

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING**

**9:00 AM Tuesday, January 11, 2022
North Plains Water Conservation Center
6045 County Road E., Dumas, Texas**

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

1. **Public Comment:** The public is invited to address the board on any general water issue at the beginning of the meeting. The public is further invited to address the board on a specific agenda item when the board considers that item. The public is encouraged to fill out a public comment form prior to the start of the meeting and submit it to the staff at the front desk.

Public comment may only be offered during this Agenda item and may either be general in nature or may address any specific item on this Agenda. General comments shall be limited to a maximum of 3 minutes, or comments on specific Agenda items shall be limited to a maximum of 3 minutes per Agenda item, not to exceed a total of 9 minutes.

2. Consent Agenda

- a. Review and approval of Minutes of meetings as follows:
 - Regular Board Meeting held November 16, 2021
- b. Review and approval of District expenditures for November 1, 2021, through December 31, 2021.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from November 1, 2021, through December 31, 2021.

3. Action Agenda

- a. Consider final compliance approval of Water Well Permits as active and complete wells.
- b. Review and consider approval of District's annual financial report for the year ended September 30, 2021, from Coy Barton, CPA.
- c. Review and consider approval of payment to Coy Barton, CPA for auditing services and preparation of the North Plains Groundwater Conservation District Annual Financial Report for the year ended September 30, 2021.
- d. Review and consider approval of letter of engagement for audit and non-audit services to be performed by Coy Barton, CPA for the year ending September 30, 2022.
- e. Receive report and consider action as needed regarding agriculture water conservation demonstration programs and the North Plains Water Conservation Center.
- f. Receive report regarding 2021 Annual Production Reporting
- g. Receive a report and consider action on landowner notification for entry onto land for the purposes provided by Texas Water Code Section 36.123.
- h. Receive report and consider action regarding compliance matters before the District.

- i. Closed Session. The Board of Directors of the District may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, to discuss:
 - Consultation with general counsel regarding pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly Conflicts with Chapter 551 of the Texas Government Code. Exempt from the Open Meetings Act pursuant to §551.071 of the Government Code.
 - Consultation with general counsel regarding pending compliance matters before the District. Exempt from the Open Meetings Act pursuant to §551.071 of the Government Code.
- j. Consider recommendation(s) regarding matters discussed in closed session.

4. Discussion Agenda

- a. District Director Reports regarding meetings and/or seminars attended, weather conditions and economic development in each director's precinct.
- b. Committee reports
- c. General Manager's report
 - i. Upcoming meetings and conferences
 - ii. General Manager's activity summary
 - iii. Permits Issued in November and December 2021.
 - iv. District activity summary

5. Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time.

6. Adjournment.

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 North Plains Groundwater Conservation District Board may meet in executive session for consultation concerning attorney-client matters (§551.071). Any subject discussed in executive session may be subject to action during an open meeting.

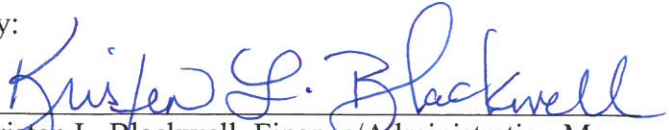
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the North Plains Groundwater Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy at a place convenient to the public at the District office, at 603 East First, Dumas, Texas, and the Notice was posted on **January 5, 2022**, on or before **5:00 pm** and will remain so posted continuously for at least 72 hours immediately preceding the day of said Meeting; a true and correct copy of the Notice was furnished to each county clerk of the county or counties in which the above District is located.

Additionally, I certify that the above Notice of Meeting was furnished to the Secretary of State on or before **5:00 pm January 5, 2022**

Dated this the **5th** day of **January 2022**

North Plains Groundwater Conservation District

By:


Kristen L. Blackwell, Finance/Administration Manger