.23, located in the NW4 of Section 4, Blk N/A, AB&M Survey (being located approx. 7 mi E of Wheeler on Hwy 152, ½ mi E of the intersection of Hwy 152 & CR 22, S side of Hwy 152) **WHEELER COUNTY**
2. Nancy Schilling – A 1” well to be drilled on 156 ac by K-Ran Drilling by 1.8.24, located in the NW4 of Section 4, Blk N/A, AB&M Survey (being located approx. 7 mi E of Wheeler on Hwy 152, ½ mi E of the intersection of Hwy 152 & CR 22, S side of Hwy 152) **WHEELER COUNTY**

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

**OR 17.5 GPM - NONE**

1. REPORT FROM RULES COMMITTEE AND DISCUSSION OF DISTRICT RULES
2. STAFF UPDATES
3. Presentation of Service Award- Katie Hodges
4. MANAGER’S REPORT
5. GMA 1 Update
6. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
7. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
8. 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 \_ ­­­­­January 4, 2024\_\_\_\_ 201 W. Third Street, White Deer, Texas at\_ 1:33 p.m.

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

 Katie Hodges, Panhandle Groundwater Cons. District