

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:00 AM, Tuesday, January 12, 2016
North Plains Water Conservation Center
6045 County Road E., Etter, Texas
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

1. Public Comment

2. Consent Agenda

- a. Review and approval of minutes of the board meetings held as follows:
 - Agriculture Committee Meeting – December 3, 2015
 - Holiday Party – December 3, 2015
 - Regular Board Meeting – December 3, 2015
- b. Review and approval of district expenditures for November 1, 2015 through December 31, 2015.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.

3. Action Agenda

- a. Review and consider approval of district's annual financial report for the year ended September 30, 2015, from Coy Barton, CPA.
- b. Review and consider approval of letter of engagement for audit and non-audit services to be performed by Coy Barton, CPA for the year ended September 30, 2016.
- 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, 2015.
- d. Consider approval of Water Well Permits as active and complete wells.
- e. Receive report from Agriculture Committee regarding agriculture water conservation demonstration programs.
- f. Consider action to approve OTT/Hydromet for installation of monitoring equipment for the District's observation well network.
- g. Receive report regarding groundwater production reporting for 2015.
- h. Receive report and consider action regarding GMA-1 and Panhandle Regional Water Planning.
- i. Discuss and consider requests by Courson Oil & Gas and the Courson family to oppose the application to the Texas Railroad Commission of Latigo Petroleum, LLC, to dispose of oil and gas waste in Section 133, Block C, G & M Survey, Roberts County, Texas.

- j. Consider compliance matters before the District.
- k. 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:

- i) Consultation with Attorney – Attorney/Client Privileged Consultations (§ 551.071).
 - ii) Consultation with legal counsel regarding pending compliance matters and attorney-client privileged communications exempt from the Open Meetings Act pursuant to § 551.071 of the Government Code.
- l. Consider action regarding recommendation(s) on 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 December 2015
 - iv) District Activity Summary
 - v) Interactive Map.

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 6, 2016**, 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 6, 2016**.

Dated this the **6th** day of **January, 2016**

North Plains Groundwater Conservation District

By: _____

Kristen Lane, Executive Assistant

