

**NORTH PLAIN GROUNDWATER CONSERVATION
DISTRICT BOARD MEETING
Friday, August 5, 2016 at 9:00 AM
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

1. Public Comment

2. Consent Agenda

- a. Review and approval of minutes of the board meetings held as follows:
 - Regular Board Meeting – July 19, 2016
 - Finance and Budget Committee Meeting – July 18, 2016
 - Property Committee Meeting – July 13, 2016
 - Agriculture Committee Meeting – July 13, 2016
- b. Review and approval of district expenditures for July 1, 2016, through July 31, 2016.

3. Action Agenda

- a. Review last year's tax rate, the 2016 effective tax rate and the 2016 rollback rate and consider action to propose a new tax rate.
- b. Consider action to order directors elections in Precinct 5 - Hansford and Hutchison Counties, Precinct 6 - Ochiltree County, and Precinct 7 - Lipscomb County.
- c. Consider legal and compliance matters before the District.
- d. 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.
- e. 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 2016

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, 2016**, on or before **9:00 a m** 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 **9:00 am August 2, 2016**.

Dated this the 2nd day of **August, 2016**

North Plains Groundwater Conservation District

By: _____

Kristen M. Lane, Executive Assistant

