

PANHANDLE GROUNDWATER CONSERVATION DISTRICT

BOARD OF DIRECTORS MEETING

DISTRICT OFFICE

Windmill Room
201 W. Third Street, White Deer, Texas

February 27, 2019 • 9:00 a.m.

Agenda

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes.
3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES
 - a. Board Meeting 1/17/19
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY JANUARY 2019 EXPENDITURES
5. CONSIDERATION AND POSSIBLE ACTION ON QUARTERLY PRODUCTION REPORTS AND OUT OF DISTRICT TRANSPORTATION REPORTS FROM: CITY OF AMARILLO, CONOCO PHILLIPS, CRMWA, CITY OF BORGER, CITY OF FRITCH, CITY OF MEMPHIS, CITY OF CLARENDON, BRICE-LESLEY AND GREENBELT WATER AUTHORITY
6. CONSIDERATION AND POSSIBLE ACTION ON SEALED BID FOR PROPERTY IN CARSON COUNTY
 - a. Lot 13 thru 16, Block 24, OT at 805 Chamberlain, Skellytown, TX Bid: \$500
7. CONSIDERATION AND POSSIBLE ACTION ON AG LOANS TO FARMERS
 - a. Chris Rapstine
8. CONSIDERATION AND POSSIBLE ACTION TO CANCEL BOARD OF DIRECTORS ELECTION ON MAY 4, 2019 FOR PRECINCTS 4 AND 8
9. CONSENT AGENDA – DRILLING PERMITS
The following items are part of the Consent Agenda. All Well Permit requests have been thoroughly reviewed by staff, are administratively complete and the General Manager is recommending issuance.

RECLASSIFY WELLS – None

IRRIGATIONS WELLS –

1. CA-1326 Billy Bob Brown 480 ac 8” to be drilled by Hydro by 1/10/19 in the S2 of Sec 48, Blk 2, TT RR Survey (being located 5 mi S of Panhandle on FM 207, on E side of Hwy 207)
Carson County Texas **EASEMENT ON FILE**

2. CA-1327 Currie Smith 1,920 ac 8” to be drilled by Hydro by 2/1/19 in the NW4 of Sec 35, Blk 2, TT RR Survey (being located approx. 3 mi N of Panhandle on Hwy 207 to FM 2385, E on FM 2385 1 mi) Carson County Texas
3. CA-1329 Mark Urbanczyk 640 ac 8” to be drilled by Hydro by 2/1/19 in the NW4 of Sec 29, Blk 7, I&GN Survey (being located approx. 1 ½ mi N of Hwy 60 on CR V, approx. 3 mi W of White Deer) Carson County Texas **EASEMENT ON FILE**
4. GR-784 Mike Johnson 640 ac 6” to be drilled by Magic Circle by 3/1/19 in the NE4 of Sec 92, Blk 23, H&GN Survey (being located in the SE corner of the intersection of Co Rd X and Co Rd 28) Gray County Texas

10. STAFF

11. MANAGER’S REPORT

12. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

13. 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 executive session may be subject to action during an open meeting.

The presiding officer 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 22nd day of February 2019, at 201 W. Third Street, White Deer, Texas at _____ a.m./p.m.

Britney Britten, Panhandle Groundwater Cons. District