

**NORTH PLAIN GROUNDWATER CONSERVATION  
DISTRICT BOARD MEETING  
Wednesday, August 31, 2016 at 6:00 PM  
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. Action Agenda**

- a. Consider action to adopt a 2016-2017 Budget.
- b. Consider action to adopt the proposed 2016 tax rate based on the 2016 effective tax rate.
- c. Certify there is only one candidate in Precinct 6 - Ochiltree County, and one candidate in Precinct 7 - Lipscomb County regarding the November 8, 2016 Director Election.
- d. Consider adopting an Order canceling the November 8, 2016 Director Elections in Precinct 6 - Ochiltree County, and Precinct 7 - Lipscomb County.
- e. Review and approve Notice of Election in Precinct 5 – Hutchinson and Hansford Counties for November 8, 2016 Director Election.
- f. Consider legal and compliance matters before the District.
- g. 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.
- h. Consider action regarding recommendation(s) on matters discussed in closed session.

**3. 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.

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

**5. 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 26, 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 August 26, 2016**.

Dated this the 26<sup>th</sup> day of **August, 2016**

North Plains Groundwater Conservation District

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

Kristen Lane, Executive Assistant