

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:30 AM, Tuesday, July 10, 2018
North Plains Water Conservation Center
6045 County Road E., Dumas, Texas
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

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 board meetings held as follows:
 - Regular Board Meeting – June 4, 2018
- b. Review and approval of district expenditures for May 1, 2018, through June 30, 2018.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.

3. Action Agenda

- a. Consider resolution to join local government investment pool pursuant to Section 2256.016 of the Public Funds Investment Act, Texas Government Code.
- b. Review and discuss development of draft proposed 2018-2019 District Budget.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Consider Texas Municipal League rerate notice for employee health insurance.
- e. Consider action to set opt-out amount for Employees who have access to other Health Insurance Comparable to District's Health Insurance.
- f. Receive Quarterly Investment Reports ending December 31, 2017 and March 31, 2018
- g. Consider action to approve agreement with USGS to water quality sample District wells.
- h. Receive final report regarding the North Plains GCD 3-4-5 Demonstration.
- i. Receive report regarding the Master Irrigator Program for 2018.
- j. Consider action to approve Nicholas Kenny to provide irrigation engineering services as needed for the District.
- k. Receive report and consider action as needed regarding District agriculture irrigation demonstration conservation programs and other water conservation education initiatives.
- l. Receive District Annual Report for 2017.
- m. Consider legal and compliance matters before the District
- n. 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.
- o. 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 May & June 2018
 - 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 **July 5, 2018**, 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 July 5, 2018.**

Dated this the 5th day of **July 2018**

North Plains Groundwater Conservation District

By: _____

Kristen Lane Blackwell, Executive Assistant