

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:00 AM Tuesday, December 13, 2016
North Plains Water Conservation Center
6045 County Road E., Dumas, Texas**

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 meetings as follows:
 - Regular Board Meeting held November 8, 2016
 - District Board Meeting to Canvas November Election November 22, 2016
- b. Review and approval of District expenditures for November 1, 2016 through November 30, 2016.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from November 1, 2016 through November 30, 2016.

3. Action Agenda

- a. Administer Oath of Office to Directors Representing Precincts 5 – Hansford and Hutchison County, 6 – Ochiltree County, and 7 – Lipscomb County.

Recess Regular Board Meeting for Application for Exception Hearing

Conduct Hearing Regarding:

Mr. Phillip Sanders request for exception to Rule 5.1.4.A regarding Groundwater Production Unit 2332 which consists of Sections 26 and 27, Block R of the B&B Survey in Hansford County, TX.

Close Hearing

At any time during the hearing 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 of Directors 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.

Reconvene into Regular Board Meeting: (Continue 3 Action Agenda)

- b. Consider action regarding Phillip Sanders request for exception to the District Rule 5.1.4.A regarding pooled groundwater production unit 2332 which consists of sections 26 and 27, block R of the B&B survey in Hansford County, TX
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Consider action to approve contract for RESPEC to design and deliver a web-based application related to production reporting, site inspections, permitting and compliance matters.

- e. Receive report regarding the District's agriculture conservation programs.
- f. Receive report regarding Groundwater Management Area 1 Joint Planning.
- g. Presentation and discussion regarding the potential effects of implementing three-dimensional groundwater management in North Plains Groundwater Conservation District.
- h. Receive report and discuss 2017 Texas Legislative Session and Issues.
- i. North Plains GCD Board Officer Election.
- j. North Plains GCD Board President Appointment of Committees.
- k. Receive report regarding District Board and Staff Bonding Requirements under Texas Water Code Sections 36.055 and 36.057.
- l. Receive report and consider action regarding 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:
 - Consultation with Attorney – Attorney/Client Privileged Consultations (§551.071)
 - Consultation with general counsel regarding pending compliance matters before the District, exempt from the Open Meetings Act pursuant to §551.071 of the Government Code.
- n. Consider recommendation(s) regarding 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 November 2016
 - 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 **December 7, 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 December 7, 2016**.

Dated this the 7th day of **December, 2016**

North Plains Groundwater Conservation District

By: _____

Kristen Lane, Executive Assistant