

# PANHANDLE GROUNDWATER CONSERVATION DISTRICT

## BOARD OF DIRECTORS MEETING

DISTRICT OFFICE

Windmill Room

201 W. Third St, White Deer

December 12, 2012

9:00 A.M.

### **Agenda**

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes

### **ACTION ITEMS**

3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES.
  - a. Board Meeting 11/15/12
4. CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES.
  - a. November 2012
5. CONSIDERATION AND POSSIBLE ACTION ON NEW AG LOAN(S) TO FARMERS.
6. REVIEW AND APPROVAL OF THE 2011-2012 ANNUAL REPORT.
7. CONSIDERATION AND POSSIBLE ACTION TO RE-APPOINT JOE FREEMAN AS PANHANDLE GROUNDWATER CONSERVATION DISTRICT REPRESENTATIVE TO CARSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.
8. CONSIDERATION AND POSSIBLE ACTION ON TWDB COOPERATIVE STUDY WITH INTERA ON THE REGIONAL PROJECT GROUNDWATER AVAILABILITY MODEL UPDATE.
9. CONSENT AGENDA – DRILLING PERMITS  
The following items are a part of the Consent Agenda. All Well Permit requests in **Agenda Items A – B – C** have been thoroughly reviewed by staff, are administratively complete and the General Manager is recommending issuance.

### **A. Drilling Permits for wells with 4” pump or smaller**

\*\* indicated well log has been received

#### **DOMESTIC**

1. WH-259-DW-SW Steve & Ashley Estes Bailey 10 ac 1” to be drilled by 3T by no date SW/4 Sec 44, Blk A5, H&GN Survey (being located on E end of Old Mobeetie, S of E McKamy Ave & on E side of CoRd 6) Wheeler County, Texas.

2. DO-348-DW-SW Ralph Graves 1.31 ac 1" to be drilled by not known by 11/30/12 NE/4 Sec 44, Blk C6, CS&SF Survey (being located at 618 Browning Blvd in SE part of City of Clarendon) Donley County, Texas.
3. PO-373-DW Gene Jeter 2.75 ac 1" to be drilled by 4-M by 11/10/12 NW/4 Sec 25, Blk 9, BS&F Survey (being located on SW corner of Cloud Crest Dr, N of Plum Creek Dr & N of Medical Bldgs within Amarillo City Limits) Potter County, Texas.
4. PO-374-DW Todd Reinart 9 ac 1" to be drilled by Curry Drlg by 12/2/12 SW/4 Sec 45, Blk 9, BS&F Survey (being located @ 8 Stoneridge approx. 1 1/5 mi N of SW 9<sup>th</sup> Ave & approx. 1/2 mi E of N Loop 335 W, just W of Amarillo City Limits) Potter County, Texas.
5. GR-702-DW-R Thomas Cantrell 4 ac 2" to be drilled by 3T by 11/30/12 SW/4 Sec 94, Blk 3, I&GN Survey (being located approx. 1 mi N of Pampa City Limits on S side of Loop 171 approx 3/4 mi E of Hwy 70) Gray County, Texas.

**Replacement Well**

6. WH-260-DW-IRR Ray Hudson 100 ac 2" to be drilled by 3T by 12/1/12 NE/4 Sec 2, Blk C, E Montgomery Survey (being located on W edge of Briscoe adjoining city limits just S of FM 1046, E of Hwy 83) Wheeler County, Texas.
7. DO-349-Ind Clarendon College 107 ac 2" to be drilled by John Morrow by 9/19/12 SE/4 Sec 31, Blk C-6, GC&SF Survey (being located W of the College Campus just behind the covered arena just S of Hwy 287) Donley County, Texas.

**Property Line Easement on File**

**Reclassify Wells**

1. WH-254 Dennis Hefley requesting to reclassify rig supply well to 4" Irrigation well 480 ac on NW/4 Sec 48, Blk M1, H&GN Survey (being located on N side of CR B approx. 1/3 mi N and 1/2 mi W of Briscoe) Wheeler County, Texas. **Well #1**  
**Does meet spacing for 4"**
2. WH-255 Dennis Hefley requesting to reclassify rig supply well to 4" Irrigation well 480 ac on SE/4 Sec 48, Blk M1, H&GN Survey (being located on N side of CR B approx. 1 mi N and 2/3 mi W of Briscoe) Wheeler County, Texas. **Well #2**  
**Does meet spacing for 4"**

**B. Drilling Permits for wells larger than 4"**

1. GR-693 Georgenna Briggs 1920 ac 8" to be drilled by Hydro Resources by no date SE/4 Sec 208, Blk M2, BS&F Survey (being located approx. 9 1/2 mi NE of Pampa on N side of Hwy 60, just W of CoRd 18 going S) Gray County, Texas.

10. MANAGERS REPORT

11. STAFF UPDATES

1. Report on 2011 Dockum Aquifer water potentiometric surface.
2. Report on 2011 Blaine Aquifer water level elevation.
3. Report on "Some Historic Drought Conditions VS Current Weather Conditions" – Jennifer Puryear

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 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 notice 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, and with the county clerk's offices in Carson, Gray, Armstrong, Donley, Potter, Roberts, and Wheeler counties, in compliance with Section 551.053 of the Open Meetings Act.  
Posted this 6th day of December 2012, at 201 W. Third St., White Deer, Texas, at \_\_\_\_\_ a.m./ p.m.

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Anita Haiduk, Panhandle GWCD