

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:00 AM, Monday, February 8, 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

Recognition of Troy Dale Hallmark for Twenty Years of Service.

1. Public Comment

2. Consent Agenda

- a. Review and approval of minutes of the board meetings held as follows:
 - Regular Board Meeting – January 12, 2016
- b. Review and approval of district expenditures for January 1, 2016 through January 31, 2016.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.
- d. Consider resolution regarding optional personal property taxation in 2016 for the North Plains Groundwater Conservation District to property owners in Dallam, Sherman, Hansford, Ochiltree, Lipscomb, Hartley, Moore and Hutchinson Counties, Texas.
- e. Consider Homestead Exemptions for 2016.
- f. Consider accepting bid offer for the property struck off of the tax rolls at 110 Mackenzie Avenue N, Stinnett, Texas

3. Action Agenda

- a. Receive report from Agriculture Committee regarding agriculture water conservation demonstration programs.
- b. Receive report regarding groundwater production reporting for 2015.
- c. Consider approval of Water Well Permits as active and complete wells.
- d. Receive report and consider action regarding GMA-1.
- e. Receive report and consider action related to Legislative Interim Charges for the 84th legislative session.
- f. Receive report and consider action regarding Texas Senate and TWCA Resolutions for Richard Bowers.
- g. Consider 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 January 2016
 - 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 **February 3, 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 February 3, 2016**.

Dated this the 3rd day of **February, 2016**

North Plains Groundwater Conservation District

Kristen Lane, Executive Assistant

By: _____