

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
11:00 AM, Wednesday, August 08, 2018
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 Board 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:
 - Regular Board Meeting – July 10, 2018
 - Property Committee – July 17, 2018
 - Agriculture Committee – July 17, 2018
- b. Review and approval of District expenditures for July 1, 2018, through July 31, 2018.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.

3. Action Agenda

- a. Consider action to order director elections in Precinct 1- Dallam County, Precinct 2- Hartley County, Precinct 3- Sherman County, and Precinct 4 - Moore County.
- b. Receive Property Committee recommendations regarding its priorities for the District's facilities.
- c. Receive Agriculture Committee recommendations regarding the District's Agricultural Water Conservation Program and the North Plains Water Conservation Center.
- d. Consider General Manager's request to amend the District's 2017-2018 Budget to address end of year expenses.
- e. Consider action to adopt District Budget for 2018-2019.
- f. Consider action to adopt debt service fund budgets for Texas Water Development Board default reserve account and contract for 2018-2019.
- g. Review last year's tax rate, the 2018 effective tax rate and the 2018 rollback rate and consider a new tax rate.
- h. Review and consider Dallam County non-taxed area production fees to pay the area's share for District administration and services.
- i. Consider final compliance approval of Water Well Permits as active and complete wells.
- j. Consider action directing the General Manager to amend 2017-2018 Budget based on consultation with Auditor and report any changes to the Board for review.

- k. Consider General Manager's recommendation to approve construction of a covered parking structure, a caliche/gravel drive and grading of lot for drainage on the west side of the District's 1st Place Street property.
- l. Consider legal and compliance matters before the District.
- m. Receive District Investment Report for April 1 through June 30, 2018.
- n. 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.
- o. 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 July 2018
 - 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 **August 2, 2018**, 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 August 2, 2018.**

Dated this the 2nd day of **August 2018**

North Plains Groundwater Conservation District

By: _____

Kristen Lane Blackwell, Executive Assistant