**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S REGULAR MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

March 25, 2025 – 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 FEBRUARY 26, 2025
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES FOR FEBRUARY 2025
5. REPORT AND DISCUSSION ON CONTRACT WITH RAINMAKER FOR PRECIPITATION ENHANCEMENT SERVICES FOR THE 2025 SEASON
6. 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; they 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 – NONE**

1. ACB Holdings/Austin Bamert – An 8” well to be drilled on 3072 acres by Lichtie Drilling by 3.12.25, located in the SE4 of Section 34, Blk 2, TTRR Survey (being located NE of Panhandle on Hwy 207 to FM 2385, E on FM 2385 approx. 1 ½ mi, N side of FM 2385)

**CARSON COUNTY**

1. Paul Fields – An 8” well to be drilled on 1704.43 acres by Lichtie Drilling by 3.18.25, located in the SW4 of Section 96, Blk B-3, H&GN Survey (being located NW of Groom, approx. 1 mi N of I-40 on FM 294 to CR 3, then approx. 1 ½ mi E on CR 3, on N side of CR 3) **CARSON COUNTY**
2. Paul Fields – A 6” well to be drilled on 1704.43 acres by Lichtie Drilling by 3.18.25, located in the SE4 of Section 155, Blk B-3, I&GN Survey (being located N of Groom on FM 295 approx. 2 ¼ mi, W side of FM 295)

**CARSON COUNTY REPLACEMENT WELL**

1. Mark Urbanczyk – A 6” well to be drilled on 3840 acres by Lichtie Drilling by 3.12.25, located in the NE4 of Section 5, Blk M-4, JH Gibson Survey (being located E of Pantex on Hwy 60 to CR G, N on CR G approx. 1 mi, E side of CR G) **CARSON COUNTY**
2. PRESENTATION AND DISCUSSION ON AVERAGE ANNUAL PRODUCTION FROM 2021-2024
3. DISCUSSION OF DISTRICT RULES
4. STAFF UPDATES
5. MANAGER’S REPORT
6. Legislative Update
7. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES
8. EXECUTIVE SESSION ON LISTED AGENDA ITEMS
9. 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 \_20th\_\_day of March, 2025 201 W. Third Street, White Deer, Texas at 9:40 a.m.

 Katie Hodges

 Katie Hodges Panhandle Groundwater