Call Meeting to Order

1. Agenda
   a. Discuss and Consider Water Conservation Center agriculture irrigation demonstrations.
   b. Consider contract between the District and Stan Spain related to agriculture water conservation demonstration activities at the North Plains Water Conservation Center.

2. Discuss Items for Future Committee Meeting Agendas and Set Next Meeting Date and Time

3. 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.