

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT  
BOARD MEETING  
9:00 AM, Tuesday, April 11, 2017  
North Plains Water Conservation Center  
6045 W Road E, Dumas, TX 79029-7201 (Approximately 9 miles north of Dumas  
Texas east of Highway 287)**

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

**Opening Prayer**

**Pledge**

**Recognize Patsy Long for five years' service to the District**

**1. Public Comment**

**2. Consent Agenda**

- a. Review and approval of minutes of the board meetings held as follows:
  - Regular Board Meeting – February 13, 2017
- b. Review and approval of District expenditures for February 1, 2017 through March 31, 2017.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.
- d. Consider approval of the Moore County Tax Collection Contract for 2017-2018.

**3. Action Agenda**

- a. Receive Report from Dr. Steve Amosson regarding Master Irrigator Program.
- b. Consider approving Agriculture Committee proposal to enter a contract between the District and Dr. Steve Amosson for services related to the Master Irrigator Program
- c. Consider approval of Water Well Permits as active and complete wells.
- d. Receive report and consider action related to District legislative initiatives and the 85th legislative session.
- e. Receive report on Leon New receiving Blue Legacy Award.
- f. Receive report regarding the current and proposed future agriculture water conservation demonstration programs and other water conservation education initiatives.
- g. Receive report regarding groundwater production reporting for 2016.
- h. Receive report regarding Aquifer Science activities.
- i. Consider compliance matters before the District.
- j. 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.
- k. 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 2017
  - 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 **April 5th, 2017**, 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 April 5th, 2017**.

Dated this the 5<sup>th</sup> day of **April 2017**

North Plains Groundwater Conservation District

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

Laura West, Production Monitoring Coordinator

