

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT  
PUBLIC HEARING PUBLIC HEARING ON ADOPTION OF PROPOSED DESIRED  
FUTURE CONDITIONS  
9:00 AM, Tuesday, July 19, 2016**

**DISTRICT BOARD MEETING  
The Later of 10:00 AM, Tuesday, July 19, 2016  
Or upon Adjournment of the Desired Future Conditions Hearing  
Richard S. Bowers Learning Center  
North Plains Water Conservation Center  
6045 County Road E., Etter, Texas  
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

**Call Board Meeting to Order and Establish a Quorum.**

**Opening Prayer**

**Pledge**

**Adjourn Regular Board Meeting for Public Hearing**

**Conduct public hearing on adoption of proposed Desired Future Conditions**

- a. Opening comments by the presiding officer and general counsel on procedures regarding the proposed adoption of desired future conditions.
- b. Proposed desired future condition presentation
- c. Receive public comment regarding the proposed desired future conditions.
- d. Adjourn formal hearing.

**Reconvene Regular Board Meeting after the public hearing referenced above is closed.**

**Call Meeting to Order and Establish a Quorum.**

**17. Public Comment**

**18. Consent Agenda**

- a. Review and approval of minutes of the board meetings held as follows:
  - Regular Board Meeting – June 14, 2016
- b. Review and approval of district expenditures for June 1, 2016, through June 30, 2016.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.

**19. Action Agenda**

- a. Consider action regarding Proposed Groundwater Management Area 1 Desired Future Conditions.
- b. Consider final compliance approval of Water Well Permits as active and complete wells.
- c. Receive report from Agriculture Committee
- d. Receive report from Property Committee

- e. Receive report from Budget and Finance Committee.
- f. Consider amending 2015-2016 District Budget.
- g. Discuss and consider action related to development of the District's 2016 – 2017 Budget.
- h. Receive Report Regarding District Water Conservation Demonstration Programs.
- i. Receive report regarding the District's website.
- j. Receive report and consider action related to the District's testimony to the Senate Committee on Agriculture, Water, & Rural Affairs.
- k. Discuss and consider action to related to District Elections
- l. Consider legal and compliance matters before the District.
- m. 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.
- n. Consider action regarding recommendation(s) on matters discussed in closed session.

## **20. 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 June 2016
  - iv) District Activity Summary

## **21. Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time.**

## **22. 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 **July 15, 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 July 15, 2016**.

Dated this the 15<sup>th</sup> day of **July, 2016**

North Plains Groundwater Conservation District

By: \_\_\_\_\_

Kristen M. Lane, Executive Assistant