

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:00 AM, Tuesday, September 12, 2017
Richard S. Bowers Learning Center
North Plains Water Conservation Center
6045 County Road E., Dumas, Texas
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

Conduct formal show cause hearing regarding Gloria A. Griggs Irrevocable Trust C/O Sabrina Griggs, owner of Section 3, Block 12, H&GN Survey in Ochiltree County, TX., for Violation of District Rules 2.1 and 3.1. – permitting and well spacing rules.

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.

Call Meeting to Order and Establish a Quorum

1. Public Comment

2. Consent Agenda

- a. Review and approval of minutes of the board meetings held as follows:
 - Regular Board Meeting – August 14, 2017
- b. Review and approval of district expenditures for August 1, 2017, through August 31, 2017.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.

3. Action Agenda

- a. Consider action regarding Show Cause Hearing.
- b. Review and discuss Amicus Curiae Brief filed by the District in *BP America Production Company v. Red Deer Resources, LLC*, Cause No. 15-0569, pending in the Supreme Court of Texas.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Receive report regarding the District's Agricultural Water Conservation Program and the North Plains Water Conservation Center.
- e. Consider General Manager's request to amend the District's 2016-2017 budget.
- f. Receive report on the District's WaterWise 5th grade conservation education program
- g. Consider legal and compliance matters before the District.
- h. 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.
- i. 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 August 2017
 - 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 **September 6, 2017**, 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 September 6, 2017**.

Dated this the 6th day of **September 2017**

North Plains Groundwater Conservation District

By: _____

Kristen Lane Blackwell, Executive Assistant